

**EUREKA TOWNSHIP SPECIAL MEETING FOR THE SUGGESTED NEW
MINING ORDINANCE**

FEBRUARY 4, 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.

Final additions corrections and deletions were made to the new suggested Mining Ordinance. Chair Topp will revise the document, get copies out for comment and then send on the Tim Kuntz, attorney for final draft preparation.

Motion to adjourn by Supervisor Pflaum, seconded by Supervisor Smith. Motion carried.

Respectfully submitted
Beverly Topp, Chair