

EUREKA TOWNSHIP
Board Meeting
November 8, 1982

The meeting was called to order at 7.30 PM by Chairman Gary Smith Supervisors Schindeldecker, Topp, Kadlec, and Larson were present.

Clerk Leine read the minutes of the previous meeting Supervisor Kadlec made a motion to approve the minutes as read. Motion seconded by Larson. The motion carried with no dissenting votes.

The Treasurer's report was given by Chairman Smith as Mr. Shaff was absent. Supervisor Schindeldecker made a motion to accept the report, seconded by Kadlec, with no dissenting votes.

Clerk Leine presented the bills totaling \$3,866.15 and Chairman Smith presented a bill from the Dakota County Highway Dept. for \$227.23 for signs. The final total of bills presented was \$4,093.38. There was some discussion as to the hourly rate Election Judges would receive, and \$4.00 per hour was agreed upon.

Supervisor Larson made a motion to pay all the bills, seconded by Topp. Motion carried. The Rother Construction Co. September Statement was discussed, and at the October Board Meeting Chairman Smith requested a special accounting of the frost boil work done on 247th St. (Kadlec). At this time he presented the reports to the Town Board. The 247th St. work was originally billed at, "under \$1,000," and the accounting put the actual cost paid to Rother Construction at \$1,610. As to the 245th St. repair work, it was bid orally at \$2,159 and the accounting put the cost paid to Rother Construction at \$3,804.20 (not including gravel and fill paid separately to the supplier).

Jody Arman- Jones presented copies of a draft handout designed to be given to each building permit applicant, outlining the building permit requirements, both in statutory and interpretive language. Favorable comments were made and the interpretive version was chosen as the one to use. Supervisor Schindeldecker suggested including the setback requirements as well road frontage requirements.

Mrs. James Schultz (Martha), 23790 Hamburg Ave., Lakeville, requested information remodeling an existing home. She was given information from the Ordinance book. Supervisor Kadlec made a motion to charge a permit fee of \$25, seconded by Schindeldecker, with no dissenting votes.

Mr. Lloyd Bachman, 26347 Galaxie Ave., Farmington, requested a permit for a pole shed/ garage measuring 24' x 24' with an 8' sidewall and a 10' overhead door. Mr. Bachman had no plat plan to present showing existing buildings, etc. It was determined the lot was within the Shoreland Zoning Ordinance requirements. Supervisor Kadlec moved that the Town Board grant the permit subject to a permit being granted by the County, seconded by Topp, with no dissenting votes.

Chairman Smith advised he was unable to contact John Forrest regarding Housing Performance standards. Supervisor Kadlec stated he would try to contact Mr. Forrest regarding this matter.

Chairman Smith stated that he and a representative from Rother Construction Co. visited the gravel pit of the Town Board's current gravel supplier and determined it contained enough good gravel to make extraction feasible. There was some discussion as to gravel crushing and that future crushing operations must include all the rocks as well as

the other material in order to insure quality gravel. Chairman Smith proposed the idea of inquiring about any area gravel pits possibly being available to purchase, i.e Lundeen Pit, or State pit.

The Town Board is faced with locating a source of gravel because our current supply of crushed gravel is virtually gone. The idea of purchasing crushed rock was discussed as well as possible cost of hauling gravel from pits located outside the township.

Supervisor Topp presented two sample building permit/inspection forms used by another municipality. The Board felt using the pink copy of our current permit form was sufficient for proper follow up and inspection.

At 9:15 PM Supervisor Kadlec made a motion to adjourn, seconded by Topp. The motion carried.

After adjournment, Dakota County Commissioner Joseph Harris arrived and informally discussed various topics with those present. Comments on county road maintenance were exchanged, as well as other topics. Commissioner Harris was thanked for contributing his support and efforts that resulted in the rejection of the remaining site in Eureka Township.