

**2013 Eureka Township Annual Meeting Minutes**  
**March 12, 2013**  
**Eureka Town Hall**

**Call to Order**

Township Clerk Nanett Sandstrom called the March 12, 2013, Eureka Township Annual Meeting to order at 8:15 p.m.

The meeting opened with the Pledge of Allegiance.

**Election of Moderator**

The Clerk opened the floor for nominations for moderator. Gloria Belzer nominated Cory Behrendt as moderator.

A motion by Carrie Jennings: To close nominations. The motion was seconded Mark Ceminsky. Vote was taken on the motion. Cory Behrendt was elected as moderator with one dissenting vote.

**Approval of Minutes**

Copies of the 2012 Annual Meeting Minutes were available for public review. A motion was made to waive the reading of last year's minutes. Motion seconded. The motion carried by unanimous vote.

A motion was made by Cheryl Schindeldecker to approve the 2012 Annual Meeting minutes as presented. The motion was seconded by Carrie Jennings. The motion carried by unanimous vote.

**Time and Place for next year's Annual Meeting**

A motion by Butch Hansen to set the Annual Meeting on Tuesday, March 11, 2014, at 8:15 pm, at the Eureka Town Hall. Motion seconded by Atina Diffley. Motion carried by unanimous vote.

**Treasurer's Report**

A motion was made by Jeff Otto to waive the reading of all the checks written and received and to read just a synopsis. The motion was seconded by Butch Hansen. Motion carried by unanimous vote.

Complete ledgers of Bills and Receipts were available for review.

Clerk Nanett Sandstrom presented the Treasurer's Report.

|  |                     |
|--|---------------------|
| Checking Account Balance as of December 31, 2012 | \$2,055.71          |
| Savings Account Balance                          | \$469,535.94        |
| CD Balances                                      | <u>\$69,988.44</u>  |
| <b>Total Account Balances</b>                    | <b>\$541,580.09</b> |
| Outstanding checks                               | <u>-\$580.31</u>    |
| <b>Ledger Balance</b>                            | <b>\$540,999.78</b> |

**Account Balances**

|                           |              |                     |                     |
|---------------------------|--------------|---------------------|---------------------|
| Consultant Account        | \$56,727.79  | Hard Road Surface   | \$17,503.87         |
| Escrow Fund               | \$717.50     | Kelly Aggregate Eng | \$3,240.74          |
| FEMA Escrow               | \$31,836.50  | Bridge Fund         | \$10,000.00         |
| General Fund              | \$183,264.29 | Road & Bridge       | \$145,357.70        |
| CD Account Balances       | \$69,988.44  | Town Hall Fund      | <u>\$20,887.55</u>  |
| <b>Total of All Funds</b> |              |                     | <b>\$539,524.38</b> |

*The Town Hall Loan Balance as of 2/14/2013 is \$74,015.93. The payoff date is August 20, 2014.*

Total Disbursements for 2012 were \$570,086.21. Total Receipts were \$641,087.03.

A motion by Butch Hansen: To approve the Treasurer’s Report as presented. The motion was seconded Gene Dietz. Motion carried by unanimous vote.

**Business**

*General Overview*

Brian Budenski introduced Planning Commission Chair Carrie Jennings.

*Planning Commission Report*

Planning Commission Chair Carrie Jennings introduced the current Planning Commission members. Carrie Jennings summarized the Planning Commission role in Township Government and happenings in 2012.

*Town Board Report*

Chair Brian Budenski introduced the current Town Board members.

*Roads*

Town Board member Mark Ceminsky reported on roads. See attached report on FEMA Funds received, 2012 Road Work, 2013 Road Work and 2014 Road Work.

*CapX2020*

CapX2020 power line is progress of contacting property owners for utility easements for power lines.

*Old Town Hall Lot*

There was discussion on selling the old Town Hall lot, selling the storage container and building a garage on the new Town Hall property. Appraisals on the Town Hall lot were \$51,000 to \$59,000. The conex value is \$1,500.

There was a motion by Mark Malecha: To sell the lot, to build the 24’ x 36’ shed, to include the storage room, with the hardi plank type exterior. The motion was seconded by Butch Hansen. Kenny Miller offered a friendly amendment: to say hard siding, so they have the option of hardi plank or steel siding. Mark and Butch accepted the amendment. Discussion on the building, the storage room and its location followed. The question was called and seconded. Vote was taken on the motion. The motion carried. Vote was taken on the motion on the floor. The motion carried by unanimous vote. Mark Ceminsky abstained from voting on the motion.

A motion by Mark Malecha: To sell the lot at whatever value the Town Board feels is appropriate. Motion seconded by Butch Hansen, with the following amendment: Not to sell the lot for less than \$45,000. Mark accepted the amendment. Vote was taken on the motion. Motion carried by unanimous vote.

#### *Pay off Town Hall Loan*

There was discussion on paying off the Town Hall loan early with General Revenue Funds. Currently there are 3 outstanding payments.

A motion by Butch Hansen: To pay off the Town Hall \$74,015.93. Motion seconded by Phil Cleminson. A friendly amendment was offered that the motion should read to pay off the balance. Butch and Phil accepted the friendly amendment. Vote was taken on the motion. Motion carried by unanimous vote.

### **Other Business**

#### *Transfer Task Force Report*

Jeff Otto, Task Force Chair reported on the Transfer Task Force. Their Summary Report was accepted by the Town Board at the March 11, 2013 Town Board Meeting. Jeff answered citizen questions on his presentation. To move into the Second Phase of the study would cost around \$3,000.

A motion by Phil Cleminson: To accept Phase 1 and to compel the Town Board to move forward with Phase 2, to proceed with the implementation of the proposed presentation for the Transfer of Building rights. Motion seconded by Carrie Jennings. Vote was taken on the motion. The motion carried.

### **New Business**

Lee Slavicek expressed his appreciation of the Town Hall being available to be used by citizens.

### **Set Levy for 2014**

The proposed Levy was presented to the citizens. The proposed Levy totaled \$480,650. The Town Hall Levied amount of \$46,000 was deleted from the Levy proposal, since a motion to pay off the Town Hall Loan was voted on and passed. The revised proposed Levy amount was \$434,650.

Discussion on the revised Levy proposal followed.

A motion by Lee Slavicek: To set the Levy at \$434,650. The motion was seconded by Butch Hansen. Vote was taken on the motion. The motion carried.

### **Report of Annual Election**

There were a total of 307 voters in the Annual Election. Supervisor Position #5- Nancy Sauber received 152 votes, Kenny Miller 154 votes. There was one write-in vote. Kenny Miller was elected as Supervisor #5. These are unofficial results until confirmed by the Board of Canvass, which is scheduled for Thursday, March 14, 2013, at 7:00 pm at the Eureka Town Hall.

### **Call for Motion to Adjourn**

A motion by Butch Hansen: To adjourn. Motion seconded by Terri Petter. Motion carried by unanimous vote.

The meeting was adjourned at 9: 55 p.m.