

New Haven Township

OLMSTED COUNTY, MINNESOTA — EST. 1858
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Tentative Regular Monthly Town Board Meeting Agenda January 12, 2020

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

Set Meeting Agenda and Order

Public Comment Time (including written comments)

Consent Agenda

A. December 8 Regular Town Board meeting minutes

Old Business

- TCPA update - Yanish Metes and Bounds Staff Report
- Haakenson Rezone Final Resolution
- Milestone Material Conditional Use Final Resolution

New Business

- Resolution appointing Election Judges for March 9 Township election
- Resolution establishing Absentee Ballot Board for March 9 election
- Resolutions for supervisors serving as election judges
- Set date and time for Board of Audit (Feb 9 at 5:30 PM proposed)
- Preliminary planning for Annual Meeting
- Preliminary 2020 Financial Summary and 2021 Budget – Thomforde
- LRIP Funding for Road Improvements

Treasurer's Report

Review and Pay Bills

Road Maintenance Report – Mike Wood

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

Posted January 8, 2020