

EUREKA TOWNSHIP
BOARD MEETING
JAN 9, 1984

THE MEETING WAS CALLED TO ORDER AT 7:30 P.M. BY CHAIRMAN GARY SMITH. PRESENT WERE SUPERVISORS TOPP, SCHINDLEDECKER, KADLEC AND LARSON. CLERK LEINE AND TREASURER SHAFF ALSO WERE PRESENT.

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY LEINE. KADLEC MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOTION SECONDED BY LARSON AND CARRIED.

THE TREASURERS REPORT WAS GIVEN BY SHAFF. TOPP MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. THE MOTION WAS SECONDED BY SCHINDLEDECKER AND CARRIED.

LEINE PRESENTED BILLS TOTALLING \$8200.44. AFTER DISCUSSION KADLEC MADE A MOTION TO PAY ALL BILLS AS PRESENTED. THE MOTION WAS SECONDED BY KADLEC AND CARRIED UNNANIMOUS.

MR. GARY NORSTAD REQUESTED INFORMATION ON BUILDING A HOME ON 40 ACRES IN TWO PLOTS (6 ACRES AND 34 ACRES). THERE ARE SEPARATE DEEDS ON THE TWO PARCELS AND ARE RECORDED AS SUCH. THERE LACKS A 250 FOOT ROAD FRONTAGE ON THE PARCELS. AFTER DISCUSSION IT WAS DETERMINED THAT SMITH IS TO CHECK JOHN FORREST OF DAKOTA COUNTY AS TO THE BUILDABILITY OF THE LOTS.

MR. DOUGLAS OSTERMANN CAME FORWARD TO REQUEST A RENEWAL OF A CONDITIONAL USE PERMIT ON A POLE BUILDING ON 235TH STREET. AFTER DISCUSSION LARSON MADE A MOTION TO GRANT THE RENEWAL. THE MOTION WAS SECONDED BY TOPP AND CARRIED UNNANIMOUS.

SMITH STATED HE HAD SIGNED THE JOINT POWERS AGREEMENT REGARDING THE NORTH CANNON WATER SHED DISTRICT.

SMITH READ A LETTER ADVISING THE BOARD ATTORNEY HAD SENT NOTICE TO NATIONAL ELECTRIC REGARDING THE BOARDS DECISION NOT TO RE-ZONE ANY TOWNSHIP LANDS.

A COPY OF THE GRAVEL PIT LEASE WITH HENRY LARSON WAS PRESENTED AND SIGNED. KADLEC MADE A MOTION TO PAY LARSON \$2089.00 AS PER TERMS OF THE LEASE AGREEMENT. THE MOTION WAS SECONDED BY TOPP AND CARRIED UNNANIMOUS. KADLEC HAD MADE A MOTION TO SIGN THE LEASE AGREEMENT. THAT MOTION WAS SECONDED BY SCHINDLEDECKER AND CARRIED UNNANIMOUS.

THERE WAS DISCUSSION OVER PERSONS PLOWING SNOW FROM THIER DRIVE-WAY ONTO TOWNSHIP ROADS. THE ILLEGALITY AND FINES FOR THIS WERE DISCUSSED. LEINE WAS REQUESTED TO REQUEST THIS WEEK NEWSPAPER TO PRINT AN ITEM TO THIS EFFECT.

LEINE STATED THE MINNESOTA LEGISLATURE HAD DECREED TOWNSHIPS MUST CARRY \$600,000.00 LIABILITY INSURANCE AS OF AUGUST FIRST.

LEINE STATED FILING FOR TOWNSHIP OFFICERS WOULD BE FROM MARCH 31ST TO FEB. 14TH. THE TOWNSHIP ANNUAL MEETING WILL BE MARCH 13.

FIRE REPORTS FROM FARMINGTON AND LAKEVILIE HAVE COME IN.

AT 9:05 SCHINDLEDECKER MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNNANIMOUS.