

EUREKA TOWNSHIP
BOARD MEETING
DEC 12, 1983

THE MEETING WAS CALLED TO ORDER AT 7:35 P.M. BY CHAIRMAN GARY SMITH. PRESENT WERE SUPERVISORS KABLAC AND LARSON, AS WERE CLERK LEINE AND TREASURER SHAFF. SUPERVISOR SCHINDLEDECKER AIRRIVED AT 7:35 P.M.

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

THE TREASURERS REPORT WAS GIVEN BY SHAFF. LARSON MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. THE MOTION WAS SECONDED BY KADLEC AND CARRIED.

LEINE PRESENTED BILLS TOTALING \$6,975.00. THERE WAS A STATEMENT FROM THE TOWNSHIP OFFICERS ASSOCIATION ADVISING A LESSER COST ON LIABILITY INSURANCE. IT WAS AGREED TO VOID THE PREVIOUS CHECK FOR PAYMENT OF \$550.00 AND REISSUE A CHECK FOR \$529.13. THERE WAS DISCUSSION OF PAYING THE GRAVEL TAX. KADLEC MADE A MOTION TO PAY ALL BILLS. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

THERE WAS AGAIN DISCUSSION OF PAYMENT OF THE GRAVEL TAX. MATTER HELD FOR REVUE OF FORM AND AMOUNT OF PAYMENT. LEINE TO CHECK ON SENDING HALF PAYMENT. MOTION BY KADLEC TO THIS AFFECT AND SECONDED BY LARSON. MOTION CARRIED UNANIMOUS.

MR. MIKE GARRISON REQUESTED A PERMIT TO BUILD A 32 FOOT BY 36 FOOT STEEL POLE SHED ON 3.25 ACRES AT 22420 FLAGSTAFF AVE. FOR EQUIPMENT STORAGE. PLANS WERE SUBMITTED. AFTER DISCUSSION SCHINDLEDECKER MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY KADLEC AND CARRIED UNNANIMOUS.

MR. WAYNE MILLER REQUESTED RENEWAL OF A PERMIT FOR A 36 FOOT BY 56 FOOT POLE BUILDING. MOTION BY KADLEC TO GRANT THE RENEWAL. THE MOTION SECONDED BY LARSON AND CARRIED WITH NO DISSENTING VOTES.

MR. AND MRS. SANAI, 6611 2⁴⁵TH STREET, REQUESTED A PERMIT TO BUILD A 24 FOOT BY 24 FOOT GARAGE EIGHTEEN FEET FROM THE PROPERTY LINE AS APPROVED BY THE PLANNING COMMISSION. THE VARIANCE HAD BEEN APPROVED AT A PUBLIC HEARING. PLANS AND PLOT PLANS WERE SUBMITTFD. KADLEC MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

A CHECK FOR \$10.00 TO CLAYTON MORAVETZ FOR A BUILDING PERMIT REFUND WAS REQUESTED AND APPROVED.

THE SUBJECT OF THE CONDITION OF THE ROADS IN THE TOWNSHIP WAS BROUGHT UP AGAIN BY MEMBERS OF THE AUDIANCE. THE PARTICULAR CONCERN BY THE AUDIANCE WAS 235TH STREET. SINCE ROTHER CONSTRUCTION REPRESENTATIVES WERE NOT PRESENT THERE WAS LITTLE COULD BE DONE BY WAY OF ANSWERENG SPECIFIC QUESTIONS.

THE BOARD RECOGNIZED COUNTY COMMISSIONER JOE HARRIS. MR. HARRIS STATED THE ROAD TWRN BACK SYSTEM HAD BEEN TEMPORARILY TABLED. HE STATED THE TOWNSHIP WOULD BE RECEIVING MONIES FORM THE ROAD AND BRIDGE FUND IN 1984. HE COMMENTED ON THE COUNTY BUDGET FOR 1984.

AT 9:05 SCHINDLEDECKER MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

THE MEETING WAS RECONVEENED AT 9:40 P.M. BY CHAIRMAN SMITH.

KADLEC MADE A MOTION TO RECIND PREVIOUS AUTHORITY TO PAY \$244.70 GRAVEL TAX. THE MOTION WAS SECONDED BY SCHINDLEDECKER AND CARRIED UNNANIMOUS.

KADLEC MADE A MOTION TO HAVE CHAIMAN SMITH MEET WITH BOARD ATTORNEY TO DRAW LEASE AGREEMENT FOR LEASE OF LARSON'S GRAVEL PIT AS WAS DISCUSSED IN EARLIER MEETINGS. SCHINDLEDECKER SECONDED THE MOTION AND THE MOTION CARRIED WITH NO DISSENTING VOTES.

KADLEC MADE A MOTION TO ADJOURN THE MEETING. SCHINDLEDECKER SECONDED THE MOTION AND CARRIED UNANIMOUS.