

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for a special meeting on Thursday, December 27 at 6:00 p.m. at Southside Town Hall for the purpose of designating an annual polling place. The following members were present: Chairman Jim Hallstrom, Supervisor Tim Hable and Clerk/Treasurer Carmen Merrill. Absent: Supervisor John Reynolds.

Chairman Hallstrom introduced the following resolution and moved for its adoption:

**Resolution #18-03**

**Southside Township of**

Wright County, Minnesota

**RESOLUTION DESIGNATING ANNUAL POLLING PLACE**

**WHEREAS**, it is important that citizens exercise their right to vote at their local polling place;

**WHEREAS**, Minn. Stat.§204B.16 requires the town board to designate its local polling place for elections annually;

**NOW, THEREFORE, BE IT RESOLVED**, that the town board of Southside Township, Wright County, Minnesota does hereby designate Southside Town Hall, 8209 County Road 3 NW, Annandale, MN in Wright County as its polling place in 2019.

**BE IT FINALLY RESOLVED**, that the township notify residents of this designation by following the requirements of Minn. Stat.§205.16.

Supervisor Hable seconded the motion. All members voted aye. Motion carried.

The meeting was adjourned at 6:15 p.m.