Eureka Township

Dakota County State of Minnesota

RESOLUTION NO. 2024-12

RESOLUTION SETTING AND ADOPTING REGULAR SCHEDULED TOWN BOARD MEETING DATES AND TIMES

WHEREAS, Township Ordinance Part 1: Administrative Legislation, Chapter 81-1 A. states: The schedule shall be adopted by resolution of the Board of Supervisors at the reorganization meeting and shall be kept on file at the Township's primary office and at the Clerk's office.

NOW, THEREFORE, BE IT RESOLVED, The Town Board set the following Dates and Time for all Regular Scheduled Town Board meetings:

April 23, 2024 May 14, 2024 May 28, 2024 June 11, 2024 July 9, 2024 August 14, 2024 (*Wednesday) September 10, 2024 October 8, 2024 November 12, 2021 December 10, 2024 January 14, 2025 February 11, 2025 March 12, 2025 (Wednesday) March 25, 2025 (Reorganization) April 8, 2025

All Regular Scheduled Town Board Meetings shall commence at 7:00 p.m.

Supervisor Novacek moved to adopt the resolution. Chair Storlie seconded the motion. Motion carried by 5-0 vote.

Whereupon the Chairperson declared the Resolution to be duly passed and adopted by Eureka Township on this 9 day of April 2024.

Pete Storlie, Town Board Chair

Liz Atwater, Clerk