

Ponto Lake Township

Annual Meeting

March 12, 2019

This meeting hall is a designated

NO SMOKING area.

Agenda

1. Call to order by the township clerk
2. Pledge of Allegiance to the Flag
3. Elect a Moderator: _____ Compensation approved by the board at \$8/hr with a \$15. Minimum
4. Moderator presentation of agenda for approval
5. Minutes of the last Annual meeting: read by the clerk
6. Financial report: read by the clerk
 - A. Motion to accept written synopsis and waive reading of all checks issued and deposits received
7. Report of Board of Audit: read by the clerk as per (MS366.22)
8. Reports from Backus Fire Dept. and Pine River Fire Dept: (Mike Prosocki)
9. Fire protection update:
 - A. Approve 2019 contracts

	2018	2019
1. Pine River Fire Dept	\$13,749.68	\$ 11,613.76
2. Backus Fire Dept	21,557.90	\$ 22,635.80
 - B. Review future Pine River Dept contract for 2020
10. Road report update: Merle Weaver
11. Cemetery report: Mike Prosocki : Memorial Day ceremony by Backus American Legion at the Ponto Lake Cemetery on Monday, May 27th , 2019 at 11:00 AM

12. Sheriff Call Report: Bob Litke

13. Miscellaneous announcements and information

14. Set tax levies for 2020: Bob Litke

A. Fund	2018 Levies	Received	Expensed	2019 Proposed
General	28,000	33,794	44,230	45,000
Road & Bridge	90,000	100,135	76,562	95,000
Fire Protection	35,000	34,912	35,307	35,000
Cemetery	4,000	5,885	6,507	5,000
Cemetery Benefit	00	00	00	00
<u>Totals</u>	<u>157,000</u>	<u>174,726</u>	<u>162,606</u>	<u>180,000</u>

15. Other Business

A. Authorization of donations and Board contracts for health, social and recreational services for the benefit of residents in trade and commerce was offer for approval as follows:

Amount approved for 2018 - \$6,000

Approved for 2019 \$ _____

Backus First Responders

Lake Country First Responders

Cass County Historical Society

Grad Blast

Social Service Agencies (Pine River-Backus Family Center)

Food Shelves - Pine River, Hackensack, Longville)

Faith in Action

Cass County Economic Development Corporation

16. Approval of site for new town hall and emergency services building: Mike Prosocki

17. Set the next Annual Town Meeting: Tuesday, March 10, 2020 at 7pm at the Ponto Lake Township Hall

18. Announce newspaper for legal publications: Pine Cone Press-Citizen, Longville

19. Adjourn

Ponto Lake Township Board

Chairman: Bob Litke

Clerk: Brad McDonald

Treasurer: Nan Ladehoff

Supervisor: Merle Weaver

Supervisor: Mike Prosocki