

DRAFT AGENDA
SPRING LAKE TOWNSHIP MONTHLY MEETING

THURSDAY, SEPTEMBER 14, 2023 at 7:00 P.M.
SPRING LAKE TOWNSHIP TOWN HALL, 20381 FAIRLAWN AVENUE
PRIOR LAKE, MN 55372

- 1.a Call to Order
- 1.b Changes to and approval of agenda

- 2. Introductions, Presentations, Proclamations, Awards, and Public Comment (Individuals may address the Township Board about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The Township Board will not take official action on these items but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)

Agenda Items

3.a **Consent** Agenda Those items on the Board Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Supervisor specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the council agenda under Items Removed

- Approval of August 10, 2023 monthly meeting minutes
- Approval of August 30th, 2023 budget meeting minutes

3.a.1. Removed Consent Agenda Items

- 3.b Recess for the Continuation of the Annual Town Meeting for the Purpose of Approving the 2024 General Fund Levy and Road & Bridge Fund Levy Ted Kowalski
- 3.c Review and Consider Approval of the 2024 General Fund Budget and Road & Bridge Fund Budget and Consider Resolution Directing Staff to Certify the 2024 Levy for the General Fund and the Road & Bridge Fund Dave Johnson
- 3.d Consider Request for Support of the Preliminary and Final Plat of 4466 Hickory Hills Trail Kyle Coglitore

- 4. **Engineer's Report** Matt Stordahl
- 5. **Road Report** Doug Berens
- 6. **Town Hall & Parks Report** Ted Kowalski
- 7. **Water Resources Report** Lisa Quinn
- 8. **Treasurer's Report** Dave Johnson
- 9. **SCALE** Lisa Quinn

10. **New Business/Old Business**

11. **Approval of disbursements**

Melissa Hanson, Clerk

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