1. Clerk Calls Meeting to Order/Pledge of Allegiance
2. Announce Election Results
3. Election of Moderator
4. Announce Agenda for Rest of Meeting; Motion to Approve Agenda
5. Motion to Approve 2020 Annual Meeting Minutes
6. Clerk Reads Board of Audit Report
7. Public Comment
8. Recommended Donations to 2021 Chemical Free Graduation Parties – (Past donations: $300 for Proctor HS, $300 for Hermantown HS)
9. Motion to set up a Community Recognition account and allow up to $2,500 in related expenditures to be attributed to this account once spent throughout the year. Note: Townships are required to get community approval in order set up this type of account and spend public money on community celebration or recognition activities. In the past, this limit has been set at $1,000; however, those in attendance at last year’s Annual Meeting voted to increase it to ensure there were sufficient funds for another National Night Out celebration. This motion would not result in any levy increases and the communication recognition money would only be used if needed.
10. Motion to set up an account (within the Fire Department fund) for volunteer firefighter retention/recruitment and allow up to $1,000 in expenditures to be attributed to this account throughout the year. Note: community approval is required to set up this type of account and spend public money on these types of expenditures. The money is typically used for member awards, end of the year dinner, etc. This motion would not result in any levy increase.
11. **2022 LEVY**

|  |  |  |
| --- | --- | --- |
| Fund | 2021 Actual Levy | 2022 Recommended Levy |
| General | $117,200 | $107,200 |
| Fire Department | $102,00 | $102,000 |
| Road & Bridge | $78,000 | $88,000 |
| TOTAL | $297,200 | $297,200 |

Note: The residents determine the levy amounts for the three major funds: GENERAL, FD, ROAD/ BRIDGE; the decisions on how to spend the money within those funds is then the responsibility of the township board. FYI - The township portion of your property taxes has not gone up since 2009, and actually decreased in 2011 to the current level.

**2022 LEVY VOTES**:

1. Motion to Approve General Revenue Levy (Board recommends $107,200)
2. Motion to Approve Fire Department Levy (Board recommends $102,000)
3. Motion to Approve Road & Bridge Levy (Board recommends $88,000)
4. Motion to Set Next Township Election and Annual Meeting:

It is recommended that the 2022 Election and Annual Meeting be held at the Canosia Town Hall on the second Tuesday in March. Voting would be from 12:00 noon to 8 p.m. with the Annual Meeting to follow at 8:30 p.m. In case of inclement weather, the Election and Annual Meeting will be held on the third Tuesday in March.

1. Adjournment Motion

UPCOMING MEETINGS

* Reorganization Meeting: Wed., April 7, at 5:30 p.m.
* April Town Board Meeting: Wed, April 7 at 7 p.m.
* Board of Appeal & Equalization: Wed., April 28 (written appeals only)