

## CORINNA TOWNSHIP ANNUAL MEETING

Tuesday, March 12, 2013

8:15 PM

### 8:10 Board of Canvass (Chuck Carlson, John Dearing) 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 2012 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 2012: Supervisor Richard Naaktgeboren
6. Financial Report FY 2012: Clerk/Treasurer Mary Barkley Brown
  - a. 2012 General and R&B Receipts and Expenditures – printed in brochure.
  - b. Cash Basis Audit Report for the Year Ending December 31, 2012, was prepared by Certified Public Accountants of Schlenner Wenner & Co. The report stated that “The results of our tests indicate that for the items tested, Corinna Township complied with the material terms and conditions of applicable legal provisions.”
7. What is Planned for FY2013: Supervisor Chuck Carlson
8. Special Reports
  - a. Maple Lake Fire Department printed budget reports and 2012 Annual Meeting Minutes
  - b. Annandale Fire Department printed budget reports
  - c. Youth First – Statute citing legal basis for donation
  - d. Maple Lake Library – Statute citing legal basis for donation
9. What is Proposed for Special Projects for FY 2014: Supervisor John Dearing
10. BUDGET AND LEVY FOR FY 2014: Vote for each fund separately.
  - a. GENERAL REVENUE FUND \$ \_\_\_\_\_
  - b. ROAD AND BRIDGE FUND \$ \_\_\_\_\_
11. Results of Township Elections: 3-year term
  - a. Richard Naaktgeboren \_\_\_\_\_
  - 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. 2013 Local Board of Appeal and Equalization will be Thursday, April 18th, beginning at 3 PM at the Town Hall.
16. 2014 Annual Meeting will be Tuesday, March 11, 2014, the second Tuesday of March 2014.
17. Any Other Business from the Floor?
18. Moderator Please Comment That: Attendance is encouraged for the Township meetings, the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month and the Planning Commission Meetings, the 2<sup>nd</sup> 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 19, 2013 Meeting)

Election of Chairman