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AGENDA
SALEM TOWNSHIP BOARD MEETING
WEDNESDAY FEBRUARY 6, 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 January

Treasurer's Report
Treasurer's Report

Olmsted County Sheriff Deputy Report (If present)

OLD BUSINESS

TCPA Meeting (February 13, 2019 at 1: 00 p.m.)
Drew Moessner will report on the January Meeting
Brian Connelly will attend the February 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 Planning and Zoning Meeting for Amended Permit

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**

Report on Work Session and continued work to be done on Feb 13,2019

2019 Township Elections

Update on Filings for Office

Approve Legal Notice for Elections and Annual Meeting

Willow Run Maintenance Allocation

Approve Computation and transfer of funds

Olmsted County Township Association Meeting

Report on Meeting January 24, 2019

Gopher and Beaver Bounty Form

Form is now on web site with W-9 Form

Annual Newsletter

Letter from Chairman and Planning and Zoning Chair for newsletter

Review Newsletter with changes made to date

Authorize Quotes for Service for March Meeting

Draft quotes for:

Rock

Road Grading

Snow Plowing

Road Maintenance in Right of Way

Other Quotes

Snowplowing and mowing at town hall

Ditch Mowing

Spraying Right of Way

Items brought up by board members

Brian Connelly will be on roads this month

Citizen Comment

Adjourn

Upcoming Events

Feb 13, 2019—City of Byron-Kalmar Township Planning Meeting 6:00

Feb 20, 2019—Byron Fire Department Annual Meeting

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.

**BOARD OF AUDIT
AGENDA
SALEM TOWNSHIP**

MEETING TIME: AFTER TOWN BOARD MEETING ON FEB 6, 2019

Review Clerk and Treasurer's Books for 2018

Review Spreadsheets for 2018 Income and Expenses

Budget Planning for 2020

Set Levy Recommendations for Annual Meeting on March 12, 2019

Adjournment