

EUREKA TOWNBOARD MEETING FEBRUARY 1, 1989

THE MEETING WAS CALLED TO ORDER AT 7:30 P. M. BY CHAIRPERSON SCHINDLEDECKER PRESENT WERE SUPERVISORS CURRY, KADLEC AND LEE, CLERK LEINE AND TREASURE SCHULZ.

CLERK LEINE READ THE JANUARY 9, MINUTES WHICH KADLEC MOVED TO ACCEPT SECONDED BY CURRY AND CARRIED.

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

CLERK LEINE PRESENTED THE BOARD WITH BILLS TOTALING \$18,342.18. THIS INCLUDED THE CITY OF FARMINGTON'S LAST HALF 1988, AND FIRST HALF 1989 FIRE PROTECTION. KADLEC MOVED TO APPROVE, SECONDED BY LEE AND CARRIED.

CHAIRPERSON BROUGHT UP THE VERMILLION WATER SHED BILL FOR DISCUSSION CHAIRPERSON HAS RECEIVED A MANUAL FROM THE SHED PROJECT STATING THE PLAN AND STUDY THE COMMISSION HAS DONE WE ARE THE ONLY TOWNBOARD WHICH HAS NOT PAID FOR THE STUDY. CURRY MOVED TO PAY THIS BILL, SECONDED BY LEE AND CARRIED.

JODY ARMAN-JONES HAS GIVEN THE CHAIRPERSON HER RESIGNATION AS CHAIRPERSON OF THE PLANNING COMMISSIONS JUDY WILL STAY ON AS A MEMBER OF THE COMMISSION. STEVE HELKENN WILL ASSUME THE CHAIR UNTIL FURTHER NOTICE. THE TOWNBOARD MEMBERS WISH TO PUBLICLY THANK JODY ARMAN-JONES FOR A JOB WELL DONE.

ROBERT RUH, 8591 UPPER 206TH ST., LAKEVILLE, REQUESTED A PERMIT FOR A 1800 SQ FT 1 1/2 STORY HOUSE WITH A 24X28 ATTACHED GARAGE. WILL BE LOCATED AT 24235 HIGHVIEW AVE. BUILDING PLANS HAVE BEEN APPROVED BY BUILDING INSPECTOR. THE HOUSE AND GARAGE IS VALUED AT \$95,434.00 FOR A PERMIT FEE OF \$621.15. A SEPTIC FEE OF \$35.00 WAS ASSESSED DUE A NEW LAW ENACTED BY DAKOTA CO. CURRY MOVED TO GRANT PERMIT, SECONDED BY LEE AND CARRIED.

LEE MOVED TO PAY THE CITY OF FARMINGTON \$466.13 FOR INSPECTION OF THE RUH PERMIT AND TO PAY DAKOTA CO PUBLIC HEALTH \$25.00 FOR THE SEPTIC INSPECTION THIS MOTION WAS SECONDED BY KADLEC AND CARRIED.

JOHN MANKE, CITY OF FARMINGTON BUILDING INSPECTION, EXPLAINED TO THE TOWNBOARD THE NEW LAW REGARDING SEPTIC INSPECTION AS PER DAKOTA CO. ALL INSTALLER AND DESIGNER OF SEPTIC SYSTEMS MUST BE LICENSED BY DAKOTA CO. THE GOVERNING BODY CONTROLLING PERMITS MUST COLLECT \$35.00 FOR EACH SEPTIC SYSTEM PERMIT GIVEN TO HELP THE COST OF RECORD KEEPING. A FEE OF \$10.00 FOR THE GOVERNING BODY TO SUPPLY INFORMATION

TO DAKOTA COUNTY. DAKOTA CO. IS ALSO LOOKING AT LICENSING ALL WELL DRILLERS. HOME OWNER WOULD HAVE TO USE A LICENSED DRILLER TO DIG OR REPAIR A WELL. THE DRILLER WILL HAVE TO GET PERMIT FROM THE COUNTY BEFORE THEY WILL BE ALLOWED TO DIG OR REPAIR. WELL DRILLERS WILL BILL HOME OWNER DIRECTLY TOWNSHIP SHOULD NOT BE INVOLVED. THE BOARD HAS SET HOURS OF ELECTION FOR TOWNSHIP OFFICES TO BE FROM 12 NOON TILL 8PM MARCH 14, 1989.

BOARD OF REVIEW FOR PROPERTY TAX EQUALIZATION WILL BE AT THE EUREKA TOWNHALL ON APRIL 25, 1989 AT 6PM.

THE ANNUAL TOWNSHIP MEETING IS SCHEDULED FOR MARCH 14, 1989 AT 8PM.

TERRY O'CONNOR, 26256 IPAVA AVE, LAKEVILLE, ASKED BOARD IF THE PROPERTY AT THE CORNER OF DODD ROAD AND 250TH STREET IS A BUILDABLE SITE. THE BOARD DETERMINED THAT IT IS A BUILDIBALE SITE.

CURRY MOVED TO ADJOURN MEET AT 9:15PM. SECONDED BY KADLEC AND CARRIED.