EUREKA TOWN BOARD MINUTES DECEMBER 8, 1997

The meeting was called to order by Chairperson Schindledecker. Present were Supervisors Smith, Clerk Leine and Treasurer Schulz.

Supervisor Schindledecker moved to accept the November minutes with the following corrections. Addition of the following paragraph to the minutes. "Supervisor Topp asked for an attorney clarification of Ordinance #20, Page 4, Section 5.4. If the interpretation is not consistent with present board decisions on replacing old homes, the attorney can advise the board on possible suspension of the ordinance section until the new comprehensive plan is done and the ordinance brought up to date. Chairperson Schindledecker will check on this." Page 2, Paragraph 5, revised as follows; "The board is going to ask the planning commission if they can join then at the January 5th meeting to begin talking about the comprehensive plan. They discussed the possibility of sending a survey to each Eureka residence asking their opinion of the future plans for the township. They would then present the results to citizens at the march annual meeting. This will be discussed with the planning commission at their December meeting." This motion seconded by Supervisor Smith and carried.

Supervisor Smith moved to accept the treasurer's report, seconded by Supervisor Schindledecker and carried.

Supervisor Smith moved to approve paying bills presented by Clerk Leine, seconded by Supervisor Schindledecker and carried.

James Madden, 10250-225th St.W., requested renewal of his CUP/Mining permit. Mr. Madden stated that he had removed 60,000 yards of material this past year. Supervisor Schindledecker moved to renew permit, seconded by Supervisor Smith and Carried.

John Storlie, 23734 Dodd Blvd., requested renewal of his CUP/Mining permit. Mr. Storlie stated that he had not removed any material this past year. Supervisor Smith moved to renew permit, seconded by Supervisor Schindledecker, and carried.

Barton Sand & Gravel, 10633-89th Ave S, Maple Grove, requested renewal of their CUP/Mining permit in Section 7 of Eureka Township. This permit has a minimum material removal clause, which Barton has fulfilled. Supervisor Schindledecker moved to renew permit, seconded by Supervisor Smith and Carried.

Lori Peterson, 10555-270th St W. requested renewal of her CUP/Mobile Home permit located at 9781-267th St.W. Supervisor Schindledecker moved to renew permit, seconded by Supervisor Smith and carried.

John Curry, 8735-235th St.W., requested renewal of his CUP/Airstrip. Supervisor Smith moved to renew, seconded by Supervisor Schindledecker and carried.

Wayne and Candac Hallcock, 280th St. W., Northfield, are asking for a land split. Supervisor Smith moved approve land split contingent upon providing a letter from the land owner

requesting a land split of 40 acres from an 80 acre parcel in Section 23. Discussion upon building permit. If a building permit is the final goal of this split, this property needs to be clustered before the parcel is split in order to have a building site at the road. If the building site is to set on the back 40 with a long drive way no clustering need be done. This approval seconded by Supervisor Schindledecker and carried.

Mr. Bogue asked the board about putting a house on the 40 acres in the NE1/4 of the SE1/4 of Section 24. A building permit would have to be given up by Mr. Deveny and given to Mr. Bouge. The owner's of both parcels must enter into an agreement that would allow this to happen. Mr. Deveny must request the clustering to be legal.

Kerry Picking, 8181-267th St. W., requested a permit to replace a septic system at 25500 Highview Ave. The new system will be mound style. Signed plans and lot plan were submitted. Supervisor Schindledecker moved to grant permit, seconded by Supervisor Smith and carried.

Greg Gudbjartsson, 26300 Highview Ave. requested a permit for a 36 x 60 Pole Frame Building. Building plans and lot layout were present. Supervisor Schindledecker moved to grant permit, seconded by Supervisor Smith and carried.

Mrs. Hall, 8236-225th St. W., requested renewal of her CUP/Mobile Home permit. Supervisor Schindledecker moved to grant permit, seconded by Supervisor Smith and carried.

The township has been approached by St. Michael's Parish of Farmington asking if the township would allow a church to build in the township without a building sprinkler system. The board responded, that Eureka Township has adopted state building codes.

Supervisor Schindledecker moved to adjourn, seconded by Supervisor Smith and carried.

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