

COLLECTED
MINUTES

EUREKA TOWN BOARD MEETING NOVEMBER 10, 1997

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

Supervisor Kadlec moved to accept the October minutes with the following correction: remove "ditch" and insert "mowing and shoulder cutting" on Page 2, Paragraph 7, seconded by supervisor Smith and carried.

The special meeting on October 22, 1997 dealt with two topics. The first was the blacktop bid in Eureka Estates. Supervisor Smith reports that the work that was done was done very good. There is 1/2 mile of road surface that was not finished. The second topic was a complaint from the Farmington Bus Company about the brush in some of the ditches in the township. The bus driver complained that he/she could not see on coming traffic at 240th St. & Highview Ave. and at 235th St. & Highview Ave. Both Supervisor Smith and road maintenance contractor, Kenneth Miller trimmed trees and brush at these two locations. Supervisor Smith moved to accept the minutes of the special meeting, seconded by Supervisor Topp and carried.

Supervisor Topp moved to accept the treasurer's report as read, seconded by Supervisor Kadlec and carried.

Clerk Leine presented the board with bills totalling \$36,330.04 for the month of October. Supervisor Smith moved to pay bills, seconded by Supervisor Topp and carried.

Richard Cross, Sr., 8890 - 225th St. requested a lot split (see attached) on property the corporation owns on 225th St. The new lot would be 3.16 acres with 250.02 foot road frontage and containing the original building site. Supervisor Smith moved to approve this lot split, seconded by Supervisor Topp and carried.

Bob Sly, 23755 Fairgreen Ave., requested a permit to build a 32 x 40 pole frame building from Fredrickson. There were lot plan and prints on hand showing the layout of this new project. Supervisor Kadlec moved to grant permit, seconded by Supervisor Smith and carried.

Scott Lafavre, 22222 Dodd Blvd., requested a permit to build a 61 x 152 pole frame building from Fredrickson. There were lot plan and prints on hand showing the layout of this project. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

Charles Hansen, 26120 Highview Ave., is requesting a lot split (see attached) of 10 acres on the north side of his property. Supervisor Smith moved to grant split, seconded by Supervisor Kadlec and carried.

Charles Hansen, 26120 Highview Ave., requested a permit to move a 24 x 42 rambler into the township to the location of the new land split. This build has been inspected by the townships building inspector and two town board members. With this request was a request for a 1000 Square Foot pole frame building and a new basement for the house. Mr. Hansen presented lot lay out plans and signed inspection certificates. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Tom Lehmann, 25206 Cedar Ave., requested a permit for a 60 x 40 pole frame building. Present was lot lay out and building plans. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried.

Larry Catlin, 24265 Idalia Ave., requested a permit for a 26 x 32 non - attached garage. Present was a lot lay out and building plans. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Douglas McLain, 6565 - 255th St. W., requested a renewal of an Airport C.U.P. This is a renewal of an existing CUP that needed to be reviewed after this property was sold. Supervisor Smith moved to grant renewal, seconded by Supervisor Kadlec and carried. This CUP requires review and renewal each year at a \$15.00 permit fee.

The Walkow Estate, 24965 Essex Ave., requested a permit to re-place their current septic system. Signed plans for this system was on hand. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

The board is going to ask the planning commission if they can join then at the January 5th meeting to begin talking about the comprehensive plan. They discussed the possibility of sending a survey to each Eureka residence asking their opinion of the future plans for the township. They would then present the results to citizens at the March annual meeting.

Supervisor Topp asked for an attorney clarifications of Ordinance #20, Page 4, Section 5.4. If the interpretation is not consistent with present board decisions on replacing old homes, the attorney can advise the board on possible suspension of the ordinance section until the new comprehensive plan is done and the ordinance brought up to date. Chairperson Schindlecker will check on this.

Supervisor Smith reported that the un-authorized culvert on 235th St. W., has been removed as of 11/10/97.

Supervisor Kadlec reported that a chipper has not yet arrived at the Frederickson ditch but would as soon as they could.

Supervisor Smith moved to accept the County's road millage report of 38.22 miles of roads, seconded by Supervisor Kadlec and carried.

Supervisor Kadlec reports that per Joe Harris, Dakota Co. has ok'ed the draft of the feed lot ordinance. Supervisor Kadlec also told the board that this draft was a long way from been done and workable.

Supervisor Smith moved to adjourn, Seconded by Supervisor Kadlec and carried.

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