

NOTICE OF ANNUAL MEETING AND ELECTION OF OFFICERS

Notice is hereby given to the qualified voters of Pequaywan Township, County of St. Louis, State of Minnesota that the Annual Election of Town Officers and Annual Town Meeting will be held on Tuesday, March 13, 2018. In case of inclement weather, the meeting and election may be postponed until the third Tuesday, March 20, 2018 and if inclement weather also postpones the election and meeting on the third Tuesday they shall be held on a date set by the Board within 30 days following the third Tuesday in March which date will be announced by announcement through the town's webpage.

The Election Poll hours will be open from 5:00 p.m. to 8:00 p.m., at which time the voters will elect:

One Supervisor position

The Annual Meeting will commence at approximately 8:15 p.m. after the Town Election to conduct all necessary business prescribed by law.

The Annual Election and Meeting will be held at the following location:

Pequaywan Fire Hall
8264 Pequaywan Lake Road
Duluth, MN



**March 13, 2018, Annual Meeting (estimated,
8:15 pm, following Town Election)**

Pequaywan Fire Hall
8764 Pequaywan Lake Road, Duluth, MN 55803

AGENDA

Call the meeting to order (clerk)

Election of a moderator (by the voters)

Reading of minutes of previous year's annual meeting minutes (clerk)

Reading of Board of Audit Report as posted prior to meeting (clerk)

Result of Township Election - one supervisor position (clerk/election judge)

Road Report: West Branch Road repair update

Report from Pequaywan Fire & EMS

Annual Board of Appeals and Equalization date - May 9, 2018, 5:00 pm to 6:00 pm, Pequaywan Fire Hall

Electors vote on the amount to provide for fire protection

Motion to approve general levy and any dedicated levies (road & bridge, plus others determined helpful to treat as designated and not just a budget item from the general fund) and to affirm total levy.

Suggestions/discussions on possible projects for the land owned by the township in Rossini Road

Set voting hours and place:

7:00 am - 8:00 pm, Primary and General Election, Pequaywan Fire Hall

10:00 am - 8:00 pm, Special Primary and General Election, Pequaywan Fire Hall

5:00 pm - 8:00 pm, Township Election, Pequaywan Fire Hall

Monthly meeting date/time - Second Tuesday of each month, 7:30 pm at Pequaywan Fire Hall

Annual meeting date/time - Second Tuesday during the month of March following the Township Election

March monthly Town meeting following the Annual Meeting

Postings

- West Branch Road Sign board
- Pequaywan Fire & EMS bulletin board
- Pequaywan Inn
- pequaywantownship.org website
- pequaywan.com website

Motion to adjourn meeting

The bolded items are mandatory at every annual town meeting.

