

Eureka Township
Board Meeting

December 8, 1986

The meeting was called to order at 7:30 P.M. by chairperson Schindeldecker. Present were supervisors Kadlec, Lee, Larson and Curry, as were clerk Leine and treasurer Shaff.

Minutes of the previous meeting were read by clerk Leine. The date on the minutes was corrected. An omission of information was added, "The board agreed ballot counters would be paid. The rate of pay will be the same as that of election judges." Motion by Kadlec to accept the minutes as corrected. Motion seconded by Curry and carried with no dissenting votes.

The treasurer's report was given by Shaff. Lee made a motion to accept the report as presented. Motion seconded by Curry and carried with no dissenting votes.

Clerk Leine presented bills totaling \$6432.48. Larson made a motion to pay bills presented. Motion seconded by Kadlec and carried unanimously.

Lee presented the Cannon Watershed bill of \$1106.0121 and reported the bill was expected to pay the townships portion of the total planning. The plan by the committee was expected to be completed by December of 1987. Curry made a motion to pay the bill. Motion seconded by Lee and carried with no dissenting votes.

The board was anxious to complete payment for gravel crushed in 1986 prior to the end of the fiscal year. Based on the number of yards crushed it was determined we owed the crusher, Kenneth Miller Construction, \$13,650.00. Curry made a motion to pay the amount agreed. Motion seconded by Larson and carried with no dissenting votes.

The second, and last, half of the pit lease remained unpaid. Wanting to close this bill also before the end of the fiscal year, Kadlec made a motion to pay the pit owner the remaining \$5000.00 owed. Motion seconded by Lee and carried unanimous.

Schindeldecker suggested J. Curry's conditional use permit was due for renewal. After a brief discussion over expiration dates of all conditional use permits Kadlec made a motion that all conditional use permits run for term from the date the board approved the permit. (the term usually is one year, but at sometime might have reason to vary) Motion seconded by Lee and carried with one abstention.

Curry asked for renewal of his conditional use permit for an airstrip. Larson made a motion to grant the renewal. Motion seconded by Lee and passed with one abstaining vote.

James madden appeared to renew his conditional use permit for a gravel pit. Renewal fee to be \$15.00 plus \$2.50 for each 1000 cubic yards of gravel mined. It was stated that 27,41217.5 yards had been mined during 1986. Larson made a motion to grant a renewal of the permit. Motion seconded by Curry and carried with no dissenting votes.

It was reported the weed inspection report was being filed.

The board was reminded that each member had received an invitation from the Farmington Fire Department to attend a dinner and information session sponsored by the department at 6:30 P.M. on January 9, 1987.

Kenneth Miller was invited to share with the board information he had received regarding various grant monies possibly available to the township. Kenny stated that Mark Ulfers of the HRA might have monies available for parks or facilities in areas of low income families. He stated he had been advised 1987 projects must be submitted for prior to December 31, 1986. After discussion of various ideas it was determined this would be discussed further at a later date since it was already too late for application, prior to the cut off date.

S

Chubb Lake access was discussed as a project for grant monies. It was felt that access is now privately owned but may be made available through procedures and monies through the DNR.

Kenneth stated that the new Dakota County Engineer, David Evards, had advised that monies were available to replace bridges. It appeared the bridges might be replaced at a final zero cost to the township. Bridges on 235th street, Highview Avenue and 220th street were discussed. Kadlec made a motion to set up a meeting with Evards to discuss a trade of 220th street, from Essex street to Denmark street, for 225th street, from Dodd Road to township line. Curry seconded the motion. Motion carried with no dissenting votes.

Steve Helkenn appeared requesting the board rule on build ability of a 37.5 acre parcel at 257th street and Hamburg Ave. The board felt the parcel was un-buildable as the total parcel had a dwelling on it and the small separated parcel had not been separated until 1984.

At 10:00 P.M. Kadlec made a motion to adjourn. Motion, seconded by Curry.