

New Haven Township

OLMSTED COUNTY, MINNESOTA – EST. 1858

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9024 COUNTY ROAD 3 NW, ORONOCO, MN 55960

Tentative Regular Monthly Town Board Meeting Agenda January 8, 2019

6:30 PM – Pledge of Allegiance and Town Board Call to Order

Set Meeting Agenda and Order

Comments from the Chair

Public Hearing – Borrow pit request from Richard Renner

Public Comment Time

Consent Agenda

A. December 11 Regular Town Board meeting minutes

Old Business

- Updated March 2019 Election Calendar – Thomforde

New Business

- Resolution appointing Election Judges for March 12 election
- Resolution establishing Absentee Ballot Board for March 12 election
- Resolutions for supervisors serving as election judges
- Set date and time for Board of Audit (Feb 12 at 5:30 PM proposed)
- Authorize solicitation of quotes for road rock
- Preliminary 2018 Financial Summary and 2019 Budget – Thomforde

Treasurer's Report

Review and Pay Bills

Road Maintenance Report – Mike Wood

Planning & Zoning Report – Ann Fahy-Gust

- Permits/Variances/Splits/CUPs
- Proposed Land Use Plan update
- Douglas sewer and water update
- Temporary sand mine update
- Ordinance establishing fines for noncompliance

Miscellaneous Mail Etc. – Clerk

Adjourn

SUBJECT TO CHANGE AND ADOPTION BY THE NEW HAVEN TOWN BOARD

Tentative Agendas are available online 3 days before meetings at www.NewHavenTownship.org