

# AGENDA

FEBRUARY 11, 2021

1. Call to Order / Pledge of Allegiance
2. Clerk's Reports
3. Treasurer's Report
4. Public Input
5. Old Business
  - a. Windemere Planning Commission Member Appointment
  - b. SWCD Funding for Island Lake Road
  - c. 2021 Budget
  - d. Statutory Duties of Elected Township Officials
  - e. 2021 Annual Township Meeting Venue/Agenda
  - f. Dissemination of Public Records / Website
  - g. 2021 – 2023 Township Compensation Grid
  - h. Windemere Township Road Maintenance Manager Position
6. New Business
  - a. Birchview Road and Rush Blvd Culverts
  - b. Pull Tabs – Sturgeon Lake Lions selling @ Doc's Sports Bar
  - c. Update Authorized Contacts for US Bank Account
  - d. LPIR Application
  - e. DOT Drug Testing Program Follow Up
  - f. Board of Adjustment Meeting Time April 19<sup>th</sup> 4 pm
7. Road Update
8. Zoning Update
9. Planning Commission Update
10. Fire District Update
11. Review Claims
12. Open Mail & Review
13. Adjourn