

EUREKA TOWNSHIP  
BOARD MEETING

OCT. 10,1983

THE MEETING WAS CALLED TO ORDER AT 7:40 P.M. BY VICE CHAIRMAN KADLEC. PRESENT WERE SUPERVISORS LARSON. TOPP AND SCHINDELDECKER, CLERK LEINE AND TREASURER SHAFF. CHAIRMAN SMITH WAS ABSENT.

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY CLERK LEINE. MOTION TO CORRECT THE MINUTES ON THE SIZE OF THE STRUCTURE FOR MOUNT OLIVET WAS MADE BY LARSON, SECONDED BY TOPP, AND CARRIED UNANIMOUS.

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

BILLS TOTALING \$59,495.51 WERE PRESENTED BY LEINE. THERE WAS A DISCUSSION OVER THE NUMBER OF YARDS OF GRAVEL THAT WAS CRUSHED, THE CRUSHING COMPANY MEASURED 31,780 YARDS AND THE COUNTY STATED 30,880 YARDS HAD BEEN CRUSHED. THE CRUSHING CONTRACTOR OFFERED TO SPLIT THE DIFFERENCE FOR A CRUSHING BILL TOTALING \$55,516.80 BUT THEN ACCEPTED \$55,516.00 EVEN. TOPP MADE A MOTION TO PAY \$45,516.00 FROM THE FUNDS AVAILABLE AND ISSUE A WARRANT FOR THE REMAINING \$10,000.00. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

LARSON MADE A MOTION TO TRANSFER THE MONIES FROM THE REVENUE SHARING FUND TO THE GENERAL FUND TO COVER CURRENT BILLS. THE MOTION WAS SECONDED BY TOPP AND CARRIED.

IT WAS AGREED NOT TO PAY A REQUESTED \$20.00 FOR A BUILDING PERMIT AS THE ORIGINAL COST WAS BELIEVED LESS THEN THAT SUM.

SCHINDELDECKER MADE A MOTION TO PAY THE ROTHER CONSTRUCTION BILLING BY WARRANT. THE MOTION WAS SECONDED BY TOPP AND CARRIED WITH NO DISSENTING VOTES. SCHINDELDECKER MADE A MOTION TO PAY ALL REMAINING BILLS. THE MOTION WAS SECONDED BY LARSON AND AGAIN CARRIED WITH NO DISSENTING VOTES.

MR. JACK KLECKER, IPA VA AVENUE, REQUESTED A PERMIT TO BUILD A 36 FOOT BY 40 FOOT POLE BUILDING FOR STORAGE. A PLOT PLAN AND BUILDING PLAN WERE SUBMITTED. TOPP MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY SCHINDELDECKER AND CARRIED.

KADLEC BROUGHT UP THE PUBLIC HEARING HELD ON SEPT. 20TH. THE MINUTES OF THAT MEETING WERE READ BY SCHINDELDECKER. SCHINDELDECKER MADE COMMENTS ABOUT THE QUESTIONS AND ANSWERS OF THE MEETING. THERE WERE COMMENTS MADE BY PERSONS IN THE AUDIANCE AND BY BOARD MEMBERS REGARDING THE PROPOSED COMMERCIAL ZONING. TOPP MADE A MOTION THAT THE BOARD NOT CONSIDER REZONING ANY TOWNSHIP AREAS TO COMMERCIAL ZONING AT THIS TIME. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

LARSON REPORTED HE HAD ATTENDED A WATER MANAGEMENT MEETING AND THAT THERE WAS NOTHING OF CONSEQUENCE TO REPORT ON.

MR. JERRY ROTHER, ROTHER CONSTRUCTION REPRESENTATIVE, CAME FORWARD TO DISCUSS CONTINUATION OF ROAD GRAVELING. THERE WAS A DISCUSSION OF THE SECTIONS OF ROAD THAT SEEMED CRITICAL FOR GRAVELING. THE BOARD DIRECTED ROTHER TO PROCEED WITH THE GRAVELING OF THOSE CRITICAL SECTIONS AS DISCUSSED.

THERE WAS DISCUSSION OVER THE ECONOMICS OF LEASING LARSON'S GRAVEL PIT AS OPPOSED TO THE CONTINUED PURCHASE OF GRAVEL BY THE YARD. IT WAS DETERMINED SCHINDELDECKER SHOULD DRAW A LEASE AGREEMENT PRIOR TO THE NEXT BOARD MEETING FOR FINAL APPROVAL AND ACTION AT THAT TIME. A MOTION WAS MADE BY TOPP THAT WE DO LEASE THE GRAVEL PIT FROM LARSON. THE MOTION WAS SECONDED BY SCHINDELDECKER AND CARRIED UNANIMOUS.

TOPP MADE A MOTION TO ADJOURN AT 10:05 P.M. MOTION SECONDED BY LARSON AND CARRIED.