

**2015 EUREKA TOWNSHIP ANNUAL MEETING MINUTES
MARCH 10, 2015**

**DAKOTA COUNTY
STATE OF MINNESOTA**

Call to Order

Eureka Township Clerk, Mira Broyles called the March 10, 2015 Eureka Township Annual Meeting to order at 8:15 PM.

The meeting opened with the Pledge of Allegiance. The Clerk also introduced Cheryl Murphy as the new Deputy Clerk and Marcia Wilson as the new Treasurer.

Election of Moderator

The Clerk opened the floor for nominations for moderator. Ken Olstad made a motion to nominate Jeff Otto for moderator. Butch Hansen seconded the motion. Motion carried. Jeff Otto was elected as moderator.

Approval of Minutes

Copies of the 2014 Annual Meeting Minutes were available for public review. A motion was made by Butch Hansen to waive the reading of last year's minutes. Motion was seconded by Phil Cleminson. Motion carried.

A motion was made by Butch Hansen to approve the 2014 Annual Meeting Minutes as presented. Kenny Miller seconded the motion. Motion carried.

Set Date and Place for 2016 Annual Meeting

A motion was made by Mark Ceminsky to change the 2016 meeting to March 1, 2016 at 8:15 PM. Butch Hansen seconded the motion. Mr. Ceminsky stated that he thought it was important to have the Annual Meeting before the election, so citizens have the opportunity to see what the elected officials have done throughout their term. Carrie Jennings read an ordinance from the State of Minnesota saying that the Annual Meeting must be held on the second Tuesday of March. Mr. Ceminsky withdrew his motion.

Kenny Miller made a motion to set the Annual Meeting for Tuesday, March 8, 2016 at 8:15 PM. Dan Rogers seconded the motion. Motion carried.

Treasurer Report

A motion was made by Butch Hansen to waive the reading of all checks written and received and to have the Treasurer give a synopsis. The motion was seconded by Vince Mako. Motion carried.

Treasurer Marcia Wilson made a presentation consisting of the following:

AS OF DECEMBER 31, 2014	BALANCE
Savings Accounts	\$482,094.72
CD Balances	\$ 73,495.85
Total Investments	\$555,590.57
Checking Account	\$ 6,500.80
Outstanding Checks	\$ (383.76)
Petty Cash Box	\$ 100.00
TOTAL ACCOUNT BALANCES	\$561,807.61

<i>Total Disbursements for 2014</i>	\$579,577.50
<i>Total Receipts</i>	<u>\$607,904.12</u>
NET	\$ 28,326.82

A motion was made by Dan Rogers to approve the Treasurer Report as presented. The motion was seconded by Chair Kenny Miller. Motion carried by unanimous vote.

Planning Commission Report.

Planning Commission Chair Hansen read the names of the members of the Planning Commission and when their terms expire. Chair Hansen also summarized and commented on the Planning Commission Special Meetings and Public Hearings for 2014.

Town Board Report

Town Board Chair Miller read the names of the members of the Town Board and when their terms expire. Chair Miller also introduced the 2014 new staff hires for the Township.

Chair Miller presented a recap of items from 2014, which included:

- Sale of old Town Hall property for \$28,000
- Sale of shipping container for \$1,400
- Completed Storage Building for \$58,563
- Eureka Township took control of the Watershed Ordinance, effective March 1, 2015
- Agritourism Ordinance was not approved by the Board
- GRE completed their work and the Township has submitted an invoice for damages
- Extensive Road Work on Dodd Boulevard to being April 2015

Town Board Supervisor Ceminsky reported that there were 130 building permits issued for 2014. Supervisor Ceminsky summarized the proposed expansion of the Metropolitan Airport Commission Airlake Airport, and stated that airport

expansion/Cedar Avenue construction depends on Federal Funding. Currently scheduled to commence in 2018.

Supervisor Ceminsky reported on the Watershed Permitting Process. Eureka Township will be permitting watersheds, using the watershed ordinances adopted by both the VRWJPO and the NCRMO watershed management plan, which Eureka Township has adopted. All new permits will now go through normal Township review. A new permit application will go along with building permits, which will mean a faster permitting process for residents.

Roads Report

Town Board Supervisor Budenski presented a synopsis of the the 2014 and 2015 Road Work Plan for Eureka Township.

Technology Update

Town Board Vice Chair, Behrendt provided an update on technology for the Township as follows:

- Implemented Cloud backup for Township data
- Upgraded network including guest wireless and secure internal network
- Software purchased and upgraded on Clerk computer
- New computer purchased for Treasurer
- Replaced general user printer
- Upgraded copier for high volume printing
- Newsletter moved to paperless distribution
- New website for Eureka Township created and launched. Town Clerk and Deputy Clerk to be responsible for updating

Set Levy for 2016

Levy spreadsheets were presented to the citizens by Chair Miller. Total Levy proposed for 2016 is \$435,665.00. Butch Hansen made a motion to adopt the 2016 Levy as proposed in the amount of \$435,665.00. Mark Malecha seconded the motion.

There was additional discussion on the proposed Levy. Motion on the floor voted and passed in the majority.

Tim Kuntz made a motion to contact the auditor to ask if there are any levy restrictions or limitations. Motion was seconded by Ken Olstad. Motion carries unanimously.

Report of Annual Election

Township Clerk Broyles read the results of the 2015 Annual Election:

Total number of voters: 404
Write in Vote 1

Supervisor Position Number 3

- Mark Ceminsky 172 Votes
- Carrie Jennings 229 Votes

Supervisor Position Number 4

- Dan Rogers 252 Votes
- Pete Storlie 151 Votes

It was noted that the results are unofficial until confirmed by the Board of Canvass, which is scheduled to meet on Thursday, March 12, 2015 at 7:00 PM at the Eureka Town Hall.

Call for Motion to Adjourn

Nancy Sauber made a motion to adjourn the meeting. Vince Mako seconded the motion. Motion carried unanimously. Meeting was adjourned at 9:45 PM.

Respectfully submitted,

Cheryl Murphy
Eureka Township
Deputy Clerk
March 10, 2015