

CLEARWATER TOWNSHIP
AGENDA
March 11, 2019 **UNAPPROVED**

CALL MEETING TO ORDER - 7:30 P.M.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Those items under Consent Agenda are considered to be routine by Township Board and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Supervisor so requests, in which event, the item will be removed from the consent agenda and be considered during the regular agenda

- Approval of the Agenda
- Approval of Regular Mtg. minutes of January 14, 2019, Organizational Meeting January 14, 2019, Audit Meeting January 23, 2019, & Regular meeting February 19, 2019

TREASURER'S REPORT

GUEST/PUBLIC COMMENT

*This is a **courtesy** extended to persons wishing to address the Board, who are not on the agenda. No more than one (1) public comment form per citizen will be accepted per meeting. A completed Public Comment form must be presented to the Clerk prior to the meeting. Your presentation will be limited to **three (3) minutes**.*

REGULAR AGENDA:

- Update on 150th Street project / Resolution approving plans & ordering bids
- Update on Fire Contract / Updated Contract
- Appointment to Fill Treasurer Vacancy
- Set Spring Clean-up day – May 18th?
- Update on Fillmore Ave / Jarvis Home
- Correspondence / Meeting Reminders
 - Tax Forfeiture properties
 - 2019 Local board of Appeal & Equalization meeting April 9th @ 5pm
 - Clearwater River Watershed new District Administrator
 - Spring Short Course March 26th, St Cloud
 - Central Applicators, Inc Roadside Rights-of-way Management

ROAD MAINTENANCE REPORT- MIKE LUDENIA

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT