

EUREKA TOWN BOARD MINUTES FOR NOVEMBER 1991

MEETING CALLED TO ORDER BY CHAIR KADLEC. PRESENT WERE SUPERVISORS HELKENN, JOHNSON AND TOPP, CLERK LEINE AND TREASURE SCHULZ.

THE OCTOBER MINUTES WERE AMENDED AS FOLLOWS, PAGE 1, PARAGRAPH 5, CHANGE "DAN LEINE" TO "DEAN WORCESTER" PAGE 1, PARAGRAPH 11, JOHNSON MOVED TO CHANGE WORDING "3 SEASON PORCH" TO "SHED". THIS MOTION SECONDED BY TOPP AND CARRIED. HELKENN MOVED TO ACCEPT MINUTES AS CORRECTED, SECONDED BY TOPP AND CARRIED.

JOHNSON MOVED TO ACCEPT TREASURES REPORTS AS READ, SECONDED BY HELKENN AND CARRIED.

CLERK LEINE INTRODUCED BILLS TOTALING \$13,820.52. HELKENN MOVED TO PAID BILLS, SECONDED BY JOHNSON AND CARRIED.

TOPP MOVED TO INACT "AN ORDINANCE REGULATING THE KEEPING OF DOGS" (ORDINANCE NO 23). SEE ATTACHED COPY OF ORDINANCE. THIS MOTION WAS SECONDED BY HELKENN AND PASSED BY THE TOWN BOARD THIS 11 DAY OF NOVEMBER, 1991. AYES:4, NOES:0, ABSENT:0. MOTION CARRIED.

M.A.C. HAS ASKED THE TOWNSHIP TO PERMIT HANGERS INTO A NEW SECTION OF AIRLAKE AIRPORT. TOPP MOVED TO APPROVE A CONDITION USE PERMIT (CUP) ON AN ANNUAL RENEWAL BASIS ON THE SAME DATE, AND TO AMEND ARTICAL 5 AS FOLLOWS: "THE \$1,500.00 FEE SHALL BE PAID BY THE MAC, UNLESS PROFF FROM THE COUNTRY TREASURER INDICATES THAT PROPERTY TAXES HAVE REDUCED THIS AMOUNT AS PROVIDED IN ABOVE". THIS MOTION WAS SECONDED BY HELKENN AND CARRIED.

JAMES N STAMOS, LOT NO. 40A, REQUESTED A PERMIT FOR A 48 X 60 HANGER. COPY OF SIGNED LEASE WAS PRESENTED WITH PLANS FOR HANGER. HELKENN MOVED TO GRANT PERMIT, SECONDED BY JOHNSON AND CARRIED. PERMIT FEE OF \$100.00 WAS ASSESSED.

VICTOR STAMOS, LOT NO. 40B, REQUESTED A PERMIT FOR A 40 X 60 HANGER. COPY OF SIGNED LEASE WAS PRESENTED WITH PLANS FOR HANGER HELKENN MOVED TO GRANT PERMIT, SECONDED BY JOHNSON AND CARRIED. PERMIT FEE OF \$100.00 WAS ASSESSED.

JAMES B STRUFFERT, LOT NO. 32H, REQUESTED A PERMIT FOR A 40 X 50 HANGER. COPY OF SIGNED LEASE WAS PRESENTED WITH PLANS FOR HANGER. HELKENN MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED. PERMIT FEE OF \$100.00 WAS ASSESSED.

MICHAEL F GROSSMAN, LOT NO. 32B, REQUESTED A PERMIT FOR A 40 X 50 HANGER. COPY OF SIGNED LEASE WAS PRESENTED WITH PLANS FOR HANGER. TOPP MOVED TO GRANT PERMIT, SECONDED BY JOHNSON AND CARRIED.

PERMIT FEE OF \$100.00 WAS ASSESSED.

BOYD FRANCISCO, LOT NO. 34B, REQUESTED A PERMIT FOR A 40 X 50 HANGER. COPY OF SIGNED LEASE WAS PRESENTED WITH PLANS FOR HANGER. TOPP MOVED TO GRANT PERMIT, SECONDED BY HELKENN AND CARRIED. PERMIT FEE OF \$100.00 WAS ASSESSED.

FRANTS E MADSEN, LOT NO.40C, REQUESTED A PERMIT FOR A 48 X 60 HANGER. COPY OF SIGNED LEASE WAS PRESENTED WITH PLANS FOR HANGER. HELKENN MOVED TO GRANT PERMIT, SECONDED BY JOHNSON AND CARRIED. PERMIT FEE OF \$100.00 WAS ASSESSED.

DONALD M SEKTANAN/GREG ANDERSON, LOT NO. 34D, REQUESTED A PERMIT FOR A 40 X 50 HANGER. COPY OF SIGNED LEASE WAS PRESENTED WITH PLANS FOR HANGER. TOPP MOVED TO GRANT PERMIT, SECONDED BY HELKENN AND CARRIED. PERMIT FEE OF \$100.00 WAS ASSESSED.

SUSAN PORIOT, 265TH STREET, ASKED BOARD WHAT THE POLICY FOR PLOWING SNOW IN THE TOWNSHIP WAS. SHE TOLD THE BOARD THAT SHE DID NOT SEE THE SNOW PLOW FROM FRIDAY NOON TO 1 PM ON MONDAY. PORIOT FUTHER STATED THAT SHE HAD HIRED DONALD GLIMMER TO PLOW OPEN THEIR ROAD AND FEELS THAT TOWNSHIP SHOULD PAY BILL. MS PORIOT TOLD BOARD MEMBERS THAT THEIR ROAD WAS ALWAYS LAST ON THE LIST FOR SNOW REMOVAL OR PLOWING.

MILLER CONSTRUCTON TOLD BOARD THAT ROAD WITH THE MOST TRAFFIC WERE PLOWED FIRST AND THAT IN FACT 265TH WAS ONE OF THE LAST PLOWED.

BOARD MEMBERS SUGGESTED THAT MILLER CONSTRUCTON SHOULD START AT THE 265TH SOUTHEAST PART OF TOWNSHIP EVERY OTHER TIME. THIS WOULD GIVE CITIZENS AT THIS END OF THE TOWNSHIP EQUAL SNOW REMOVAL. THE BOARD WILL ALSO LOOK AT PUTTING UP A SNOW FENCE ALONG 265TH TO HELP WITH THE SNOW DRIFTING PROBLEM.

HELKENN MOVED, IF BOB ADLEMAN OK'S PRICE OF SIGNS THAT MILLER CONSTRUCTON SHOULD INSTALL "NO DUMPING" SIGNS BETWEEN FORHAM AND DENMARK ON 225TH STREET. THIS MOTION WAS SECONDED BY TOPP AND CARRIED.

CLERK LEINE INFORMED BOARD MEMBER THAT SEPTIC FEE PAID TO COUNTY WOULD INCREASE TO \$29.00 ON JANUARY 1, 1992, THIS IS A \$2.50 INCREASE. TOWNSHIP WILL THEN BE CHARGING A PERMIT FEE OF \$39.00 JOHNSON MOVED TO VERIFY TWP ROADS LENGTH, SECONDED BY HELKENN AND CARRIED.

JOHNSON MOVED TO ADJOURN, SECONDED BY HELKENN AND CARRIED.

CLERK LEINE
gls

