## TOWN OF BIG LAKE

"Sherburne County's First 5-Member Township Board"

## Annual Town Meeting Agenda March 14, 2017 8:10PM

- 1. Meeting Called to Order & Pledge of Allegiance
- 2. Election of a Moderator (Non-Candidate).
- 3. Approval of the minutes from the March 8, 2016 Annual Town Meeting and the Reconvened Meeting of September 14, 2016. (Minutes are posted & copies are available, motion to dispense with reading of minutes is in order.)
- 4. Reading of the Treasurer's Report. Motion to waive reading of all checks written and received, read just a synopsis
- 5. Annual Report from the Big Lake Fire Department
- 6. Hospital Board Report
- 7. OPEN FORUM: State any request you feel the Town Board should consider for the current year or requests for 2018 that should be considered when setting the proposed levy.
- 8. Past Years Report of the Town.
- 9. Bailey Station Cemetery.
- 10. Old business.
- 11. New business.
- 12. Notify electorate of annual election results.

THE BOARD OF CANVASS CONSISTING OF THE TOWNSHIP SUPERVISORS WILL CONVENE AFTER THIS MEETING TO CERTIFY THE RESULTS OF THE 2017 ELECTION. MS 205.185 SUBD 3

- 13. Proposed projects and budget for 2018 levy year to be set. (Recommend to be tentative until first monthly Town Board meeting on September 13, 2017 due to possible changes by legislature.)
- 14. Set time, date, and place for the next annual meeting Second Tues., March 13, 2018.
- 15. Last call for business from the floor.
- 16. Motion to Adjourn or Recess the Annual Meeting to a specific date, time and location, for the purpose of certifying the Levy to the County Auditor prior to September 15, 2017 deadline. (Suggest 7:00PM on September 13, 2017, at the Big Lake Town Hall).