

***Eureka Township***  
*Dakota County, Minnesota*

**RESOLUTION NO. 2024-15**  
**RESOLUTION AUTHORIZING ONLINE PAYMENT OF CERTAIN BILLS PRIOR TO**  
**EXAMINATION AND APPROVAL BY THE TOWNSHIP BOARD.**

**WHEREAS**, certain vendors that provide services or goods to Eureka Township on a regular basis have a billing cycle that will or could come in after the deadline for the regular Town Board meeting;

**WHEREAS**, the Township Board meets on the second Tuesday of each month, and there are occasions when the Township maybe required to pay bills prior to a meeting of the Township Board; and

**WHEREAS**, the Board is committed to providing for the economical efficient operation of Township business, while still retaining its position of oversight for all expenditures of Township funds; and

**WHEREAS**, it is the desire of the Township Board to avoid payment of late fees; and

**WHEREAS**, it is the desire of the Township Board to maintain a good payment history with certain vendors that provide ordinary and necessary goods and services to the Township on a regular basis; and

**WHEREAS**, the Township can avoid finance charges by paying online in a timely manner; and

**WHEREAS**, only expenditures which have been budgeted will be paid.

**NOW THEREFORE BE IT RESOLVED**, by Eureka Township Board that the following pre-authorization for payment of certain bills be adopted:

Section 1. The Eureka Treasurer is authorized to pay the following vendors for the listed purposes by the due date on the bill and prior to submitting the bill to the Eureka Town Board for approval as long as the expenditure is accounted for in the annual budget and if needed to avoid a late charge:


- Benafica – monthly HRA
- IRA- monthly Federal Taxes
- State of Minnesota- quarterly Income Tax
- PERA- monthly PERA withholdings
- Dakota Electric- electric
- DSI- garbage/recycling
- JTN- internet
- Metro Sales- copier rental
- Point North- IT services
- Visa

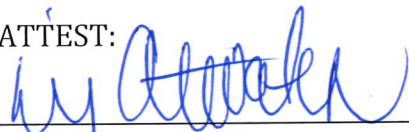
Section 2. At the first regular meeting following payment of any invoices or statements paid pursuant to this Resolution, the Treasurer shall submit all such expenditures to the Town Board for ratification.

Section 3. This Resolution shall take effect and be in force starting June 1, 2024, upon its passage and approval.

Vice Chair Ceminsky moved to adopt the resolution. Supervisor Pope seconded the motion. Motion carried by 4-0 vote.

Whereupon the Chairperson declared the Resolution to be duly passed and adopted by Eureka Township on this 23 day of April 2024.

  
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Town Board Chair

ATTEST:  
  
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Liz Atwater, Clerk