# AGENDA WOODROW TOWNSHIP MEETING FEBRUARY 13, 2025 REGULAR MEETING 7:00 P.M.

- 1. CALL TO ORDER AND ROLL CALL, PLEDGE OF ALLEGIANCE
- 2. APPROVE AGENDA FOR REGULAR MEETING
- 3. APPROVE JANUARY 2025 REGULAR MEETING MINUTES
- 4. APPROVE SPECIAL MEETING BOARD OF AUDIT MEETING MINUTES
- 5. APPROVE ASSESSMENT DRAFT POLICY MEETING MINUTES
- 6. APPROVE TREASURER'S REPORT
- 7. APPROVE CLAIMS
- 8. APPROVE PAYROLL
- 9. CLERK'S REPORT
  - a. WEBSITE AND EMAIL UPDATES

### **OPEN FORUM**

### **OLD BUSINESS**

- 1. ANNUAL DESIGNATIONS FOR 2025 TOPICS TABLED FROM JANUARY MEETING
  - a. SUPERVISOR DUTIES
  - b. TOWNSHIP ATTORNEY

# **NEW BUSINESS**

- 1. LONGVILLE AREA CLEAN UP DAY JUNE 21, 2025
- 2. NOTICE OF COMMISSIONER OF ADMINISTRATION ADVISORY OPINION EMAIL RESPONSE DUE BY FEBRUARY 20, 2025
- 3. CASS COUNTY EMERGENCY OPERATIONS PLAN 2025 SIGNATURE NEEDED
- 4. HACKENSACK AREA FIRE AND RESCUE 2025 SERVICE AGREEMENT SIGNATURE NEEDED

# SUPERVISOR'S REPORTS

- SUPERVISOR PETERSON
- SUPERVISOR WOLD
- SUPERVISOR HAAGENSEN

#### ADJOURN