

EUREKA TOWNSHIP MINUTES JANUARY 13, 1997

The Meeting was called to order by Chairperson Schindledecker. Present were Supervisors Johnson, Kadlec, Smith and Topp, Clerk Leine and Treasurer Schulz.

Mr. Carl Schenk, Metropolitan Council, introduced and explained the current and future process that the township must take to update the township's comprehensive plan by year end 1998. Mr. Schenk, explain the maps and answered question from the board and citizen.

Mr. Terry L O'Connor, is asking if the property located in Section 18, corner of 250th St. and Dodd Road was a buildable lot. Supervisor Topp moved that the Tax Parcel # 13 01800 010 58 continues to be a buildable lot as was decreed by the town board in February 1989, subject to county and township ordinance, seconded by Supervisor Smith and carried.

Supervisor Kadlec moved accept the December 1996 minutes with the following change. Page 1, Paragraph 10, change "5,363 feet" to "S. 363 feet", seconded by Supervisor Smith and carried.

Clerk Leine present bills totalling \$57,802.00. Supervisor Johnson moved to pay bills, seconded by Supervisor Smith and carried.

Mrs. Beverly Topp reported to the board her finding in the search for other forms of government. Mrs. Topp reported on the Grant and Oak Grove incorporation process. Supervisor Kadlec moved to authorize Mrs. Topp to obtain the a copy of the planing book that the City of Grant used in the incorporation process, seconded by Supervisor Smith and carried.

Supervisor Smith moved to accept the treasurers report, seconded by Supervisor Kadlec and carried.

Farmington, Minnesota is celebrating its 125th anniversary this year and Lee Topp said he would participate with a team and buggy representing Eureka Township.

Supervisor Topp moved to adjourn, seconded by Supervisor Johnson and carried.

gls