

## EUREKA TOWN BOARD MINUTES MARCH 11, 1996

The meeting was called to order by Vice chairperson Topp. Present were Supervisors Johnson, Kadlec and Smith, Clerk Leine and Treasure Schulz.

Lee Topp reported to the board that he had contacted Wally Bohrn in reference to other forms of government for the township. Mr. Topp also reported that Beverly Topp volunteered to research this topic for the township. The board informed Mr. Topp to let Mrs. Topp start the project.

Supervisor Johnson moved to accept the February 12, 1996 minutes as presented, seconded by Supervisor Smith and carried.

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

Clerk Leine presented bills totaling \$1,211.54. Supervisor Smith moved to pay bills, seconded by Supervisor Kadlec and carried.

There was no Planning Commission business.

The board put the final touches on the 1997 budget to be presented at the annual meeting. Should this budget be accepted by the township it would be a \$13,073.00 over the 1996 budget.

Supervisor Kadlec reported to the board that the Dakota Co. Soil & Water Conservation District is going to replace the tile in Section 24 and 25. This tile must follow the line of the old tile because this land is presently in the Ag Preserve program. The tile being replaced will be plastic.

The Minnesota Pollution Control Agency has notified the township that they are going to grant approval to operate a sewage sludge land spreading in Eureka Township in the NW 1/4 of Section 24. (See attached letters.) The board has reviewed the information that the State furnished with this project. The board has determined that this is being considered fertilizer. The State of Minnesota monitors this program and if any future problems should arise it will be addressed at that time.

Supervisor Kadlec moved to accept the Resolution for Action (see attached for resolution) as drafted, seconded by Supervisor Smith and carried.

The annual road inspection trip is planed for April 25, 1996 at 5 PM.

Supervisor Topp moved to pay for the Dakota Co. Assoc. of Twp. meeting and dinner, seconded by Supervisor Smith and carried.

Supervisor Kadlec moved to adopt a \$25.00 Driveway/Culvert Inspection Permit Fee, to

insure compliance with the township ordinance concerting the instillation of driveway and culverts. This motion was seconded by Supervisor Smith and carried.

Clerk Leine reported that the clerk and treasure are bonded to \$100,000.00 by the Minnesota Assoc. of Townships.

Supervisor Johnson moved to adjourn, seconded by Supervisor Kadlec and carried.

gls