

## **Agenda**

### **Carlos Township Annual Meeting**

**March 8, 2011**

#### **Call or Order/Pledge of Allegiance**

#### **Select Moderator**

**Minutes:** Approve Minutes of Last Years Annual Meeting held March 9, 2010

**Guest and Presentations:** (Funding to be voted as presented or after hearing levy recommendations):

- 1) Alexandria Area Economic Development Commission
- 2) Lakes Area Recreation
- 3) Alexandria Fire Department
- 4) Carlos Fire Department
- 5) Carlos First Responders

#### **Old Business**

- 1) Treasurer's/Clerk's Financial Report for 2010
- 2) Comparison Spending Report for the last three (3) years

**New Business:** By Law, the following items must be discussed annually and established by motion from the floor:

- 1) Property Tax Levy for 2012
  - A) Set Amount for the General Fund
  - B) Set Amount for the Road and Bridge Fund
  - C) Other Services and Funding as Desired
- 2) Specify Depository for Township funds (We currently use the First State Bank of Carlos)
- 3) Specify Location for Posting Notices (A minimum of three (3) locations are required. We currently use the Town Hall, Three Havens Market and Gas Mart. We also have a website that notices are posted, that is [www.carlostownship.org](http://www.carlostownship.org))
- 4) Specify Newspaper for Publication of Notices (We currently use the Echo/Press)
- 5) Set time and place for next Annual Township Election
- 6) Set time and place for next Annual Township Meeting
- 7) Discuss application of Calcium Chloride
- 8) Gopher Bounty

**Un-Official Election Results Declared**

**Other Business:**

- 1) Road Maintenance Comments
- 2) Dog Problems
- 3) Spraying for Weeds
- 4) Sanitary Sewer Projects
- 5) Move Township election from March to November
- 6) From the Floor
- 7) Comment Box

**Adjourn**

**Board of Canvass to Meet and Declare Official Elections Results\***