

CORINNA TOWNSHIP ANNUAL MEETING

Tuesday, March 13, 2012

8:15 PM

8:10 Board of Canvass (Dick Naaktgeboren, Chuck Carlson) Confirm Election Results

AGENDA

1. Call to Order by Township Deputy Clerk: 8:15 PM
2. Pledge of Allegiance to Flag
3. Selection of Moderator by Nominations from Floor
4. Minutes from 2011 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 2011: Supervisor John Dearing
6. Financial Report FY 2011: Deputy Clerk/Treasurer Jennifer Kemp
 - a. 2011 General and R&B Receipts and Expenditures – printed in brochure.
 - b. Cash Basis Audit Report for the Year Ending December 31, 2011, 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, 2011, and the respective cash receipts and disbursement for the year then ended.
7. What is Planned for FY2012: Supervisor Dick Naaktgeboren
8. Special Reports
 - a. Maple Lake Fire Department printed budget reports and 2011 Annual Meeting Minutes
 - b. Annandale Fire Department printed budget reports
 - c. Youth First – Statute citing legal basis for donation
 - d. Curbside Garbage Pick Up – Idea raised at 2011 annual meeting by citizen- discuss at 2012 annual meeting
 - e. Possible Revocation of County Road #123 to Corinna Township
9. What is Proposed as Special Projects for FY 2013: Supervisor Chuck Carlson
10. BUDGET AND LEVY FOR FY 2013: Vote for each fund separately.
 - a. GENERAL REVENUE FUND \$ _____
 - b. ROAD AND BRIDGE FUND \$ _____
11. Results of Township Elections: 3-year term
 - a. John Dearing _____
 - 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.
 - b.
15. 2012 Local Board of Appeal and Equalization will be Thursday, April 19^h, beginning at 3 PM at the Town Hall.
16. 2013 Annual Meeting will be Tuesday, March 12, 2013, the Second Tuesday of March 2013.
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 2nd Tuesday 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 20, 2012 Meeting)

Election of Chairman