

**2015 EUREKA TOWNSHIP ANNUAL MEETING MINUTES
MARCH 14, 2017**

**DAKOTA COUNTY
STATE OF MINNESOTA**

Call to Order

Eureka Township Clerk, Mira Broyles called the March 14, 2017 Eureka Township Annual Meeting to order at 8:20 PM. The Pledge of Allegiance was given.

Election of Moderator

The Clerk opened the floor for nominations for moderator.

Mark Ceminsky made a motion to nominate Pete Storlie for moderator. Andre Stouvenel seconded the motion.

Pete Storlie declined the nomination.

Andre Stouvenel made a motion to nominate Jeff Otto for moderator. Nancy Sauber seconded the motion.

Voice vote was taken for Jeff Otto as moderator. Motion carried.

Approval of Minutes

Copies of the 2015 Annual Meeting Minutes were available for public review. A motion was made by Carrie Jennings to waive the reading of last year's minutes. Motion was seconded by Earl Schindledecker. Motion carried.

A motion was made by Earl Schindledecker, seconded by Carrie Jennings, to approve the 2016 Annual Meeting Minutes as presented. Motion carried.

Set Date and Place for 2018 Annual Meeting

A motion was made by Mark Ceminsky, seconded by Carrie Jennings, to set the 2018 meeting for March 13, 2018 at 8:15 PM.

Treasurer Report

A motion was made by Carrie Jennings, seconded by Dan Rogers to waive the reading of all checks written and received and to have the Treasurer give a synopsis. Motion carried.

Treasurer Marcia Wilson made a presentation consisting of the following:

AS OF DECEMBER 31, 2014	BALANCE
Savings Accounts	\$437,518.30
CD Balances	\$ 77,031.66
Total Investments	\$514,549.96
Checking Account	\$ 1,711.19
Outstanding Checks	\$ (1,908.77)
Petty Cash Box	\$ 100.00
TOTAL ACCOUNT BALANCES	\$514,452.38

<i>Total Disbursements for 2016</i>	\$640,322.94
<i>Total Receipts</i>	<u>\$595,511.86</u>
NET	\$ (44,811.08)

(A complete copy of the Treasurer's Report is attached.)

Motion was made by Andre Stouvenel to approve the Treasurer Report as presented. The motion was seconded by Carrie Jennings. Motion carried.

Planning Commission Report.

Planning Commission Chair Sauber provided a summary of the regular business of the Planning Commission, special meetings, public hearings, and upcoming projects including the update of the Comprehensive Plan. Some discussion was held regarding the newly adopted fence ordinance.

(A complete version of Chair Sauber's report is attached).

Town Board Report

Roads Report

Supervisor Dan Rogers discussed the road work completed in 2016 and the 2017 Road Work Plan. He also discussed issues including debris pick-up, frost boil repair and sign replacement.

Proposed Joint Powers Agreement with City of Lakeville

Supervisor Cory Behrendt discussed recent discussions with the City of Lakeville in regard to a joint powers agreement for water and sewer services for the Airlake Airport property. It was noted that a Boundary Protection Study had been conducted and an open house was held for interested citizens.

Allen Novacek, 24030 Iberia Avenue, discussed the need for the creation of a light industrial zone. He made a motion to direct the Town Board to pursue the creation of a commercial industrial zone in the area of the Airlake Airport property rather than risking the annexation of the property to the City of Lakeville. Mark Ceminsky seconded the motion.

Discussion was held in regard to alternative solutions to the sewer and water issue.

The question was called and a hand count vote was taken. The motion was defeated.

Set Levy for 2017

Treasurer Marcia Wilson noted that the total Levy proposed for 2018 is \$465,500.

Motion was made by Andre Stouvenel, seconded by Earl Schindeldecker to adopt the 2018 Levy as presented. Motion carried.

Report of Annual Election

Township Clerk Mira Broyles read the results of the 2016 Annual Election:

Total number of voters: 386

Supervisor Position Number 1

- Donovan Palmquist 193 Votes
- Allen Novacek 183 Votes

Supervisor Position Number 2

- Butch Hansen 195 Votes
- Nancy Sauber 189 Votes

It was noted that the results are unofficial until confirmed by the Board of Canvass, which is scheduled to meet on Thursday, March 16, 2017 at 6:00 PM at the Eureka Town Hall.

Call for Motion to Adjourn

Mark Ceminsky made a motion to adjourn the meeting. Andre Stouvenel seconded the motion. Motion carried unanimously. Meeting was adjourned at 9:15 PM.

Respectfully submitted,

Mira Broyles, Clerk
Eureka Township