

EUREKA TOWNSHIP MINUTES FEBRUARY 11, 1991

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

CLERK LEINE READ THE MINUTES FROM THE JANUARY MEETING. JOHNSON MOVED TO ACCEPT MINUTES AS READ, SECONDED BY KADLEC AND CARRIED.

KADLEC MOVED TO ACCEPT THE TREASURES REPORT AS READ, SECONDED BY CURRY AND CARRIED.

CLERK LEINE INTRODUCED BILLS TOTALING \$3,934.67. CURRY MOVED TO PAY THESE BILLS, SECONDED BY JOHNSON AND CARRIED.

CHERYL MONSON, DANCE HALL CONDITIONAL USE PERMIT, HEARING WAS OPENED. CHAIRPERSON READ THE MINUTES FROM THE FEBRUARY 4TH PUBLIC HEARING. THE MAJORITY OF PERSONS AT THE HEARING WERE AGAINST THE C.U.P APPLICATION. THE PLANNING COMMISSION RECOMMENDED TO THE BOARD TO DENY C.U.P FOR MS. MONSON. CURRY MOVED TO DENIE A CONDITIONAL USE PERMIT FOR A DANCE HALL, SECONDED BY JOHNSON AND CARRIED.

ERWIN ANDERSON, 8635 267TH ST. W., LAKEVILLE, REQUEST A PERMIT FOR A 24 X 60 ADDITION TO AN EXISTING POLE BARN. ADDITION TO BE USED FOR STORAGE. A PERMIT FEE OF \$14.40 WAS ASSESSED. TOPP MOVED TO GRANT PERMIT, SECONDED BY CURRY AND CARRIED.

MARK ADELMAN, 17600 ISLETON AVE, ASKED IF A PLOT OF LAND IN SECTION 21 WAS BUILDABLE. THE BOARD INFORMED THE ADELMANS, THAT AT THIS TIME, THERE ARE NO BUILDABLE SITES AT THIS LOCATION.

TERRY O'COMMOR, 26256 IPAVA AVE, LAKEVILLE, REQUESTED A PERMIT FOR A 30 X 36 POLE BUILDING, TO REPLACE A GARAGE. BUILDING TO BE USED FOR STORAGE. A PERMIT FEE OF \$10.80 WAS ASSESSED. CURRY MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

THE HIGHVIEW AVENUE EXTENSION AGREEMENT REVISION WAS INTRODUCED. MOST OF THE AGREEMENT IS ACCEPTABLE TO BOTH PARTIES. THE MATER OF LIBILITY INSURANCE IS THE PRESENT BLOCK. CHAIRPERSON SCHINDELDECKER TO CONTACT OUR INSURANCE CARRIER AND FIND OUT IF THE TOWNSHIP DOES IN FACT HAVE LIBILITY INSURANCE ON THE ROADS IN THE TOWNSHIP.

AIRPORT SEARCH AREA - DAKOTA/SCOTT. ON FEBRUARY 28TH THERE IS A PUBLIC HEARING FOR TOWNSHIP OFFICERS ON THE DAKOTA/SCOTT AIRPORT SEARCH AREA. ON MARCH 13TH, THERE IS A PUBLIC HEARING FOR THE GENERAL PUBLIC ON THE DAKOTA/SCOTT AIRPORT SEARCH AREA. IT WAS NOTED THAT THE DAKOTA COUNTY COMMISSIONERS ARE ON RECORD AS AGAINST THE AIRPORT SEARCH AREA. TOPP MOVED THAT THE TOWN BOARD

SHOULD FIND A CITIZEN TO REPRESENT THE TOWNSHIP AT THE MARCH 13TH PUBLIC HEARING, SECONDED BY CURRY. DISCUSSION OF MOTION FOLLOWED. QUESTION ASKED, "WHO SHOULD LEAD COMMISSION TO PUBLIC HEARING?" ANSWER NOT FORTHCOMING, BOARD TO THINK ABOUT PERSON. THE MOTION WAS THEN CARRIED. CURRY MOVED TO ADOPT A RESOLUTION TO THE FOLLOWING, "THE TOWNSHIP OF EUREKA OPPOSES THE RE-LOCATION OF THE PROPOSED NEW TWIN CITY INTERNATIONAL AIRPORT WITHIN THE DAKOTA/SCOTT SEARCH AREA.", SECONDED BY KADLEC AND CARRIED. TOPP MOVED TO PREPAIR AND PRINT BALLOTS SO THE CITIZENS OF EUREKA TOWNSHIP CAN VOTE FOR APPROVAL OR DISAPPROVAL OF THE DAKOTA/SCOTT AIRPORT SEARCH AREA. KADLEC SECONDED THIS MOTION AND MOTION CARRIED

JOHNSON MOVED TO ADOPT A RESOLUTION THAT, "THE POLES ARE TO OPEN AT 10 A.M. AND CLOSE AT 8 P.M. FOR ALL TOWNSHIP ELECTIONS". THIS MOTION WAS SECONDED BY CURRY AND CARRIED. POLES WILL BE OPEN FROM 10 AM. TO 8 P.M., MARCH 12, 1991, FOR ELECTION OF TOWNSHIP OFFICERS. HILMAN LEINE AND GEORGE JOHNSON WILL SERVE AS ELECTION JUDGES FROM 10 A.M. TO 6 P.M., RAY KADLEC AND CHERYL SCHINDELDECKER WILL SERVE AS ELECTION JUDGES FROM 6 P.M. TO 8 P.M. ANNUAL MEETING TO FOLLOW CLOSING OF POLES.

KADLEC MOVED TO ADJOURN AT 10:45 P.M., SECONDED BY CURRY AND CARRIED.

HILMAN LEINE
GLS