

TOWN OF ORROCK

Annual Meeting Continuation Wednesday – September 26, 2018 7:00PM

1. Call meeting to order and Pledge of Allegiance (Annual Meeting Moderator/If unavailable, Clerk)
2. Motion to approve 2018 Annual Meeting Continuation Agenda (Electorate)
3. Board and Committee reports
 - a. Town Road Report (Supervisor/Town Engineer)
 - b. DNR Road Easements – Grants & 233rd from 146th St NW to Livonia Town Line – Easement purchase (Adams/DNR)
4. Updated Financial Report & Update to the Proposed 2019 Tax Levy (f any) (Treasurer)
At the March Meeting the Electorate Voted: Unanimous decision to TENTATIVELY adopt the 2019 Levy amounts presented by Treasurer Jones and recommended by the Board at the Board of Audit Meeting, in the amounts of:

General Fund	\$ 90,000
Road & Bridge Fund	\$ 690,000
Fire Fund	\$ 151,000
Capital Fund	\$ <u>0</u>
Total Levy:	\$931,000
5. Approval of the 2019 proposed Tax Levy (MS 365.10) (Electorate)
6. Motion to Adjourn Annual Meeting and certify the Levy to the County Auditor prior to September 30, 2018 deadline. (Moderator & Electorate)

TOWN OF ORROCK
REGULAR MONTHLY MEETING
WEDNESDAY SEPTEMBER 26, 2018 – FOLLOWING ANNUAL MEETING RECONVENTION

7. **CALL MEETING TO ORDER**
8. **APPROVAL OF SEPTEMBER MEETING AGENDA**
9. **APPROVAL OF MEETING MINUTES**
 - a. August Monthly
10. **SHERIFF'S REPORT** – Commander Doran
11. **CLERK'S BUSINESS**
 - a. Ford 1-ton – received bids, award sale
 - b. Resolution Naming November Election Judges
 - c. Hugh E Craig Estates Simple Plat
12. **ROADS**
 - a. DNR easements – 233rd between 146th St & Livonia town line
13. **BOARD BUSINESS/UPDATES – COMMITTEE REPORTS**
 - a. Supervisor Updates/Committee Reports
 - i. Adams
 - ii. Gotzian
 - iii. Hassett
 - iv. Silverberg
 - v. Peterson
14. **TREASURER BUSINESS**
 - a. Review and approval of:
 - i. Routine claims
Routine claims are approved through a single motion unless any Supervisor elects to remove a claim from the list for separate discussion.
 - ii. Claims for individual approval
 - iii. Payroll
 - iv. Treasurer's report
 - b. Informational items
 - i. Cash control statement
 - ii. Treasurer changes to accounting system data
 - iii. Mystic Ridge
 - iv. Gotzian check voided
 - v. Balancing adjustment
 - vi. Technology review update
 - c. Treasurer activity update
15. **ANNOUNCEMENTS**
16. **LAST CALL FOR REGULAR BUSINESS**
17. **ADJOURNMENT**

*Disclaimer: The agenda has been prepared to provide information regarding the upcoming Annual meeting for the Town of Orrock. This document does not claim to be complete and is subject to change.
This meeting is being recorded, for the sole purpose of aiding the township's Clerk with transcription of the official minutes.*