

Eureka Township
Board Meeting
March 12, 1984

The meeting was called to order a 7:30 P.M. by Chairman Smith. Present were board members Kadlec, Larson, Schindledecker, Leine and Shaff. Supervisor Topp arrived later at 8:30 P.M..

The minutes of the previous meeting were read by Leine. There was a motion by Kadlec to accept the minutes as read. Motion seconded by Larson and carried.

The treasurer's report was given by Shaff. Schindledecker made a motion to accept the report. The motion was seconded by Kadlec and carried.

Clerk Leine presented bills totaling \$5820.95. It was agreed by the board that the Township Officers Association dues would not be paid at this time. Larson made a motion to pay all remaining bills, paying \$1198.00 of Rother Construction billing and \$1352.00 for fire protection by the city of Farmington by warrant. \$2800.00 is to be transferred from the revenue sharing fund to the general fund. The motion was seconded by Kadlec and carried unanimously.

Jim Callister from Dakota county and a representative were present to aid in clarifying points regarding the proposed building of hangers at the Airlake airport. Preliminarily there was discussion regarding requirements that may be imposed on the structures themselves. There was an expression over hangers being built and then rented to another party, constituting a commercial venture. The MAC representative stated the ramp area would be graded and paved in June of this year. Smith requested more detail of the ramp area and was advised it would be provided. It was determined that there must be further co—ordination with the county regarding zoning and that the board needed to seek legal council with the board attorney. Kadlec made a motion that supervisor Schindledecker would co—ordinate with the county advisors and legal council initially. The motion was seconded by Larson and carried unanimously.

Karen Ostlie requested a permit to build a three sided pole building, 16 foot by 40 foot. After discussion a motion was made by Kadlec to grant the permit. The motion was seconded by Schindledecker and carried.

There was some brief discussion over the 1985 budget that had been proposed. This matter would be presented at the annual town meeting. There would be a proposal to make a request for \$107,600.00 in property taxes for 1985. A motion was made by Topp to request that amount at the annual town meeting. The motion was seconded by Larson and carried unanimously.

Topp brought up the problem of high water and erosion on Chubb lake road. There were discussions on the cause of that problem. Topp agreed to follow up with Rother Construction and Greenvale Township.

Leine advised there will be a public hearing on waste control on March 15, 1984.

Leine had received notice that clerk and treasurer bonds were now covered under our membership in the Township Officers Association. It was agreed Shaff would follow up on cancellation of the bonds just renewed through Castle Rock Agency.

A letter was read from the city of Farmington regarding fire coverage. There were few comments and no action taken.

Kadlec made a motion to adjourn at 9:45. The motion was seconded by Schindledecker and carried.