

**CLEARWATER TOWNSHIP
AGENDA FOR ANNUAL MEETING
(Unapproved)
MARCH 8, 2016**

- 1. Call to order by clerk: 7:30 p.m.**
- 2. Pledge of Allegiance to the Flag**
- 3. Selection of Moderator**
- 4. Motion to waive the reading of the Minutes from 2015 Annual Meeting-copies available**
- 5. Motion to approve or amend minutes as presented**
- 6. Motion to waive reading of all checks written and received (Copies available)**
- 7. Presentation of Treasurer’s Report: Kristin Helwig
Motion to approve the Treasurer’s Report**
- 8. Explanation of Funds & Review of expenses Current & Future - Moderator**
- 9. Special Reports**
 - Clearwater Fire- City of Clearwater (if present)**
 - Clearwater Library – Wally Westerberg**
- 10. Budget & Levy for 2017: (Vote for each fund separately)**
 - GENERAL REVENUE FUND \$_____**
 - ROAD AND BRIDGE FUND \$_____**
 - FIRE FUND \$_____**
- 11. Set Time and Place of 2017 Annual Meeting (March 14th, 2017)**
- 12. Additional business from the floor**
- 13. Adjournment**