

**EUREKA TOWNSHIP SPECIAL MINING MEETING
JANUARY 15, 2002**

The meeting was called to order by Chair Topp. Present were Supervisors Don Pflaum, Clark Smith, Connie Anderson, and Ken Miller. Also present were Planning Commission members Greg Gudbjartsson, Francine Madden, Cal Pflaum and Mark Malecha.

The ordinance changes regarding existing mines in the township were discussed. Mike Caron from Barton Excavating provided a suggested draft from which changes, additions and deletions were made, using the present Ordinance 13 and the new pending Mining Ordinance.

The next meeting to finish the ordinance was set for January 29th at 7:00. Chairperson Topp will type the results of this meeting and copy to all interested parties.

Motion to adjourn by Supervisor Miller, seconded by Supervisor Anderson. Motion carried.

Respectfully submitted,
Beverly Topp, Chair