## Eureka Township Board Meeting March 14,1983

The meeting was called to order at 7:30 PM by Chairman Gary Smith. In attendance were supervisors Kadlec, Larson and Schindledecker, clerk Leine and treasurer Shaff, Supervisor Topp wag absent.

The minutes of the previous meeting were read by clerk Leine. Kadlec made a motion to accept the minutes as read. Motion seconded by Larson and passed with no dissenting votes.

The treasurers report was given by treasurer Shaff. Kadlec made a motion to accept the report as given. Motion seconded by Larson and carried.

Chairman Smith reported the house to be moved onto property by Mr. Mahoney bad been inspected. Supervisors had agreed to allow the move and issue the permit with the stipulation the siding on the house be upgraded prior to July 1, 1983.

Leine presented bills totaling \$4177.80. After some discussion Kadlec made a motion all bills except the billing from Rother construction be paid. Motion seconded by Larson and passed with no dissenting votes.

Mr. Willis Dudley, 25301 Denmark requested a permit to build a 16 by 30 foot addition onto a home. Plans for the addition and plot plans were submitted. A motion was made by Kadlec to grant the permit. The motion was seconded by Schindeldecker and passed unanimously.

Mr. Thomas Vucinovich, 17200 Kodiak Ave. V., requested a permit to build a one and 1/2 story house of 1040 square feet on the main floor on lot 5, block 7 of Eureka Estates. The parcel is shoreline zoning and a 2 and 1/2 acre parcel. Smith advised there was a \$1000.00 deposit against road damage required due to the access being blacktop surface. The building inspector needs yet to check and sign the plans, proof of perk test needed, and proof of county inspection on distance from shoreline. Kadlec made a motion to grant the permit upon proof of items yet undone but required.

Mr. Dale Johnson requested the board certify a parcel as a buildable property. Property is 10 acres, west 1/2 of the east 1/2 of the northwest 1/4 of the southwest 1/4 of section 29. Schindledecker made a motion the board stipulate the property described was a buildable lot or parcel. The motion was seconded by Kadlec and passed with no dissenting notes. Mr. Johnson requested a copy of the minutes and motion be sent to him. Presented a contract for deed dated before April 12, 1982.

Chairman Smith called for the bids for gravel crushing as had been advertised for. Lundeen Construction bid \$1.75 per cubic yard. Fischer sand and Aggregate bid \$1.75 per cubic yard. Davies Excavating bid \$1.60 per cubic yard. Sol— berg Aggregate bid \$1.72 per cubic yard. Larson made a motion the bid by Davies Excavating, being the lowest bid, be accepted. The motion was seconded by Kadlec and carried with no dissenting votes.

Smith stated he had checked with the board attorney and was informed the ordinance number 9, section B, paragraph B, item 1 is in effect and force.

Linda Davidson, 26856 Hamberg Ave. requested a permit for an addition of a 24 by 28 foot garage and addition 30 by 57 feet to a house. Building plans and plot plans were submitted. Larson made a motion to grant the permit. The motion was seconded by Kadlec and carried unanimously.

It was agreed to have the organizational meeting at 7:30 PM on March 28, 1983. Schindledecker report two fires in the township, one a chimney fire on 235th street and a grass fire elsewhere.

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Richard Lee, of the planning commission, reported some members of the planning commission were not attending meetings. The board directed that those who missed three meetings were to be dropped.

Lame read a letter from the Farmington city council which stated they would not accept townships proposal for a one year fire protection agreement. The Farmington board required a 10 year contract. The contract supplied by the Farmington city council was a one year contract which was signed by the board as a one year agreement.

Jerry Rother, Rother Construction, arrived and a discussion ensued regarding billing not in compliance to previous requests. The board stated the billing must give a breakdown by location, time, job (sanding etc.) There was discussion regarding replacement of a culvert. Smith stated he required the roads be pulled up mote from the ditches. Smith said he would check on the size of culvert needed on 245th street. There was discussion, but no action on closing Chubb lake road. Larson made a motion to pay &other billing earlier with held. The motion was seconded by Kadlec and passed with no dissenting votes.

Kadlec made a motion to grant a gravel pit permit to Henry Larson. The motion was seconded by Schindledecker and carried.

At 10:35 Kadlec made a motion to adjourn. Motion seconded by Larson and passed unanimously.