

*Dead Lake Township  
PO Box 54  
Richville, MN 56576*

*Resolution 22-2900-01*

*Resolution for paying regular and ordinary bills if a meeting is not possible.*

**WHEREAS**, the Township of Dead Lake is a local government in the County of Otter Tail, State of Minnesota; and

**WHEREAS**, the State of Minnesota has decreed that the Townships must faithfully pay legitimate claims put forth against the Township within a 30 or 45 day period of being submitted and depending upon how often the Board meets; and

**WHEREAS**, the Township of Dead Lake only has monthly Supervisor Board Meetings once a month; and

**WHEREAS**, due to our location being Minnesota and the weather can be a mitigating factor determining whether or not the Board can meet; and

**WHEREAS**, Supervisors may have personal emergencies and not be able to attend a monthly meeting to approve claims; and

**WHEREAS**, the Clerk/Treasurer has the actual claim and Township checks;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisors of Dead Lake Township do authorize payment of regular and ordinary claims (such as the monthly electric bill; monthly loan payment; electronic payments for taxes; wages and mileage reimbursement to employees; and time-sensitive items to avoid fines and/or penalties) to be paid and reviewed at the next scheduled meeting;

**BE IT FINALLY RESOLVED**, that should the Clerk/Treasurer position be split into two separate jobs in the Township's future, the Supervisors of Dead Lake Township do authorize the Clerk and Treasurer to work together to pay the regular and ordinary claims in the manner noted above.

Adopted this 10<sup>th</sup> day of October, 2022.

**BY THE BOARD**

*Austin Kuchanich*