**AGENDA**

**NASHWAUK TOWNSHIP MEETING**

**January 9, 2018**

Call to order

Pledge of Allegiance

Approve the treasurer’s report

Approve the clerk’s minutes of the last regular meeting

A motion to approve and pay all bills

**OLD BUSINESS:**

1. Installation of dishwasher
2. Old Zamboni

Other old business

**NEW BUSINESS:**

1. Zamboni – City of Nashwauk Resolution and Waiver
2. MAT Clerk Training, January 11, 2018
3. CD Renewal
4. Appoint Chairman
5. Adopt the regular town meeting schedule for 2018
6. Set the posting places for town notices to be: The clerks’ Office and the Nashwauk Community Center
7. Select town depository (American Bank of Nashwauk) Resolution
8. Select towns publishing newspaper (Scenic Range News Forum)
9. Set wages & salaries for 2018
10. Change meeting dates
	1. February meeting to Weds, February 14, 2018
	2. March meeting to Monday, March 12, 2018 (Annual Meeting Tues, March 13, 2018)
11. Reminder to Board of Audit meeting in February (February 14, 2018)
12. Resolution for designating polling place per Minnesota Stat. 2048.16 for the year 2018
13. Correspondence
	1. Greenway Joint Rec Board mtg minutes 12-17
	2. Itasca County Agricultural Association seeking $150.00 donation
	3. Iron Range & Rehabilitation
	4. Rick Nolan’s Report

Other pertinent business

Adjourn