

# **Eureka Township**

## **Dakota County**

### **State of Minnesota**

Special Town Board Meeting  
June 24, 2005

Chair Connie Anderson called the Special Meeting of the Eureka Town Board to order at 7:02 a.m.

Town board members present were Connie Anderson, Dan Rogers, Gloria Belzer, Mark Malecha and Cheryl Monson. Also present: Clerk/ Treasurer Nanett Leine to record minutes.  
Township attorney, Peter Tiede.

Agenda: Discussion on lawsuit: Jeffrey Krapu and Andrea Krapu vs. Eureka Township

Supervisor Gloria Belzer and Supervisor Mark Malecha determined they had conflicts of interest and recused themselves from the matter. According to Minnesota Law, when someone has a conflict and is disqualified from participation, then the size is deemed reduced. This meant that for purposes of this lawsuit going forward we have a three member board consisting of Supervisors Dan Rogers, Connie Anderson and Cheryl Monson.

Supervisor Belzer recused herself from voting and the closed meeting. Supervisor Malecha asked that it be noted that he recused himself from the meeting, the discussion and the matter.

At 7:08 a.m. the Town Board closed the meeting to go into a closed meeting with attorney Peter Tiede to discuss litigation strategy in the matter.

At 7:43 a.m. the meeting was reopened.

A motion by Supervisor Dan Rogers: to appeal the decision of Jeffery Krapu and Andrea Krapu vs. Eureka Township. Motion seconded by Supervisor Connie Anderson. By a vote of two to one the board determined to appeal. The motion carried.

A motion by Supervisor Dan Rogers: To adjourn. Motion seconded by Supervisor Cheryl Monson.

Meeting adjourned at 7:44 a.m.