

EUREKA TOWNSHIP BOARD MEETING JANUARY 11, 1988.

The meeting was called to order by Chairperson Schindledecker. Present were Supervisors Curry, Kadlec and Lee, Clerk Leine and Treasure Schulz.

Minutes of the December 14, 1987, meeting were read by Clerk Leine. Curry moved to except minutes, seconded by Kadlec and carried.

Treasures report was read by Schulz. Lee moved to except report, seconded by Kadlec and carried.

Clerk Leine presented bills totaling \$9729.51. Kadlec moved to pay these bills, seconded by Lee and carried.

Vermillion WMO was again tabled till an itemized statement has been supplied.

Niles Austvold, 8178 267th St., Farmington, is asking for a variance, on road frontage, for a 40 acre parcel in section 33, located at 272nd St. and Hamburg. After much discussion on build ability of the site, Kadlec moved to deny variance. Lee seconded motion and motion carried. No frontage on corner lot.

John Curry came before board to renew CUP. Lee moved to renew permit, seconded by Kadlec and carried.

Senator Darrel Wegscheid has asked Eureka board members to state Townships position on the Airlake Airport Expansion. Lee to compose letter against and board members will sign.

Steve Zender, H & Z Christmas Trees, 235th St., came before board to discussed Christmas Tree farm. Board inform Mr. Zender that this type operation must be covered by a Conditional Use Permit. Board explained procedure for obtaining CUP for his Business.

A motion was made by Lee to terminate the 99 year lease on the property at 235th & Cedar. This motion was seconded by Curry and motion Carried.

Kadlec will finish the counties signing review this month and go to the county with the survey.

Ag. preserve applications must be approved by Board before February 29, 1988.

Joyce Osborn appeared before Board, asking proper procedures for subdividing property in Eureka. Ms. Osborn wishes to subdivide 80 acres of the Arnold Sauber property, on 225th St., east of Dodd, into 8, 10 acres units. Board is in disagreement as to proper procedure. There is a subdivision ordinance currently on the books. Some board members felt that ordinance 20 and the 1 on 40 ordinances over rode all others. Board agreed to ask legal adviser if current subdivision ordinance is still in effect and inform Ms. Osborn.

Loran Gross sent a letter to Townboard asking for, Eureka Estates Second Addition, roads to be plowed. Board has ruled, that until they were satisfied with the completed road project, they will not be responsible for the Second Addition road maintenance. Chairperson to write letter to Mr. Gross, so informing him of Boards decision.

February 23, 1988, is caucus night. No Public meeting are to be planned.

Notice of filing has been announced. Filing is open from January 12 to January 26, 1988. Positions open are Clerk and two Supervisors.

A motion was made by Lee to pay supervisors, treasure and clerk. Curry seconded this motion and motion carried.

Curry entered a motion to pay Supervisor \$30.00 per meeting with a \$600.00 maximum per year. This motion was seconded by Kadlec and motion carried.

At 9:45 PM. Lee ,moved to adjourn, seconded by Kadlec and carried.