

EUREKA TOWNSHIP

Dakota County, State of Minnesota

ANNUAL MEETING - MARCH 10, 2015

AGENDA

- I. **Call to Order and Pledge of Allegiance** (*Mira Broyles, Clerk*)
- II. **Election of Moderator**
- III. **Motion to Waive Reading of 2014 Annual Meeting Minutes**
- IV. **Approval of 2014 Annual Meeting Minutes**
- V. **Set Date and Place for 2016 Annual Meeting** (*Tuesday, March 8, 2016 at 8:15 PM*)
- VI. **Motion to Waive Reading of Checks Written and Received and Accept Synopsis**
- VII. **Reading of 2014 Treasurer's Report** (*Marcia Wilson, Treasurer*)
- VIII. **Motion to Approve Treasurer's Report**
- IX. **Business**
 - A. General Overview – Eureka Planning Commission and Town Board
 - B. Roads Report
- X. **New Business**
- XI. **Other Business**
- XII. **Set Levy for 2016**
- XIII. **Report of Annual Election** (*Clerk*)

After ballots are counted, election results are unofficial until the Board of Canvass meets to officially declare the results on Thursday, March 12, 2015 - 6:00 PM, Town Hall
- XIV. **Motion to Adjourn**