

# **Mission Township Annual Meeting Agenda**



**Call to Order & Pledge of Allegiance – Clerk**

**Roll Call of Electors**

**Election of Moderator – Clerk**

**Announce Agenda – Moderator**

**Approval of Minutes from March 9, 2021, Annual Meeting**

**Reports:** (Brief summary for each area of the key accomplishments for 2021)

- 1. Treasurer’s Report – Annual Audited Financial Report – Treasurer**
- 2. Annual Crosslake Police Report – Chief Lee**
- 3. Annual Fire Department Report – Chief Makowski**
- 4. Road & Bridge Report – Supervisor Auge/Committee Chair Hauser**
- 5. Park & Recreation Report – Committee Chair Peterson**
- 6. 2021 Board Accomplishments – Chair Steele**
- 7. Capital Plan Report – Supervisor Auge**

**New Business – Any items electors may bring before the meeting for discussion**

**Business Items:**

- 1. Authorization for Funding Township Events & Recognition – Motion & Vote**  
MN Statute 365.10, Subd. 12 – Electors may authorize Town Board to spend town funds to support a community celebration and recognize volunteers and retiring officials
- 2. Authorization to Create a Capital Reserve Fund – Motion & Vote**  
MN Statute 365.10, Subd. 18 – Electors may authorize creation of a capital reserve fund and designate its use for any lawful purpose
- 3. Approval of proposed 2023 Levy – Motion & Vote**  
**General Fund Operating Levy: \$475,104 (same as 2022)**  
**Capital Improvements Levy: \$115,000**  
**Total Levy: \$590,104**
- 4. Set the Date for 2023 Annual Meeting – Motion & Vote**  
**Primary Date: March 14, 2023, at 7:00 PM**  
**Alternate Date: March 21, 2023, at 7:00 PM (per MN Statute 365.51, Subd. 1)**

**Adjournment or Recess of Meeting – Motion & Vote**