Eureka Township Board Meeting January 13,1986

The meeting was called to order at 7:30 P.M. by chairman Kadlec. Present were supervisors Schindledecker, Lee and Larson. Absent was supervisor Curry. Also present were clerk Leine and treasurer Shaff.

Minutes of the previous meeting were read by clerk Leine. Changes were made in the minutes regarding annual renewal fee for Curry conditional use permit (\$15.00 annually), and approval for ordinances set up on either Apple or IBM compatible disc. Also reference to permit approval for Peter Johnson based on submitting and approval of building plans. Schindeldecker made a motion to approve the minutes as corrected. Motion seconded by Larson and carried with no dissenting votes.

The treasurer's report was given by Shaff. Lee made a motion to accept the report as presented. Motion seconded by Larson and carried with no dissenting votes.

Bills totaling \$8276.63 were submitted. After discussion it was agreed a bill from Norman Danials for \$80.00 for putting up snow fence would be held until the minutes of previous meeting regarding such payments could be checked. A motion was made that Schindledecker would check previous minutes and advise the board at the next meeting. The motion was made by Lee and seconded by Schindledecker. Passed with no dissenting votes. That motion also included approval to pay all other bills submitted.

Ann Hermann requested the board rule on the build ability of property on 267th street. Property described as NE corner of S 1/2 of SW 1/4, sec. 29,113 range 20. Party felt there were two separately deeded parcels. There were questions as to when parcels were first deeded and when recorded, and how recorded (as one parcel or two). The board advised the party of the dates of changes in ordinances on buildable lots or parcels. Board requested party to find and provide proof of recording in order for board to make a statement on build ability.

There was a brief discussion of the Vermillion Watershed planning and billing for same. Having received no satisfactory information from the watershed board the township board declined any action on any payments.

Schindledecker reported that Peter Johnson had been requested, after boards consultation with attorney, and written request from the attorney, to provide proper plans, etc., to complete building permit requirements. Johnson did comply.

It was brought up that Geoff Olson had secured a permit and gained approval with contingencies. He had not complied with the contingencies such as tearing down an old residence on the building site. Schindledecker to check on this and advise the board.

Approval had been granted to Brad Skahen to build a pole building. It was reported it appeared the pole building had been modified to serve as a residence and was being occupied as such. This violation of permit and building code to be checked on by Lee and report back to the board.

Terry o Conner had it appeared also not complied with contingencies of his building permit. Schindledecker to check and advice

Shaff requested approval to transfer \$1400.00 from the revenue sharing fund to the general fund to cover road repair costs. Lee made a motion have the funds transferred. Motion seconded by Schindledecker and carried with no dissenting votes.

Shaff requested approval to transfer funds from savings account to certificate Of deposit take advantage of a higher interest rate. After discussions Lee made a motion \$30,000.00 be transferred for a term of six months. C.D.'s to be through Castle Bock Bank Notion seconded by Larson

Eureka Township board meeting Jan. 13,1986

Page 2

There was discussion of a need to crush gravel for the township roads this coming summer. After discussion Lee made a motion to publish for bids to crush a minimum of 20,000 yards of gravel.

Motion seconded by Larson and carried unanimous. Leine to place

notice in newspaper.

It was advised that Ag. Preserve applications must be approved prior to March 1,1986. Leine advised that one supervisor and the clerk's position were up for election this spring.

It was advised the election and annual township meeting would be held March 11,1986. The budget planning meeting will be held Feb. 11,1986 at 7 PM.

At 9;55 Larson made a motion to adjourn. Motion seconded by Lee and carried.