

EUREKA TOWNSHIP

DAKOTA COUNTY, STATE OF MINNESOTA

SPECIAL TOWN BOARD

APRIL 23RD, 2018

7:00 P.M.

- I. Call to Order (Tim Murphy)
- II. Building Inspector Contract (Mark Ceminsky)
- III. Town Clerk Position/Job Description and hiring process. (Tim Murphy)
- IV. Review and approve audited Building inspector payment. (Lu Barfknecht, Mark Ceminsky & Marsha Wilson)
- V. Adjournment

**EUREKA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

**SPECIAL TOWN BOARD MEETING
April 23, 2018**

I. Call to Order

Chair Tim Murphy called the meeting to order at 7:01 p.m.

Members Present: Tim Murphy (Chair)
Butch Hansen (Vice Chair)
Mark Ceminsky (Supervisor)
Donovan Palmquist (Supervisor)
Lu Barfknecht (Supervisor)

See attached list for all other present.

Minutes taken by Supervisors Ceminsky and Barfknecht.

II. Building Inspector Contract

Motion: Supervisor Barfknecht moved to not accept the Building Official Contract with Darrel Gilmer, seconded by Supervisor Hansen.

Motion failed 2-3, with Chair Murphy, Vice Chair Hansen and Supervisor Ceminsky opposed

Motion: Vice Chair Hansen moved to accept a temporary Building Official Contract with Darrel Gilmer on a month-to-month basis, seconded by Supervisor Ceminsky with a friendly amendment to correct typographical errors.

Motion carried 4-1, with Supervisor Barfknecht opposed

III. Town Clerk Position/Job Description and Hiring Process

Motion: Supervisor Hansen moved to approve the job description for Clerk to include adding this individual is the Zoning Administrator for the township, seconded by Supervisor Ceminsky.

Motion carried 5-0

IV. Review and Approve Audited Building Inspector Payment

Motion: Supervisor Ceminsky moved to approve the adjustment for the March Building Inspector invoice from \$8,758.22 to \$1,869.12 per audit review, seconded by Supervisor Hansen.

Motion carried 5-0

V. Adjournment

Motion: Supervisor Ceminsky moved to adjourn, seconded by Supervisor Barfknecht.

Meeting adjourned at

Submitted by:

Ranee Solis

Ranee Solis, Deputy Clerk

Based on minutes of Supervisor Barfknecht

Minutes Officially Approved on: 11-13-18
Date

By: Robert C. Fenke
Town Clerk

and [Signature]
Town Chair

