EUREKA TOWNSHIP BOARD MEETING DECEMBER 14, 1987.

The meeting was called to order by Chairperson Schindledecker. Present were Supervisors Kadlec and Lee, Clerk Leine and Treasure Schulz.

Minutes of the November 9, 1987 meeting were read by Clerk Leine. Lee moved to except minutes, seconded by Kadlec and carried.

Treasure report was read by Schulz. Kadlec moved to except report, seconded by Lee and carried.

Clerk Leine presented bills totaling \$4826.45. Lee moved to pay bills, seconded by Kadlec and carried.

Kadlec moved to table Vermillion WHO until Jan., seconded by Lee and carried.

Mohn Construction came before board asking for the 10% hold back money. They felt they had completed their job for McDonald per McDonalds plans. Kadlec felt road was done acceptable, although he did express concern where the excess water was going to flow at one location. Board members discussed what would happen next spring with this new road. Board determined that they had the right to reject ownership of road until it was built correct by McDonald. Kadlec moved to release money, seconded by Lee are carried.

Miller has be approached by McDonald to grade and remove snow from this section. After discussion Board inform Miller that the township was not responsible for this road and he was not to grade or remove snow as a township representative.

Todd Bachman, 6877 235th St. W. Farmington, requested a building permit for a  $40 \times 120$  Fredrickson pole barn. Barn to be used for storage of machinery. Building site is out of shoreland zoning area. Lee moved to grant permit, seconded by Kadlec and carried.

Bob Anfinson of Coldwell Banker, 201 Southwater St., Northfield, representing Miles Austvold, requested a variance hearing for a parcel of land at 240th St. and Hamburg Ave. Property does not have 250 ft. road frontage and is considered non buildable. Hearing to be Jan. 4,1987 at or about 8 PM.

Dave Tousignant, 4550 150th St. W., Apple Valley, requested information on a 99 years lease the Township has on a piece of property at 235th and Cedar. A motion was made by Lee to ask lawyer how to proceed in releasing this land. Motion seconded by Kadlec and carried.

Clustering of non-ag. wooded areas was discussed by Board. Board members asked Planning Commission to draw up plans for a clustering ordinance.

Ken Miller representing James Madden, came to renew mining conditional use permit. 25147 yards of material was removed in 1987. Lee moved to renew permit, seconded by Kadlec and carried.

Kadlec and Lee to drive township roads and verify signing that county has recommended.

Board of review is scheduled for April 26, 1987 at 6:30 PM. At 9:40 PM. Kadlec moved to adjourn seconded by Lee and carried.