

## **Special Meeting of Eureka Townboard March 18, 2002**

Chair Bev Topp called the Board of Canvas meeting to Order at 6:00 pm.  
Townboard members present were Supervisor Connie Anderson, Supervisor Don Pflaum, Supervisor Kenny Miller and Supervisor Clark Smith. Treasurer / Deputy Clerk- Nanett Leine.

A motion by Supervisor Connie Anderson: To accept vote count as submitted to the Town Clerk by the Election Judges. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Clark Smith: To close the Board of Canvas. Motion seconded by Supervisor Connie Anderson. Motion carried.

Chair Bev Topp called the Reorganization Meeting to Order. All members present. The following offices are held by the following people, term of office.

Supervisor #1	Don Pflaum	3 years to term (2005)
Supervisor #2	Kenny Miller	3 years to term (2005)
Supervisor #3	Bev Topp	1 year to term (2003)
Supervisor #4	Clark Smith	1 year to term (2003)
Supervisor #5	Connie Anderson	2 years to term (2004)

Nanett Leine issued ballots for Townboard Chair and Vice Chair. Bev Topp was elected Chair and Don Pflaum was elected Vice-Chair.

A motion by Supervisor Kenny Miller: To elect Bev Topp Chair and Don Pflaum Vice Chair for the 2002-2003. Motion seconded by Supervisor Connie Anderson. Motion carried.

The following schedule for Townboard meetings was set:

April 8, 2002	May 13, 2002	June 10, 2002	July 8, 2002
August 12, 2002	September 9	October 15(Tues)	Nov 12 (Tues)
December 9, 2002	January 13, 2003	February 10, 2003	March 10, 2003

A motion by Supervisor Don Pflaum: to accept dates for Regular Townboard meetings as presented. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Connie Anderson: There is a possibility of a Quorum of the Townboard at Planning Commission meetings in the year 2002-2003. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Kenny Miller: To use Farmington Independent and Lakeville This week Life and Times as Townships official Newspapers. Motion seconded by Supervisor Don Pflaum. Motion carried.

A motion by Supervisor Clark Smith: To continue using the bulletin board at the Townhall as official posting place. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Kenny Miller: To continue using Castle Rock Bank the townships official bank. Motion seconded by Supervisor Don Pflaum. Motion carried.

A motion by Supervisor Connie Anderson: To continue using the Law firms of Severson, Sheldon, Dougherty, & Molenda, P.A. and LeVander, Gillen & Miller, P.A. as official township attorney. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Chair Bev Topp: When a quorum of the board is not necessary at planning commission meetings, the planning commission will send one member as a liaison at a rotating basis to the following Townboard meeting. Motion seconded by Supervisor Connie Anderson. Motion carried.

A motion by Supervisor Kenny Miller: Any special meeting called by a citizen of the township will carry a charge according to Ordinance #17. Motion seconded by Supervisor Clark Smith. Motion carried.

Compensation for Town officers and employees as followed:

1. 2<sup>nd</sup> night for Board meeting paid at a rate of \$50.
2. Employees at yearly review.
3. Mileage rate at current state standard.
4. Special meetings at \$35/meeting
5. Copies reimbursed
6. Pay schedule: Township officers will be paid in June and December

7:00 pm meeting left open to convene after Commercial Tack force meeting.

9:15 pm organizational meeting called back to order.

A motion by Supervisor Connie Anderson: To pay Supervisors \$10 per hour for work above and beyond the regular Supervisor duties. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Connie Anderson: To pay Townboard, Planning Commission and Clerk twice a year:

June meeting - cut off date May 31st

December meeting – cut off date November 30<sup>th</sup>

Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Don Pflaum: All Townboard meeting agendas will include a time frame for each item. Board's goal is to end meetings at 10:30 pm and all

special meetings at 9:15 pm. The Clerk is to put time frames on the agenda; the board will then prioritize the agenda at the meeting. Motion seconded by Supervisor Clark Smith. Motion carried.

It is noted that the Minnesota Township Laws, Minnesota Association of Township manual are available at the Town Hall.

The New Code book will be placed in the library when completed.

A motion by Supervisor Clark Smith: To authorize training costs for Township Administration for the coming year. To include registration, mileage, meal cost, lodging. Planning Commission has the opportunity for training. Motion seconded by Supervisor Don Pflaum. Motion carried.

A motion by Supervisor Don Pflaum: to have the list of Officers form sent to MAT. Motion seconded by Supervisor Connie Anderson. Motion carried.

The following assignments were set for the coming year:

1. Lakeville and Farmington Fire Contracts – Chair Bev Topp and Supervisor Clark Smith.
2. Cannon River Water Shed – Supervisor Connie Anderson, back up - Chair Bev Topp.
3. Vermillion Water Shed- Supervisor Connie Anderson, back up -Chair Bev Topp
4. Wetlands contact – Supervisor Kenny Miller, back up -Chair Bev Topp.
5. ALF Ambulance – Chair Bev Topp and Supervisor Clark Smith.
6. Roads – West half Township – Supervisor Clark Smith.  
East half Township – Supervisor Don Pflaum.
7. Communications – Supervisor Connie Anderson and Supervisor Kenny Miller.
8. Envisioning – Chair Bev Topp

A motion by Supervisor Don Pflaum: To set Road Inspection for Tuesday 23<sup>rd</sup> from 5:00 pm to 8:00pm. If additional time is needed or cancellation is necessary: to set aside April 30<sup>th</sup> as an alternate date. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Kenny Miller: to adjourn. Motion seconded by Supervisor Clark Smith. Motion carried.

Meeting adjourned at 10:23 pm.