

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD REORGANIZATION MEETING**  
**March 22, 2022 - 7:00 P.M.**

- I. Call to Order
- II. Selection of Town Board Chair and Vice Chair
- III. Approve the Agenda
- IV. Meetings/Postings/Notices
  - A. Adopt Resolution 2022-02 setting Regular Town Board meeting dates and time
  - B. Assign liaisons for Planning Commission meetings
  - C. Set regular meeting date and time for Round Table Meeting between Board and Planning Commission
  - D. Direct that special meetings be posted for the Planning Commission at Town Board meetings and special Town Board meetings at Planning Commission meetings
  - E. Designate posting place(s)
  - F. Designate official newspaper
- V. Financial Items
  - A. Adopt Resolution 2022-03 designating official bank and signers for checking and savings accounts
  - B. Designate signers for Township credit card/debit card
  - C. Set compensation for Town Board and Planning Commission Members
    - 1. Town Board
    - 2. Planning Commission
    - 3. Election Judges
  - D. Set pay frequency schedule
  - E. Employee performance review dates
  - F. Mileage reimbursement rate
  - G. Authorized expenses and reimbursements
  - H. Bond – Clerk and Treasurer (MATIT’s Consolidated Coverage)
  - I. MN Benefits Program – Officers Group Life Plan

- J. Authorization for payment of potential training opportunities
- VI. Professional Services
  - A. Designation of Township Attorney
    - 1. Attorney contacts
    - 2. Attorney review date
  - B. Designation of Engineering/Planning Firm
- VII. Policies
  - 1. Attorney Engagement Policy
  - 2. Complaint form – Employee
  - 3. Complaint form – Ordinance
  - 4. Copy request
  - 5. Data Practices Policies: For Members of the Public & for Data Subjects
  - 6. Exhibit Policy
  - 7. Fire Rebuild Policy
  - 8. Policy on Citizen Input and Conduct at meetings
  - 9. Policy on Dumping
  - 10. Pre 1982 Title Policy
  - 11. Policy for recording meetings (Not on website)
  - 12. Opinion statement (Not on website)
  - 13. Potential conflict of interest (Not on website)
- VIII. Liaison Assignments
- IX. Other Business
  - A. Direct List of Officer's Form be forwarded to MAT
- X. Adjournment

**You can join the Zoom Meeting one of the following ways:**

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>  
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#