

EUREKA TOWN BOARD MINUTES FOR DECEMBER 14 1992

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER. PRESENT WERE SUPERVISORS JOHNSON, KADLEC AND TOPP, CLERK LEINE AND TREASURE SCHULZ.

THE NOVEMBER MINUTES WERE CORRECTED AS FOLLOWS: PAGE 1, PARAGRAPH 7, ADD "PRIOR TO APRIL 12, 1982~" AFTER THE WORD SEPERATION. PAGE 2, PARAGRAPH 2, CHANGE THE WORDING "DITCH MOWING" TO "BRUSH REMOVAL". KADLEC MOVED TO ACCEPT MINUTES AS CORRECTED, SECONDED BY JOHNSON AND CARRIED.

TOPP MOVED TO ACCEPT TREASURES REPORTS AS READ, SECONDED BY JOHNSON AND CARRIED.

CLERK LEINE INTRODUCED BILLS TOTALING \$9534.19. TOPP MOVED TO PAY BILLS, SECONDED BY KADLEC AND CARRIED.

REPRESENTATIVE, DENNIS D OZMENT, DISTRICT 37A, SPOKE TO THE BOARD AND CITIZENS AT THE MEETING. OZMENT INFORMED US AS TO THE COMMITTEES HE WAS APPOINTED TO AND AN OVERVIEW OF THE UP COMING SESSION.

S.O.A.R (STOP OUR AIRPORT RELOCATION) REPRESENTATIVE, WENDY WESTENBURG, SPOKE TO THE CITIZENS AND THE BOARD. WESTENBURG INFORMED US AS TO THE PURPOSE OF THEIR ORGANIZATION. S.O.A.R. CONTENDS THAT THERE IS NO NEED FOR ANOTHER AIRPORT. THE STATE NOR CITIZENS OF THIS STATE CAN PAY FOR A NEW AIRPORT, \$1.4 BILLION. M.A.C. WOULD REPLACE THE PRESENT 3400 ACRE AIRPORT WITH A 15000 ACRE AIRPORT, WITH A 40000 AREA BUFFER AREA.

JERRY WAGEMAN, CAROL'S CUSTOM HOMES, REQUESTED A PERMIT TO BUILD A HOUSE ON LOT 4, BLOCK 2 OF EUREKA ESTATES. 1066 SQ FT OF FINISHED LIVING AREA, 1066 SQ FT OF BASEMENT, 22 X 32 GARAGE. PROJECT WAS VALUED AT \$76~673.00, PERMIT FEE OF \$518.00, SEPTIC FEE OF \$39.00. KADLEC MOVED TO GRANT PERMIT FOR THIS HOUSE WITH THE CONDITION THAT THE EPTIC SYSTEM BE A MOUND SYSTEMS AS PER APPROVAL BY BUILDING INSPECTOR. THIS MOTION SECONDED BY TOPP AND CARRIED.

EUGENE MOLICA CAME BEFORE BOARD AND DECLAIRED THAT JAMAICA AVE WAS A PUBLIC ROAD FROM 280TH ST TO 267TH ST. MOLICA WISHES TO BUILD A HOUSE ON THE NE1/4 OF THE SW1/4 OF SECTION 31. TO DO SO JAMAICA AVE MUST BE DECLAIRED A TOWNSHIP ROAD. THE BOARD WILL TAKE THIS QUESTION TO LEGAL, FOR AN ANSWER.

KADLEC MOVED TO RENEW MINING C.U.P FOR JAMES MADDEN. 41063 YARD REMOVED FROM PIT IN 1992. JOHNSON SECONDED THIS MOTION AND MOTION CARRIED.

TOPP MOVED TO RENEW MINING C.U.P FOR OREN STORLIE. NO MATERIAL WAS REMOVED FROM PIT IN 1992. KADLEC SECONDED THIS MOTION AND MOTION CARRIED.

KADLEC MOVED TO RENEW MINING C.U.P FOR BARTON SAND & GRAVEL. NO

MATERIAL WAS REMOVED FROM PIT IN 1992. TOPP SECONDED THIS MOTION AND MOTION CARRIED.

JOHNSON MOVED TO RENEW AIRSTRIP C.U.P FOR JOHN CURRY, SECONDED BY TOPP AND CARRIED.

THE BOARD INSTRUCTED MILLER CONTRUCTION TO PLACE A 55 GALLON BARRELL ON EACH HILL WITH SALTED SAND ALONG PIGTALE ALLEY.

KADLEC MOVED TO ADJOURN, SECONDED BY JOHNSON AND CARRIED.

HILMAN LEINE, CLERK
gls