

Resolution 09-2000-01

*Dead Lake Township
Ottertail County, Minnesota*

Vacating Position on Township Board

Where As, the Dead Lake Township Board is Operating under Option A; and

Where As, Option A allows for five (5) supervisors; and

Where As, Minnesota State Statute 367.03 subd 7 states that an absence from Board meetings for 90 consecutive days allows the Board to declare a vacancy; and

Where As, current supervisor Steve Langlie has missed three (3) consecutive monthly meetings for a 90-day period;

Therefore Now Be It Resolved, the Dead Lake Township Board of remaining supervisors declare a supervisor vacancy to exist with a remaining term of 2.5 years;

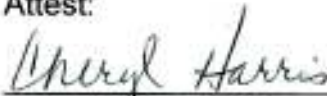
Now, Therefore, Be It Further Resolved, that the Board will convene a committee of the remaining supervisors and the clerk to appoint a supervisor to the vacant position to serve until the next annual election.

Adopted this 13th day of July 2009.



John Kimple, Chairperson

Attest:



Cheryl Harris, Clerk