

EUREKA TOWN BOARD
MEETING MARCH 15, 1999

The meeting was called to order by Chairperson Schindeldecker. Present were Supervisors Kadlec, Smith and Topp, Clerk Leine and Treasurer Schulz.

Supervisor Kadlec moved to accept the February minutes, seconded by Supervisor Smith and carried.

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

Clerk Leine presented board members with bills totaling \$3,814.36:

Dakota Electric Association	Utilities	\$ 7.98	
Lakeville Publishing	Legal Ads	67.38	
Lakeville Sanitary	Ditch Clean up		60.00
Eureka Sand and Gravel	Road Maintenance	3,439.00	
Dakota Co. Dept of Public Health	Septic filing	240.00	

Supervisor Smith moved to pay bills, seconded by Supervisor Topp and carried.

Ken Beene, 17797 Layton Path, Lakeville, requested a permit for a 45 x 40 hanger to be located on lot 32D, Airlake Airport. Mr. Beene had signed lease papers but did not have a structure approval letter from MAC. Supervisor Smith moved to grant permit contingent upon the approval by MAC of the hanger structure, seconded by Supervisor Topp and carried. There was some discussion as to whether MAC needed to approve the hanger plans. Supervisor Schindeldecker will contact MAC to confirm or deny the need for this approval. Permit fee for this hanger is assessed at \$200.00. Permit fee will be held until the clerk notifies the treasure that the above requirement have been met.

Jeanne Nordstrom, 25300 Highview Ave, Farmington, requested a permit for a house and garage. Ms. Nordstrom provided the board with lot, septic and house plans. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

The board tabled the Dick Nielsen lot split proposal because Mr. Nielsen was not present. Copy of request attached.

Supervisor Schindeldecker will contact the Minnesota Township Association about, "Who owns the ditches in a township". This question was raised at the annual meeting with citizens requesting the town board to clarify the current Minnesota Statutes.

Supervisor Topp will begin checking into uniform issuing of CUP's and bring all the business in Eureka Township into compliance with the ordinances.

Supervisor Topp informed the board that the township has only used \$2,072.15 of the \$5,330.00 it was eligible to receive for the comprehensive plan. Supervisor Topp stated that the remaining money should be enough to re-work the township's ordinances.

Reviewing the issue of Farmington's fire chief, this township abstains from voting, stating that this issue is not in our jurisdiction.

Supervisor Smith made a motion to grant the use of township funds to pay the dues of the attending township officers to the Dakota County Township Officers Meeting in Meisville, March 20, 1999, seconded by Supervisor Topp and carried.

The annual board of review will be April 13, 1999, beginning at 6PM.

The annual township road inspection tour will be April 20, 1999. Board members to meet at the town hall at 5PM.

Supervisor Schindeldecker presented to the board, notice of intent, by Dakota County, to obtain from land owners, land for highway right of way, on county road 78 (235th Street from east from Cedar Ave to Denmark and north on Denmark to meet the current hard surface road). This possession and motion to transfer title and petition is in connection with the highway improvement project on 235th St. W. and Denmark Ave in Eureka and Castle Rock Townships.

Supervisor Topp moved to adjourn meeting, seconded by Supervisor Smith and carried.

gls / 3/15/99