5104 Fish Lake Road Duluth, MN 55803

## **AGENDA**

In keeping with the intent of the open meeting law:

The Board will provide an opportunity for public comment, during the open forum portion of this meeting, however; this is at the Board's discretion and not mandated by state statute.

- 1. Call to Order the Reorganization meeting
- 2. Nominations and Election of Town Chair and Vice Chair-Completed at the January 4 Board meeting
- 3. Adopt a Schedule of Meetings
- 4. Designate an official newspaper and posting places
- **5.** Designate a town bank
- **6.** Price of Cemetery lots
- 7. Newsletter printer
- 8. Areas of Responsibility
- 9. Township Attorney
- 10. Facility rental fees (town hall and old fire hall)
- 11. Adjourn