Eureka Township Board Meeting March 9, 1987

The meeting was called to order at 7:30 P.M. by chairman Schindledecker. Present were supervisors Curry, Kadlec Larson and Lee. Also present were clerk Leine and treasurer Shaff.

Minutes of the previous meeting were read by clerk Leine. Corrected were data on Erland Anderson construction and date of township election date. Larson made a motion to accept the minutes as corrected. Motion seconded by Curry and carried.

Treasurer's report was given by Shaff. Lee made a motion to accept the report as given. Motion, seconded by Kadlec and carried.

Leine presented bills totaling \$8688. 34. After discussion Curry made a motion to pay all bills as presented. Motion seconded by Larson and carried with no dissenting votes.

Kenneth Miller, roads contractor, brought up to the board that a permit for a driveway was necessary for the party building at 267th and Highview. This is county road the driveway is entering onto. Curry volunteered to contact the party regarding requirements.

Albert Sisler, 9220 Chicago Ave., Bloomington, requested a permit to build a 48 by 60 foot hanger or, lot 40E at Airlake Airport. Lease and plans were submitted, Lee made a motion to grant the permit. Motion seconded by Larson and carried with no dissenting votes.

Lee Christopherson, 14905 Judicial Rd., Burnsville, requested a permit to build a 40 by 46 foot hanger or, lot 24E at Airlake Airport. Plans were submitted. The Party had not brought his lease to show proof of ownership of lot designated. Lee made a motion to grant the permit based on party show signed lease to clerk, with payment, prior to clerk releasing permit. Motion seconded by Curry and carried with no dissenting votes.

Kenneth Miller reported he had not been able to contact responsible, responding parties of Soo Line railroad regarding repair of their bridge. County engineer had made inspection but had not yet received it from his inspector. Board directed Schindledecker and Miller to execute and mail registered letter to Soo Line Railroad demanding repair of bridge.

Miller reported the side rails have been, placed on bridge on 220th street.

Kadlec reported on, meetings with county engineer regarding bridge repair and replacements. County engineer feels first to apply possible available funds. Engineer feels 220th street bridge should be replaced before other bridges are replaced. Miller suggested use of gravel remaining in, Larson pit be used. Hauling etc. approximately 1200 yards available. Curry mad e a motion to proceed to secure plans and estimates for the work. Motion seconded by Lee. Schindledecker is to write to county engineer stating boards decision,. It was also noted the county engineer had plans for the 220th street bridge and these plans are being sent for hydrology study.

Schindledecker had attended ALF ambulance meeting. A new contract drawn for guarantee of maximum of 20 calls per year at a cost of \$150.00 to the township, with a two year term. was presented to the township. Kadlec made a motion to sign the contract. Larson, seconded the motion. There were no opposing votes.

Schindledecker gave a synopsis of the procedure to do a special assessment for black top repair in Eureka Estates and Riceland Acres. There was discussion of accomplishing project without the major expense of an, engineering firm. There was much discussion, on what needs to be done,

costs, and who will bear the costs. It was determined the citizens need bring this matter to the annual meeting and instruct the board to start act ion to determine costs and ways of payment.

There was a discussion, of test project that had been done or, 235th street west of Dodd Blvd. The questions remains, what next? Board felt this was a matter for the annual meeting. Lee reported Cannon River Watershed plan should be done by the end of the year.

Township board organizational meeting was set for March 16, 1987.

Miller questioned when, to proceed with dust control, where to get product, and how much to get. Board asked Miller to get some cost information.

Miller stated he would like to check on, another party doing ditch mowing other than himse 1f. Board asked him to get information on other parties available and cost.

At 9:50 P.M. Curry made a motion, to adjourn. Motion seconded by Kadlec and carried.