

**EUREKA TOWNSHIP SPECIAL MINING MEETING
STEIN TRUST - CLUSTER AND SPLIT**

JANUARY 29, 2002

The Thilda Stein Trust special meeting was called to order at 7:30 pm by Chair Bev Topp. Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine.

The realtor for Kathy Johnson & Stein Trust met with the Townboard to Cluster property on Stein trust.

A motion by Supervisor Clark Smith: To approve cluster as presented by Kathy Johnson's realtor. Motion seconded by Kenny Miller. Upon further discussion on where the new home sites would be located. Permission was denied, by the board, due to the fact that there are 4 houses clustered on this QTR/QTR of land. Cluster approval was denied.

Ordinance 20

7.53 I. Clustering 3. Maximum of 4 dwelling units per quarter-quarter section. Minimum of 80 acres per cluster.

As stated in July 16, 2001 Special Meeting minutes:

The board reviewed the map and decided that there are 2 building sites on the Stein Trust property east of Cedar Ave. 2nd quarter and 3rd quarter. Sites cannot be clustered on Cedar Ave. Must be located on 247th St.

Homes cannot be clustered on Cedar, but also cannot be clustered on this ¼ section of land, SW ¼ of the SW ¼ of Section 15, Township 113, Range 20, Dakota County, Minnesota.

There are 2 buildable sites on the property; one in each of the following, the SE ¼ of the SW ¼. & or the SW ¼ of the SE ¼ of Section 15, Township 113, Range 20, Dakota County, Minnesota. The sites can be clustered between them.

Respectfully submitted,
Nanett Leine, treasurer.

The special mining meeting was called to order at 8:00 pm by Chair Beverly 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

Final consideration was given to the suggested ordinance for existing aggregate mines in the township. Changes and additions were made. Bev Topp will type changes and

forward to Town Board, Planning Commission, and existing mining representatives for review. After receiving comments she will forward to Attorney Tim Kuntz for review and final draft.

Motion to adjourn the meeting by Supervisor Miller. Seconded by Supervisor Anderson.
Motion carried.

Respectfully submitted,
Beverly Topp, Chair