

Eureka Township
Board Meeting
April 9, 1984

The meeting was called to order at 7:35 P.M. by chairman Kadlec. Present were supervisors Larson, Topp, Lee and Schindledecker. Also present were clerk Leine and treasurer Shaff.

Lame read the minutes of the previous regular meeting and the special reorganizational meeting. There was an adjustment in paragraph four of the minutes regarding the representative of the M.A.C. Topp made a motion to accept the minutes as adjusted. The motion was seconded by Larson and carried. Schindledecker made a motion to accept the minutes of the special meeting as read. The motion was seconded by Lee and carried.

The treasurer's report was given by Shaff. Topp made a motion to accept the report as presented. The motion was seconded by Larson and carried.

Leine presented bills totaling \$4900.43. Topp made a motion to pay all bills. The bills to be paid by a \$3900.43 warrant to Rother Construction and monies from the available sums in accounts for the balance of the Rother Construction bill and all other bills. The motion was seconded by Lee and carried unanimous.

Terry O'Conner requested a permit to move a 28 foot by 40 foot house onto property at 26256 Ipava Ave. The site is a 10 acre site having a well and electricity, but yet lacking other facilities. It was stated there would need to be a perk test, a septic system and a two car garage. There are buildings to serve as a garage according to Mr. O'Conner. A plot plan was submitted. After discussion Topp made a motion the permit be granted provided the building to be moved in was acceptable to two members of the board who would inspect it, all building codes be complied with in respect to electrical, septic system, etc. In addition, the house existing on the site be removed within six months. The motion was seconded by Schindledecker and carried unanimous.

Gary Schultz requested a permit to build a 24 foot by 26 foot attached garage on his home at 26530 Ipava Ave. Plans were presented. After discussion Lee made a motion to grant the permit. The motion was seconded by Larson and carried with no dissenting votes.

Kadlec stated he had received complaints about the building inspector and was asked as to whether the inspector was qualified and state approved. It was agreed the inspector was qualified and state approved. It was agreed by the board that Kadlec would take action with the building inspector to avoid further complaints.

It was announced the Planning Commission chairperson is Jody Jones, Vice chairperson is Ekness and secretary is Clark Smith.

Robert Edmunds questioned the billability of a 40 acre parcel of property. There was a question as to the property being in shoreline zoning. The board referred the party to Mr. Forest of the Dakota County Planning Commission for the answer to the shoreline zoning question.

Mr. John Forest of the Dakota County Planning Commission came forward to aid in questions the board has regarding the building of hangers at Airlake airport. Forest stated the present zoning plans call for airports as conditional use areas, and as such hangers become an iatrical part of that permit. He stated a restricted covenant may be appropriate and legal as a permit to build a hanger. It was felt there should be two permits involved, a conditional use permit and a building permit. It was agreed by the board the board representative would meet with legal council to draft a notice to the M.A.C. regarding township building requirements.

The Northern Cannon River Watershed Management requested financial aid from Dakota County and townships in the watershed area. It was stated the Vermillion River Watershed Group evaluation was needed by June 1, 1984. There was a request that Eureka Township sign the Vermillion Water Shed joint powers agreement. Lee made a motion to sign the joint powers agreement. The motion was seconded by Topp and carried unanimous.

Kadlec reminded the board it was again time to consider changes in the specifications for road maintenance bids, and in fact to advertise for bids for the next contract year. Lame was directed to place a notice in the newspaper regarding bids. The board agreed to hold further discussions and possibly make changes in the equipment requirements as well as performance requirements.

Bridge repair was again discussed. There had been correspondence received alleging availability of 100 % aid in repair or replacement of bridges. Kadlec to check further on this matter.

The road inspection date was set for June 16, 1984.

Schindledecker made a motion to adjourn the meeting. The motion was seconded by Larson and carried.