

Eureka Township Board Meeting Jan 10, 1983

The meeting was called to order at 7:35 PM by chairman Gary Smith. Supervisors Kadlec, Schindledecker, Larson and Topp were present, as were clerk Leine and treasurer Shaff.

The minutes of the previous meeting were read by clerk Leine. Larson made a motion to accept the minutes as read. The motion was seconded by Schindledecker and passed unanimously.

Shaff gave the treasurers report. Larson made a motion to accept the treasurers report. The motion was seconded by Schindledecker and passed unanimously.

Clerk Leine presented bills totaling \$ 2567.71 as well as a credit statement for \$65.87 from Dakota Electric still carried as a part of previous credits. Also presented was a refund insurance check for \$17.00. Topp made a motion to pay all bills. The motion was seconded by Larson and carried unanimous.

Smith read the minutes of the public hearing meeting held on Jan. 3rd. The meeting had been held in two parts on the same night. Smith also read parts of the building permit requests. He started to read the ordinances as felt they should be worded. There were questions as to what constituted livable floor space. There were questions over multi level, multi floor and split levels. John Forest was at the meeting and was able to provide technical assistance. It was agreed that the minimum floor space of 960 square feet on a single level dwelling remain as a requirement. This space excludes the basement. It was agreed 1248 square feet be the minimum allowance for a multi level living structure.

Definitions of minimum structural requirements were read and discussed. Examples were 2 by 4 construction, roof pitch to be 4 foot to 12 foot angle of pitch, garage size minimum of 22 foot by 22 foot, and minimum structure width of 24 feet (earth shelters excluded). Discriminatory "mobile home" to be struck from all appearances in the ordinances.

Topp made a motion to adopt the zoning ordinance changes as reworded. The motion was seconded by Schindledecker and passed by unanimous vote. It was requested that John Forest retype the ordinances in the proper form and return them to the board for final approval of form and publishing to the general public.

Smith has not secured the permit from the lawyer for the Osterman conditional use permit renewal. Ostermans were not present at the meeting. Schindledecker agreed to follow up to secure the permit.

Kadlec had continued work on securing monies from the county for road and bridge construction. He had secured some estimates from Birch construction but not yet complete. Kadlec would continue to secure information and submit request to the county for the monies.

Smith had talked to the Farmington city administrator regarding fire protection costs and contracts. There was discussion on the proposal by Farmington on partial payment in advance and possible periodic partial payments. There was concern to get a firm cost figure. Smith to make a proposal to the Farmington city administrator as well as get final cost figure for 9182 costs.

There was discussion on the surface water control meeting and the position of Eureka Township. Larson to attend the meeting on Jan.

13,1983 and report back to the board.

Mr. Adelman appeared for a pole barn permit on a structure built but not under permit. The request was for a 60 foot by 120 foot pole building. Plans were submitted. Larson made a motion to grant the permit. The motion was seconded by Kadlec and passed unanimously.

There was discussion on the volume of heavy load traffic over the 220th street bridge due some persons assumption this was a part of highway 50. It was agreed Smith would ask the county for more signs denoting highway 50 and avoiding the confusion.

Schindledecker brought up the Ag Preserve. Questioned if the board would take up a time when persons could come to the town hall for sign up. It was agreed this would be held on February 22nd followed by a budget meeting for the board members.

Smith will work up budget figures for 1984. The entire board will serve - a budget committee and meet on Feb. 22nd, 1983.

Shaff made a proposal that funds be changed from checking fund to a savings account. The proposal was to have funds in the checking account only to cover expenses and remainder of the funds draw interest in a savings account. The money market type savings account was proposed as the most beneficial. Topp made a motion to go along with Shaff's proposal. Kadlec seconded the motion. Motion carried. Shaff requested transfer of \$4300 from revenue sharing to cover road and bridge construction. Schindledecker made a motion to transfer the monies to the general fund as requested. The motion was seconded by Topp and carried unanimously.

At 10:10 PM Topp made a motion to adjourn. The motion was seconded by Schindledecker and carried.