

*Eureka Township*  
*Dakota County*  
*State of Minnesota*

**RESOLUTION NO. 2024-05**

**RESOLUTION FOR FINANCIALS AT NEW MARKET BANK**

The following persons shall be signers for Eureka Township bank Accounts: Supervisors Lu Barfknecht, Mark Ceminsky, Timothy Pope, Allen Novacek, Pete Storlie, Clerk/Treasurer Elizabeth Atwater and Deputy Clerk/Treasurer Amy Liberty.

Checks require three (3) signatures, including the signatures of two (2) Town Board Supervisors and the Treasurer. Default signers are the Chair and Vice Chair.

If one or more of the default signers are absent from the Town Board meeting, then a Supervisor will be appointed to sign checks for that Town Board Meeting. If the Treasurer is absent the third signer may be the Deputy Treasurer or a Town Board Supervisor.

The Treasurer or Deputy Treasurer may transfer funds between the saving, checking and insured cash Sweep (ICS) accounts using online banking services, email or over the phone.

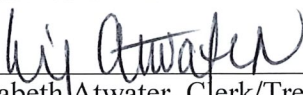
The Treasurer or Deputy Treasurer may use online payments for designated claims, Federal Tax Deposits, State of Minnesota withholding & sales tax, MN Dept. of Labor & Industry (State Building Permit Surcharge) PERA, and Visa payments.

The Treasurer or Deputy Treasurer may invest and reinvest Town Funds into Certificates of Deposit upon a motion of the Town Board.

Supervisor Novacek moved to adopt the resolution. Supervisor Pope seconded the motion. Motion carried by 4-0 vote.

Whereupon the Chairperson declared the Resolution to be duly passed and adopted by Eureka Township on this 26 day of March, 2024.

  
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Town Board Chair

  
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Elizabeth Atwater, Clerk/Treasurer