

EUREKA TOWNSHIP

Dakota County, State of Minnesota

ANNUAL MEETING - MARCH 13, 2018

8:15 P.M.

AGENDA

- I. Call to Order and Pledge of Allegiance** *(Mira Broyles, Clerk)*
- II. Election of Moderator**
- III. Motion to Waive Reading of 2017 Annual Meeting Minutes**
- IV. Approval of 2017 Annual Meeting Minutes**
- V. Set Date and Place for 2019 Annual Meeting** *(Tuesday, March 12, 2019 at 8:15 PM)*
- VI. Motion to Waive Reading of Checks Written and Received and Accept Synopsis**
- VII. Reading of 2017 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 2019**
- 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 15, 2018 - 6:00 PM, Town Hall
- XIV. Motion to Adjourn**