EUREKA TOWNSHIP
DAKTOA COUNTY, MINNESOTA

SPECIAL EMERGENCY TOWN BOARD MEETING

January 17, 2019
6:30 PM

Call to Order

The Eureka Township Special Emergency Town Board meeting was called to order at 6:30 PM by Chair Murphy.

Members Present: Tim Murphy (Chair)
Butch Hansen (Vice Chair)
Mark Ceminsky (Supervisor)

Members Absent: Lu Barfknecht (Supervisor)
Donovan Palmquist (Supervisor)

Others Present: Ranee Solis (Town Clerk)

Vice Chair Hansen called for this emergency meeting to discuss the closed road at Chub Lake / Grenada Avenue. Due to the fact that the insurance company involved has not submitted payment to the Township for the major repairs scheduled to take place this week, the Township needs to consider whether to move forward with the repairs without receiving payment from the insurance, or to do a temporary repair until payment has been received. Keeping the road closed creates problems for residents, schools, emergency vehicles, etc. Vice Chair Hansen requested for the Board to approve an expenditure of about $2,500 to put up to four loads of 3-inch minus gravel on the road so that the road can be re-opened.

Motion: Supervisor Ceminsky moved to do the temporary repairs, up to $2,500 plus signage marking the road as a single lane only, to be completed around January 24, 2019, seconded by Vice Chair Hansen.

Motion carried 3-0

Motion: Vice Chair Hansen moved to adjourn the meeting, seconded by Supervisor Ceminsky.

Meeting Adjourned at 6:44 PM

Respectfully submitted,

Ranee Solis

Ranee Solis, Town Clerk

Minutes Officially Approved By: _____ On: 2/11/19
Vice Chair Date