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AGENDA
SALEM TOWNSHIP BOARD MEETING
WEDNESDAY JANUARY 2, 2019
MEETING TIME: 7:00 P.M.

Call Meeting to Order with Pledge of Allegiance
Approve Meeting Agenda as written

Review and Approval of Claims for Payment
Review Mail

Secretary's Report
Town Board Minutes for December

Treasurer's Report
Treasurer's Report

Olmsted County Sheriff Deputy Report (If present)

OLD BUSINESS

TCPA Meeting (January 9, 2019 at 1: 00 p.m.)

Rick Lutzi will report on the December Meeting
Drew Moessner will attend the January Meeting

Roads
Clerk's Report
Signs
Jaguar—ROW Permit --Drew Moessner

Strain Property
Updates—Brian Connelly

Web Site for Township
Report by Sharon Petersen

Rochester Asphalt
Update on Application for Amended Conditional Use Permits

Northern Natural Gas Pipeline
Minnesota Energy Pipeline
Nextera Energy—Dodge County Wind Energy Center
Any updates that have been received

NEW BUSINESS**Access Committee Report**

Review Proposed Ordinances

2019 Township Elections

Set Board of Canvas for 5:30 p.m. on March 13, 2019

Yearly Resolutions that need to be approved in January 2019

Review and pass Resolutions 2019-1 thru 2019-4

Designate a new Legal Newspaper

Byron Review has closed, available options include:
 Rochester Post Bulletin
 Dodge County Independent

Report on Year End Reports

PERA Exclusion Report (Filed on-line)
 Worker's Compensation Report (Filed on-line)
 W-2's printed and ready to be mailed
 1099's printed and ready to be mailed

Gopher and Beaver Bounty Form**Annual Newsletter**

Letter from Chairman and Planning and Zoning Chair for newsletter
 Ideas for Articles

Items brought up by board members

Drew Moessner will be on roads this month

Citizen Comment

Adjourn

Upcoming Events

January 24, 2019 @ 7:30 p.m. Olmsted County Township Assn. Meeting (Location TBD)

March 12, 2019--Township Election Day (Salem Town Hall)

Polling Hours 2:00 p.m. to 8:00 p.m.

Annual Meeting After 8:15 p.m.

March 13, 2019 @ 5:30 p.m. Board of Canvas (Salem Town Hall)

March 19, 2019 Spring Training @ Rochester Event Center 9:00 a.m. to 3:00 p.m.