

DRAFT AGENDA
SPRING LAKE TOWNSHIP MONTHLY MEETING

THURSDAY, JANUARY 9, 2025 at 7:00 P.M.
SPRING LAKE TOWNSHIP TOWN HALL, 20381 FAIRLAWN AVENUE
PRIOR LAKE, MN 55372

- 1.a Call to Order
- 1.b Changes to and approval of agenda

- 2. Introductions, Presentations, Proclamations, Awards, and Public Comment (Individuals may address the Township Board about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The Township Board will not take official action on these items but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)

Agenda Items

3.a **Consent** Agenda Those items on the Board Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Supervisor specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the council agenda under Items Removed

- Approval of December, 2024 monthly meeting minutes

3.a.1. Removed Consent Agenda Items

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| 3.b | Consider Resolution Approving Temporary Liquor License for the Jordan Lions Club | Joe Menke |
| 3.c | Consider Revisions to the Township Fee Schedule Ordinance | Sara Domer |
| 3.d | Consider Request for Townhall for Short-Term Rental | Trevor Shannon |
| 3.e | Discuss Survey Results for Maple Drive Annexation | Lisa Quinn |
| 4. | Engineer's Report | Matt Stordahl |
| 5. | Road Report | Jeff Miller |
| 6. | Town Hall & Parks Report | Ted Kowalski |
| 7. | Water Resources Report | Lisa Quinn |
| 8. | Treasurer's Report | Dave Johnson |
| 9. | SCALE | Lisa Quinn |
| 10. | New Business/Old Business | |
| 11. | Approval of disbursements | |