

EUREKA TOWNSHIP
BOARD MEETING
NOV. 14, 1983

THE MEETING WAS CALLED TO ORDER AT 7:37 P.M. BY CHAIRMAN GARY SMITH. BOARD MEMBERS PRESENT WERE KADLEC, LARSON, LEINE AND SHAFF MEMBERS SCHINDELDECKER AND TOPP WERE ABSENT.

LEINE READ THE MINUTES OF THE PREVIOUS MEETING. KADLEC MADE A MOTION TO ACCEPT THE MINUTES AS READ. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

THE TREASURER'S REPORT WAS GIVEN BY SHAFF. LARSON MADE A MOTION TO ACCEPT THE REPORT. THE MOTION WAS SECONDED BY KADLEC AND CARRIED UNANIMOUS.

LEINE PRESENTED BILLS TOTALING \$7,425.00. THERE WAS DISCUSSION REGARDING INSURANCE FOR TOWNSHIP OFFICERS (LIABILITY). IT WAS DETERMINED IT WOULD BE LESS COSTLY TO PURCHASE INSURANCE THROUGH THE TOWNSHIP OFFICERS ASSOCIATION. THERE WAS DISCUSSION OVER BILLING FOR A SGN AT THE TIME OF A TRAIN DERAILMENT IN THE TOWNSHIP ON JUNE 1, 1983.

SUPERVISOR TOPP ARRIVED AT 7:47 P.M.

THE BOARD DIRECTED CLERK LEINE TO ADVISE THE DAKOTA COUNTY HIGHWAY DEPT. TO BILL S00 LINE RAILROAD FOR THE SIGNS NEEDED DUE TO THE TRAIN DERAILMENT. LARSON MADE A MOTION TO PAY THE BILLS AS BILLED EXCLUDING THE BILL FOR SIGNS FROM DAKOTA COUNTY HIGHWAY DEPT. AND THE CHANGED INSURANCE AS DISCUSSED. THE MOTION WAS SECONDED BY TOPP AND CARRIED WITH NO DISSENTING VOTES.

MR. AND MRS. SANEI 6611 245TH ST. WEST REQUESTED A PERMIT FOR A 24 FOOT BY 24 FOOT GARAGE. THE REQUEST WAS FOR A BUILDING LESS THAN THE PRESCRIBED DISTANCE FROM THE PROPERTY LINE. THERE WAS DISCUSSION OF THE RULES FOR A VARIANCE. THE PARTIES WERE DIRECTED TO PROCEED WITH THE PROCEDURE TO HOLD A PUBLIC HEARING ON THE VARIANCE.

MR. MICHAEL MAHONEY, 250TH STREET, REQUESTED A PERMIT TO MOVE A 32 FOOT BY 36 FOOT POLE BUILDING ONTO PROPERTY HE OWNED. AFTER DISCUSSION KADLEC MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

MR. MICHAEL CORRIGAN REQUESTED A BUILDING PERMIT FOR A POLE BUILDING ON 225TH STREET. HE WAS ADVISED TO FIRST SUBMIT HIS PROPOSAL TO THE PLANNING COMMISSION.

MR. GARY SMITH REQUESTED A BUILDING PERMIT FOR A 24 FOOT BY 24 FOOT GARAGE ON HIS PROPERTY ON 235TH STREET. MOTION MADE BY KADLEC TO GRANT THE PERMIT. SECOND TO THE MOTION BY LARSON AND CARRIED WITH NO DISSENTING VOTES.

CHAIRMAN SMITH BROUGHT UP THE ROADS SITUATION. THERE WERE MANY COMMENTS FROM PERSONS IN THE AUDIENCE REGARDING THE CONDITION OF THE ROADS, PARTICULARLY 235TH AND 240 STREETS. AFTER MUCH DISCUSSION THE BOARD PROMISED TO HAVE THE ROAD CONTRACTOR, ROTHER CONSTRUCTION, AT THE NEXT BOARD MEETING TO HELP ANSWER SOME OF THE PERSONS QUESTIONS. THE PERSONS WERE ASKED TO RETURN AT THAT MEETING.

LEINE PRESENTED DOCUMENTS OF AGREEMENT REGARDING SURFACE WATER. THE BOARD HELD THE DOCUMENTS FOR FURTHER STUDY WITH NO OTHER ACTION AT THIS TIME.

GARY SMITH HAD RECEIVED INFORMATION FROM AN INSURANCE COMPANY REGARDING AN ACCIDENT IN THE TOWNSHIP REPORTED TO HAVE BEEN CAUSED BY OBSCURED ROAD SIGNS. MORE INFORMATION IS TO BE FURNISHED BY THE INSURANCE COMPANY AT A LATER DATE.

EUREKA TOWNSHIP

BOARD MEETING

PAGE 2

THE MATTER OF THE JOINT POWERS AGREEMENT FOR NORTHERN CANNON RIVER WATERSHED MANAGEMENT ORGANIZATION WAS BROUGHT UP. KADLEC MADE A MOTION TO SIGN THE AGREEMENT. LARSON SECONDED THE MOTION AND IT CARRIED WITH NO DISSENTING VOTES.

AT 10:17 TOPP MADE A MOTION TO ADJOURN. KADLEC SECONDED THE MOTION AND IT PASSED WITH NO DISSENTING VOTES.