

Eureka Township
Board Meeting
February 11, 1985

The meeting was called to order at 7:30 P.M. by chairman Kadlec. Present were supervisors Topp, Lee, and Schindeldecker. Supervisor Larson was absent. Also present were Clerk Leine and Treasurer Shaff.

Clerk Leine read the minutes of the Previous meeting. The date of closing for filing for township officers was corrected to February 12, 1985. Topp made a motion to accept the minutes as corrected. Motion seconded by Schindeldecker and carried.

The treasurer's report was given by Shaff, Motion made by Schindeldecker to accept the report. Motion seconded by Topp and carried.

Bills totaling \$5,345.75 were presented by clerk Leine. After some discussion Topp made a motion to pay all bills. The motion was seconded by Schindeldecker and carried.

Keith Clubb, 25330 Ipava Ave. requested ruling from the board on build ability of a home on a Parcel of land which was not deeded separately from the rest of the property on 40 acres. The board felt the Parcel was not buildable.

John McElmery, 24282 Essex Ave requested a permit for a pole building, 32 foot by 40 foot, on a 2.88 acre Parcel. He was advised to first appear before the planning commission for approval.

Susan Khoury, 9367 250th Street, requested a permit to build a 10 foot by 32 foot addition onto an existing barn, Plans were submitted. After discussion Topp made a motion to grant the Permit.. The motion was seconded by Schindeldecker and carried unanimous.

Kadlec asked Kenneth Miller the road maintenance contractor if he had been able to find out anything from Greenvale Township about the culvert, in their township which was felt was contributing to the high water problem at Chubb lake. Miller advised the hoard would have to check with the DNR directly. The board instructed Supervisor Schindeldecker to write to the DNR requesting water level measurements. Further action to await further information.

Topp brought up the problems the building inspector has in knowing when a building is going to be erected. There was a discussion of the job being done by the building Inspector and whether he wants to continue in the Job. Kadlec to check on possible candidates for the Job.

Jeff Hamel of the M.A.C. gave the board a check for \$3,000.00 to cover the first two years of the agreement between the township and the M.A.C. on fire protection at Airlake airport. He stated that the M.A.C. would honor it's three year agreement in some manner of payment. He advised he would check with Dakota County on what the township could expect in the way of new tax revenues in the next two or three years.

There was a brief discussion of possible annexation plans for Airlake Properties in Eureka township by the city of Lakeville.

There was a discussion of problems with a helicopter operator at the airport. Hamel said he would check into the matter.

Vermillion watershed management administration fee of \$966.00 was brought up. Kadlec asked that Leine and Larson study the maps provided to determine what they felt was in the vermilion or the Cannon River watershed districts. Topp made a motion to table the matter of Payment until the board was given information previously requested. The motion was seconded by Schindeldecker and carried unanimously.

There was a discussion of changing Ordinance 8, Section 1.4B. The change would be to a different Payment schedule for building permits. After discussion Topp made a motion to hold a Public hearing at the March 1985 regular township board meeting to have the ordinance changed to charge a fee of \$5.00 per \$1,000.00 of value over \$5,000.00 with a minimum of \$50.00. Motion seconded by Schindeldecker and carried.

Jane Christianson notice of initiating expiration of a metro Agricultural Preserve was received.

Kadlec advised he would attend the weed control meeting that had been announced for February 28th. The budget meeting was discussed and Planned for February 26th at 7:00 P.M.

Cost of putting underlayment on 900 feet of Chubb Lake road was discussed with Kenneth Muter. The cost would be \$2,606.00 for the matting. Putting 18 inches of fill on top of the mat. Cost of \$2,500.00 bring firm bid to next board meeting.

Election hours were set as 12:00 to 8:00.

At 10:35 P.M. Topp made a motion to adjourn. Motion seconded by Lee and carried.