

**Mission Township
Regular Town Board Meeting Agenda
October 9, 2023 @ 7:00pm**



Note to the Public: Meetings are conducted via Zoom and recorded so please limit private conversations. A copy of the materials considered by the board is available for public viewing in the meeting binder.

Call to Order & Pledge of Allegiance – Chair Jon Auge

Public Comments (*Members of the public are invited to address the Town Board on any non-agenda item*)

Approval of Agenda

Presentations

Consent Agenda: (*Items on the Consent Agenda are posted in advance on the town website. Any Supervisor can request discussion of any item prior to voting. All items are accepted/approved by a single motion & voted on by the Town Board*)

1. **Minutes** – September 11, 2023, Regular Township Meeting & September 11, 2023 Special Meeting
2. **Treasurer’s Report**
3. **Claims for Approval** -
4. **Park Maintenance Expenditures**
5. **Crosslake Police Report**

Town Operations Reports:

1. Mission Fire Department & Fire Relief Association
2. Roads/Road Committee
3. Planning & Zoning
4. Park/Park Committee
5. Cemetery
6. Transfer Station

Discussion/Action Items:

1. Capital Plan Status - Review/Action on 2024 Commitments
2. Fire Chief Replacement Process – Discussion & Action
3. Resolution 2023-17 Authorizing MnDOT to Conduct a Speed Study on EHLR & EBLR - Action
4. Revised Operating Policies 1st Draft – Review & Approval of Sections 1, 2, 6 & 7 + Forms
5. Resolution 2023-16 Approval of State of Minnesota Joint Powers Agreement - Action
6. Resolution 2023-18 Approval of Preliminary Plat recommended by Planning Commission – Action
7. MN Safe & Sick Time Leave - Discussion
8. Town Hall Projects - Update

Future Agenda Items and Updates

Correspondence for the Board

Adjournment