

EUREKA TOWNSHIP
BOARD MEETING
FEB. 13, 1984

THE MEETING WAS CALLED TO ORDER BY RAY KADLEC AT 7:30 P.M. SUPERVISORS PRESENT WERE SCHINDIEDECKER, TOPP, KADLEC AND LARSON. ALSO PRESENT WERE CLERK LEINE AND TREASURER SHAFF.

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY LEINE. AFTER MINOR CORRECTIONS A MOTION WAS MADE BY SCHINDLEDECKER TO ACCEPT THE MINUTES. THE MOTION WAS SECONDED BY TOPP AND CARRIED.

THE TREASURERS REPORT WAS GIVEN BY SHAFF. TOPP MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. MOTION SECONDED BY LARSON AND CARRIED.

LEINE PRESENTED BILLS TOTALLING \$5946.71. TOPP MADE A MOTION TO PAY ALL BILLS PRESENTED. THE MOTION WAS SECONDED BY SCHINDLFDECKER AND CARRIED UNNANIMOUS.

THERE WERE NO APPLICATIONS FOR PERMITS.

RICHARD LEE STATED THAT ALL MEMBERS OF THE PLANNING COMMISSION WOULD LIKE TO ATTEND A PLANNING SEMINAR. THE COST OF THE SEMINAR WOULD BE \$11.00 PER PERSON. A MOTION WAS MADE BY TOPP THAT EACH MEMBER OF THE PLANNING COMMISSION AND THE TOWNSHIP BOARD WHO ATTENDED THE SEMINAR WOULD BE REIMBURSED BY THE TOWNSHIP. REIMBURSEMENT TO BE CO-ORDINATED THROUGH D. LEE. THE MOTION WAS SECONDED BY LARSON.

R. LEE PRESENTED A LETTER FROM THE METROPOLITAN AIRPORTS COMMISSION REGARDING BUILDING OF HANGERS BY PRIVATE PARTIES AT AIRLAKE. THE M.A.C. WOULD LEASE PROPERTIES TO THE INDIVIDUALS ON WHICH THEY WOULD BUILD HANGERS FOR PRIVATE AIRCRAFT. THE TOWNSHIP HAS JURISDICTION ON BUILDING CODES FOR THESE BUILDINGS. THERE WAS A DISCUSSION ON WHAT BUILDING REQUIREMENTS COULD BE ESTABLISHED BY THE TOWNSHIP. THE BOARD SUGGESTED THE PLANNING COMMISSION DRAW SPECIFICATIONS AND PRESENT TO THE BOARD. THE BOARD WOULD THEN PROCEED TO SET UP BUILDING CODE ORDINANCES. MR. DEL TONSAGER, CHUBB LAKE MORGAN FARMS, REQUESTED A BUILDING PERMIT FOR A 40 FOOT BY 64 FOOT POLE BUILDING. AFTER DISCUSSION TOPP MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNNANIMOUS.

KADLEC REPORTED THAI G. SMITH HAD BEEN ADVISED BY J. FORREST OF DAKOTA COUNTY THAT CHANGES IN THE DEEDS HELD BY G. NORSTAD ON SIX ACRES AND 32 ACRES PARCELS OF LAND WOULD VOID GRANDFATHER RIGHTS.

THE BUDGET AND AG. PRESERVE MEETING WAS SET FOR FEB. 20TH, 1984.

THERE WAS DISCUSSION OF INSTALLING AN OUTSIDE LIGHT ON THE TOWNSHIP HALL WITH LIGHT SENSOR TO TURN ST ON AUTOMATICALLY AT DUSK. IT WAS DECIDED KADLEC AND LARSON TO HANDLE.

DAKOTA ELECTRIC ASSOCIATION MEETING WILL BE FEB. 17TH AT 7 P.M.

THERE WAS A NOTICE FROM THE DNR REGARDING DRAINAGE OF SOME OF THE JOHNSON BROTHERS PROPERTY ON THIER FARM ON 225TH STREET. AFTER DISCUSSION THE BOARD DECIDED NOT TO COMMENT.

THERE WAS A BRIEF DISCUSSION OF DUST CONTROL. IT WAS DECIDED IT WAS TOO EARLY TO MAKE ANY DECISIONS.

LEINE READ A LETTER REGARDING A NOMINATION FOR SOMEONE FROM THE TOWNSHIP AS CITIZEN OF THE YEAR. NO ACTION.

D. LEE STATED THREE MEMBERS OF THE PLANNING COMMISSION TERMS WERE EXPIRING THIS YEAR. THERE WAS DISCUSSION OVER WHO WOULD CONTINUE TO SERVE. NO ACTION TAKEN.

AT 9 P.M. LARSON. MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY TOPP AND CARRIED.