

EUREKA TOWNBOARD MEETING JANUARY 9,1989

THE MEETING WAS CALLED TO ORDER AT 7:30 PM. BY CHAIRPERSON SCHENDLEDECKER. PRESENT WERE SUPERVISORS CURRY, KADLEC AND LEE, CLERK LEINE AND TREASURE SCHULZ.

MINUTES OF DECEMBER 12, 1988, WERE READ BY CLERK LEINE. CURRY MOVED TO EXCEPT MINUTES AS READ, SECONDED BY KADLEC AND CARRIED.

LEE MOVED TO EXCEPT TREASURES REPORT, SECONDED BY KADLEC AND CARRIED.

CURRY MADE A MOTION TO PLACE \$50,000.00 INTO A 90 DAY CD UPON EXPIRATION OF CURRENT 30 DAY NOTE. LEE SECONDED THIS MOTION AND MOTION CARRIED.

CLERK LEINE PRESENTED BILLS TOTALING \$2,131.59. INCLUDING THIS MONTH WERE THE STATE SURTAX AND THE LAST HALF OF ALF SERVICES FOR 1988. LEE MOVED TO PAY BILLS, SECONDED BY CURRY AND CARRIED.

CURRY HAS WRITTEN A LETTER TO THE VERMILLION WATER SHED COMMISSION, ASKING FOR A DETAILED BRAKE DOWN OF THEIR STATEMENT. TO DATE NO REPLY HAS FORWARDED.

OREN STORLIE, 23449 DODD BLVD, LAKE VILLE, CAME BEFORE THE TOWNBOARD ASKING FOR A RENEWAL OF HIS MINING C.U.P. NO MATERIAL HAS BEEN REMOVED IN 1988. KADLEC MOVED TO RENEW C. U. P., SECONDED BY CURRY AND CARRIED.

CURRY MADE A MOTION TO ACCEPT A NEW TWO (2) YEAR CONTRACT WITH ALF AMBULANCE SERVICE. THE NEW CONTRACT CALLS FOR \$600 .00 CONTRIBUTION MINIMUN AND A \$3,300.00 MAXIMUN, WITH \$150.00 FOR EACH PATIENT TRANSPORTED. THIS MOTION WAS SECONDED BY LEE AND CARRIED.

FILING FOR ONE (1) SUPERVISOR AND TREASURER WILL BE OPEN FROM JANUARY 17 TO 31, 1989.

PERSONS WHO WANT TO FILE FOR THE AG PRESERVE MUST DO SO BY FEBRUARY 28, 1989.

LEE MOVED TO PAY TOWNSHIP OFFICERS FOR 1988, SECONDED BY KADLEC AND CARRIED.

IT WAS NOTED, FOR ANNUAL TOWNSHIP MEETING, THAT SUPERVISORS WOULD CHANGE FROM \$30.00 PER MEETING TO A FLAT SALARY OF \$600.00 PER YEAR. ALL SUPERVISOR HAVE AND ARE ATTENDING MORE THAN 20 MEETINGS PER YEAR. THE TREASURE SALARY SHOULD BE INCREASED FROM \$500.00 TO \$600.00 PER YEAR.

BRYON ROGERS AND STEVE LEWIS, REPESENTING CELLULAR ONE MOBILE TELEPHONE COMPANY, WERE PRESENT TO ASK THE BOARD WHAT WAS REQUIRED TO OBTAIN A PERMIT FOR A 500 FOOT TOWER FOR MOBILE PHONE TRANSMISSION. TRANSMITTER LOCATION WOULD BE UNMANED, ON

APPROXIMATELY 8 TO 10 ACRES OF LAND. POWER OUTPUT WOULD BE 100 WATTS. TOWNSHIP INFORMED GENTLEMEN THAT A PRECISE LOCATION WOULD BE NEEDED. THEN A PUBLIC HEARING WOULD HAVE TO BE CALLED TO ESTABLISH THE PUBLIC VIEW. A REVIEW OF THE ORDINANCE WOULD HAVE TO TAKE PLACE TO MAKE SURE THERE WERE NO ORDINANCES AGAINST TOWERS OR OTHER HIGH STRUCTURES. THIS VENTURE WOULD BE CONTROLLED BY A C.U.P. REPRESENTATIVE. WERE ALSO CAUTIONED ABOUT THE HIGH AIR TRAFFIC AND THE AIR PORTS IN THIS AREA.

KADLEC MOVED TO ADJOURN AT 9:10 P.M., SECONDED BY CURRY AND CARRIED.