

# **Wauponsee Township Annual Meeting Agenda April 8<sup>th</sup>, 7:00pm Township Road District Office**

1. Meeting Called to Order/ Pledge of Allegiance
2. Election of Moderator / Administration of Oath by the Clerk
3. Appointment of Secretary
4. Motion to open meeting
5. Meeting Minutes Read for approval vote (April 9<sup>th</sup>, 2024)
6. Presentation of Annual Supervisor's Report
7. Presentation of Road Commissioner's Annual Report
8. Vote on Charitable Donations from Township
9. Approval of transferring interest from GA to General account
10. Proposed Resolution referral/adoption
11. Moderator Announcement of Meeting Adjournment