

EUREKA TOWN BOARD MEETING NOVEMBER 11, 1996

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

Supervisor Johnson moved to accept the October minutes as presented, seconded by Supervisor Smith and carried.

Supervisor Smith moved to accept the October treasurer's report as presented, seconded by Supervisor Johnson and carried.

Clerk Leine presented bills totaling \$8,234.17. Supervisor Kadlec moved to pay these bills, seconded by Supervisor Smith and carried.

Supervisor Smith moved to grant permits to Jim Kapitzke, 2561 Granite Path and Michael Chlan, 8955 Upper 240th St. W., to replace septic systems. Signed plans by John Manke were presented. This motion was seconded by Supervisor Johnson and carried.

Mt. Olivet, 7985 - 257th St. W., presented the township with their 2nd half tax check for \$900.00.

Thomas Mills, 25615 Granite Path, requested a permit to build a 24 x 46 garage. Lot plan and signed plans were presented to the board. Supervisor Kadlec moved to grant permit, seconded by Supervisor Smith and carried.

Bob Rezac, asked the board to accept a land split in the E 1/2 of the SW 1/4 of Section 31, Twp 113, Range 20. The board informed Mr. Rezac that the township would need a signed letter from the land owner in order to grant a land split.

Supervisor Johnson moved to accept a new fire contract with the City of Lakeville for the years of 1997 and 1998. The township will pay \$10,154.00, a 3.78% increase, for year 1997, and \$10458.00, a 3% increase for year 1998. Lakeville Fire Department has had 6 calls into the township since January. Supervisor Topp seconded this motion and carried.

Richard A. Lorentson is asking the township to accept a land split in Section 9, Twp 113, Range 20, (see attached legal). Mr. Lorentson presented the board with a letter of request and survey of property to be split. Supervisor Topp moved to approve this split, seconded by Smith and carried.

Greg Gudbjarlson, the townships representative to the MAC and Airlake Airport, reported upon the plans for improvement and expansion. 1997 will bring a new guidance system to the airport. The airport also plans to fence the entire airport. Mr. Gudbjarlson told that board that there was a meeting concerning the airport at the Lakeville City Hall on November 13, and asked to board to attend and express the concerns of the township.

Supervisor Smith moved to contract Dicks Sanitation to remove trash collected by Miller Construction from the township's ditches, seconded by Supervisor Topp and carried.

Supervisor Johnson presented the board with mileage for brushing township ditches. Supervisor Topp moved to pay mileage at \$.32, seconded by Supervisor Smith and carried.

Supervisor Johnson also asked for payment for the days he spends working at brushing the ditches. Supervisor Topp asked the Chair to contact legal to insure no one could be charged with conflict of interest if the board should decide to pay for this job.

Supervisor Kadlec moved to adjourn, seconded by Supervisor Topp and carried.

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