

Called to Order: The deputy clerk opened the meeting at 7:00 PM

Pledge of allegiance was recited

Moderator:

Mary Dufault-deputy clerk, asked for nominations for moderator

Motion made by Jeanie Porter to nominate David Horn, **Seconded by** Joanna Hammerstrom, vote to approve,

Motion carried

Approval of Agenda

Motion made by Jeff Schussman to approve, **Seconded by** Joanna Hammerstrom, **Motion carried**

Minutes of 2018 Annual Meeting

Annual meeting minutes were read by David Horn.

Motion made by Jeff Schussman to approve the minutes, **Seconded by** Jeanie Porter, **Motion carried**

Annual Meeting

Set time

Motion made by Joanna Hammerstrom to set the time 2020 annual meeting to 7:00 pm, **Seconded by** Jeanie Porter,

Motion carried

Treasurer's Report

Jeanie Porter, read the treasurer's financial report.

Motion made by Joanna Hammerstrom to approve, **Seconded by** Jeff Schussman, **Motion carried**

Local Board of Equalization

April 12 2pm

Proposed budget

Discussed-no question or comment

Proposed 2020 Budget and Proposed 2020 Levy:

General Fund:	88,000
Road & Bridge Fund:	130,000
Fire Fund:	45,000
Cemetery Fund:	4,000
Town Hall Fund:	<u>50,000</u>
	317,000

Aurora Waasakone Charter School:

Anna Wallin and Shanna Reiners gave a presentation. They talked about the programming, mission statement, vision. They have been approved by State to open this fall.

Grader building

Don Clay provided information

Motion made by Joanna Hammerstrom to approve the resolution for grader building, **Seconded by** Tim Norton,

Motion carried

Skating rink

Don Clay provided information

Motion made by Don Clay to approve the resolution for skating rink, **Seconded by** Tim Norton, **Motion carried**

Land Use:

Jeff Schussman-said the growth was down in the township this past year, talked about lot sizes.

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Fire Report:

Don Clay provided information, fire bill is \$44,000 per year- has doubled in the past few years. A substation in this area was brought up-but there is nothing in the books yet.

Roads:

Don Clay, talked about several locations that need work; trimming, gravel etc.

DONATIONS:

North Country 1st Responders-Tim Norton talked about his organization.

Motion made by Jeff Schussman to donate \$500 to the North Country First Responders, **Seconded** by Don Clay, **Motion Carried**

Motion made by Jeff Schussman to strike the rest of the donation requests, **Seconded** by Jeanie Porter, **Motion Carried**

ADJOURNMENT

Motion made by Jeff Schussman, to adjourn, **Seconded by** Don Clay, **Motion Carried.**

Meeting adjourned at 8:05 PM

Respectfully Submitted

Mary Dufault, Township Deputy Clerk

Moderator