

EDNA TOWNSHIP MEETING AGENDA **December 18, 2018** www.ednatownship.org

1. Call to Order Pledge of Allegiance
2. Review agenda
3. Clerk's report
4. Treasurer's Report
5. Bounties
6. Claims for Payment
7. Road Report
 - Sazama – Road Authority report, mail box supports (how many and where are they?)
 - BUMP sign
 - Nelson – review Snow Removal policy
 - Nelson – review mailbox damage policy
 - Nelson – rental of storage unit
 - Schattschneider – traffic control
8. Correspondence
9. Unfinished business
 - Compass Consultants
10. New Business
 - Annual Resolution for Polling Place
11. Other
 - Filing for 1 supervisor for a 3 year term (Carol's position), 1 supervisor for a 2 year term (Gary's position) and 1 treasurer for a 2 year term will open on January 1 and close at 5 p.m. on January 15. The Annual Meeting is March 12 at 8:05 p.m. The polls will be open from 5-8 p.m. that day.
12. Adjourn meeting