

CORINNA TOWNSHIP ANNUAL MEETING

Tuesday, March 8, 2011

8:15 PM

8:10 Board of Canvass (John Dearing, Dick Naaktgeboren) Confirm Election Results

AGENDA

1. Call to Order by Township Clerk: 8:15 PM
2. Pledge of Allegiance to Flag.
3. Selection of Moderator by Nominations from Floor.
4. Minutes from 2010 Annual Meeting.
 - a. Motion to waive reading of the minutes – copies are available.
 - b. Motion to approve or amend minutes as presented.
5. Major Activities in FY 2010: Supervisor Chuck Carlson
6. Financial Report FY 2010: Clerk/Treasurer Mary Brown & Deputy Clerk/Treasurer/Planning and Zoning Clerk Jennifer Kemp
 - a. 2010 General and R&B Receipts and Expenditures – printed in brochure.
 - b. Cash Basis Audit Report for the Year Ending December, 2010, was prepared by Certified Public Accountants of Schlenner Wenner & Co. The Financial Statement Report stated that, in our opinion, the financial statements presents fairly, in all material respects, the cash balances and cash fund balances of Corinna Township, as of December 31, 2010, and the respective cash receipts and disbursement for the year then ended.
7. What is Planned for FY2011: Supervisor John Dearing
8. Special Reports
 - a. Maple Lake Fire Department, Representative – printed budget reports
 - b. Annandale Fire Department, Representative – printed budget reports
 - c. Youth First – Annual Report, Statute
9. What is Proposed as Special Projects for FY 2012: Supervisor Dick Naaktgeboren
10. BUDGET AND LEVY FOR FY 2012: Vote for each fund separately.
 - a. GENERAL REVENUE FUND \$ _____
 - b. ROAD AND BRIDGE FUND \$ _____
11. Results of Township Elections: 3-year term
 - a. Chuck Carlson _____
 - b. Write In Vote _____
 - c. Write In Vote _____
12. Selection of Depository, by Motion. (Annandale State Bank)
13. Selection of Official Newspapers, by Motion. (Annandale Advocate and Maple Lake Messenger)
14. Other Business:
 - a. Larry Thompson Request for Combined Garbage and Recycling Pick-Up
 - b.

c.

15. 2011 Local Board of Appeal and Equalization will be Wednesday, April 20th, beginning at 3 PM at the Town Hall.
16. 2012 Annual Meeting will be Tuesday, March 13, 2012, the Second Tuesday of March 2012.
17. Any Other Business from the Floor?
18. Moderator Please Comment That: Attendance is encouraged for the Township meetings, the 1st and 3rd Tuesday of each month and the Planning Commission meetings, the 1th Thursday of each month.
19. Adjournment by Motion.

Corinna Township Board

ORGANIZATIONAL MEETING

(Immediately After Annual Meeting)

Candidate Financial Report

Notices of Election Results to Candidates and Write-Ins.

Certificate of Election (Oath, March 15, 2011 Meeting)

Election of Chairman