

CARLOS TOWNSHIP RESOLUTION NO. 2026-1

RESOLUTION CALLING FOR A SPECIAL MEETING OF THE CARLOS TOWNSHIP
BOARD

WHEREAS, the Township of Carlos is a member of the Joint Powers Agreement with the City of Carlos and the Township of Belle River,

WHEREAS, the JPA has called for bids for the construction of a fire hall,

WHEREAS, the JPA will be reviewing bids for said construction on August 3, 2026,

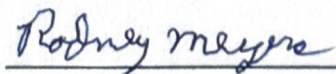
WHEREAS, M.S. 13D.04, subdivision 2, requires the local governing authority to post written notice of any special meeting five days before said special meeting,

WHEREAS, the Supervisors of the Carlos Town board desire to hold a special meeting to review the bid results and consider ordering a special election on the question of issuing general obligation certificates of indebtedness or other debt instruments to finance a portion of the construction of said fire hall, and having such question on the ballot during the General Election to be held on November 3, 2026 (the "Purpose").

RESOLVED, that the Supervisors for Carlos Township hereby call and will conduct a special meeting to be held on Thursday, August 6, 2026, at 7:00 PM at the Carlos Town Hall for the above stated Purpose.

BE IT FURTHER RESOLVED, that the Clerk post written notice of the meeting no later than five days before the meeting.

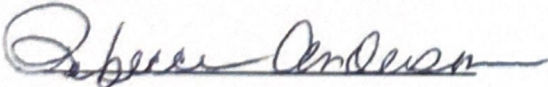
Date: July 23, 2026



Rodney Meyers, Chairman

Carlos Township Board

Attest:



Rebecca Anderson, Clerk

Carlos Township Board