

# **EUREKA TOWNSHIP**

*Dakota County, State of Minnesota*

**ANNUAL MEETING - MARCH 8, 2016**

**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 2015 Annual Meeting Minutes**
- IV. Approval of 2015 Annual Meeting Minutes**
- V. Set Date and Place for 2017 Annual Meeting** *(Tuesday, March 14, 2017 at 8:15 PM)*
- VI. Motion to Waive Reading of Checks Written and Received and Accept Synopsis**
- VII. Reading of 2015 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**
  - A. Warning Sirens for Township
  - B. Proposed Lakeville Annexation of Airlake Airport Property
- XI. Other Business**
- XII. Set Levy for 2017**
- 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 10, 2016 - 6:00 PM, Town Hall*
- XIV. Motion to Adjourn**