

EUREKA TOWNSHIP MINUTES JUNE 12, 1995

THE MEETING WAS CALLED TO ORDER BY VICE - CHAIRPERSON TOPP. PRESENT WERE SUPERVISORS JOHNSON, KADLEC AND SMITH, CLERK LEINE AND TREASURER SCHULZ.

SUPERVISOR KADLEC MOVED TO ACCEPT THE MAY 8, 1995 MINUTES, SECONDED BY SUPERVISOR JOHNSON AND CARRIED.

SUPERVISOR SMITH MOVED TO ACCEPT THE MINUTES FROM THE SPECIAL MEETING ON JUNE 1, 1995 AS CORRECTED, SECONDED BY SUPERVISOR JOHNSON AND CARRIED.

SUPERVISOR SMITH MOVED TO ACCEPT THE TREASURER'S REPORT AS READ, SECONDED BY SUPERVISOR KADLEC AND CARRIED.

SUPERVISOR TOPP REPORTED TO THE BOARD THAT THE VERMILLION WMO'S ATTORNEYS HAVE CONTACTED THE TOWNSHIP ABOUT NON PAYMENT OF OUR BILL. THE TOWNSHIP CONTACTED OUR ATTORNEYS AND INFORMED THEN THAT THE TOWNSHIP HAS NEVER RECEIVED AN ITEMIZED STATEMENT OF SERVICES RENDERED. THE TOWNSHIP'S ATTORNEY HAS CONTACTED THE VERMILLION WMO'S ATTORNEY ABOUT THIS MATTER.

CLERK LEINE PRESENTED BILLS TOTALING \$26,610. 79 FOR THE MONTH OF MAY, 1995. SUPERVISOR KADLEC MOVED TO HOLD PAYMENT OF \$680.00 FOR DUSTCOATING, UNTIL WE FIND OUT WHAT THIS BILL IS FOR. THIS MOTION WAS SECONDED BY SUPERVISOR JOHNSON AND CARRIED. SUPERVISOR SMITH MOVED TO PAY ALL OTHER BILLS PRESENTED, SECONDED BY SUPERVISOR KADLEC AND CARRIED.

MARK KADLEC, REPRESENTED BY RAY KADLEC, 6605 - 245TH ST. W., FARMINGTON, REQUESTED A PERMIT FOR A DECK. THIS DECK TO REPLACE STAIRS INTO DWELLING. PLAN FOR DECK AND PLOT OF SITE WERE ON HAND. SUPERVISOR JOHNSON MOVED TO GRANT PERMIT, SECONDED BY SUPERVISOR SMITH AND CARRIED.

ROMAN NOVAK, 8560 - 235TH ST. W., LAKEVILLE, REQUESTED A PERMIT FOR A POLE FRAME BUILDING. PLOT AND BUILDING PLANS WERE ON HAND. FREDERICKSON IS THE BUILDER ON THIS PROJECT. SUPERVISOR KADLEC MOVED TO GRANT PERMIT, SECONDED BY SUPERVISOR JOHNSON AND CARRIED.

SUPERVISOR TOPP OPENED THE ROAD BIDS AT 8 P.M. TWO BIDS HAVE BEEN SUBMITTED. THE BIDERS ARE MILLER CONSTRUCTION AND GILMER LANDSCAPING. SUPERVISOR TOPP ASKED CLERK LEINE TO COMPARE THE

BIDS AGAINST THE 1994 ROAD MAINTENANCE BREAK DOWN FOR COMPARISON. CLERK LEINE TO REPORT BACK TO THE BOARD UPON COMPLETION OF ANALYSES.

KURT MOHLERS, 24930 CEDAR AVE, FARMINGTON, REQUESTED A RENEWAL OF HIS ORIGINAL HOME PERMIT. SUPERVISOR KADLEC MOVED TO GRANT RENEWAL AT 1/2 ORIGINAL FEE, SECONDED BY SUPERVISOR SMITH AND CARRIED.

BRADLEY HARDER, 5700 - 245TH ST. W., FARMINGTON, REQUESTED A PERMIT FOR A POLE FRAME BUILDING. BUILDING AND PLOT PLANS WERE ON HAND. THIS IS A MENARDS BUILDING TO BE SELF ASSEMBLED. SUPERVISOR SMITH MOVED TO GRANT PERMIT, SECONDED BY SUPERVISOR KADLEC AND CARRIED.

MARK NELSON, 5255 - 265TH ST. W., FARMINGTON, REQUESTED THE RENEWAL OF HIS AIRSTRIP C.U.P. HAVING NO COMMENTS FOR OR AGAINST THIS C.U.P. SUPERVISOR KADLEC MOVED TO RENEW, SECONDED BY SUPERVISOR JOHNSON AND CARRIED.

WILTEL, ONE WILLIAMS CENTER, TULSA, OK, REQUESTED THE RENEWAL OF THEIR TELECOMMUNICATIONS C.U.P FOR ANOTHER 3 YEARS. HAVING NO COMMENTS FOR OR AGAINST THIS C.U.P., SUPERVISOR JOHNSON MOVED TO GRANT RENEWAL, SECONDED BY SUPERVISOR SMITH AND CARRIED.

SUPERVISOR TOPP INFORMED THE CITIZENS PRESENT THAT THE 240TH ST. PAVING IMPROVEMENT PROJECT WOULD COST IN THE RANGE OF \$200,000.00. THE EUREKA ESTATES HOMEOWNERS ASSOC. INFORMED THE BOARD THAT THEY WOULD NOT PAY FOR MORE THAN THE ESTIMATED \$70,000.00 FOR THE HARD SURFACE. THE STUDY THAT PROBE ENG. DID FOR THE TOWNSHIP SET THE COST TO REPAIR THE ROAD AT \$55,000.00 AND \$145,000.00 TO COVER THE HARD SURFACE AND OTHER REQUIRED SERVICES TO DO THIS PROJECT. SUPERVISOR KADLEC MOVED TO DROP THE 240TH STREET PAVING IMPROVEMENT PROJECT DUE TO THE COST BEING OVER \$70,000.00 BASED ON THE HOMEOWNERS RECOMMENDATIONS. SUPERVISOR JOHNSON SECONDED THIS MOTION. SUPERVISOR TOPP THEN ASKED FOR ANY DISCUSSION ON THE MOTION. THE CITIZENS INVOLVED ASKED IF THE BOARD WOULD CHECK INTO THE POSSIBILITY OF GETTING COUNTY OR STATE AID TO RE - SURFACE 240TH STREET. THE CITIZENS ALSO ASKED IF IT WOULD BE POSSIBLE TO PLACE COUNTERS ON 240TH ST. TO MONITOR THE TRAFFIC ON THIS STREET. SUPERVISOR SMITH WILL CONTACT NEEDED PARTIES TO RESEARCH THESE REQUESTS. AFTER THE 30 MINUTES OF DISCUSSION ON THIS SUBJECT, SUPERVISOR TOPP ASKED FOR A ROLL CALL VOTE. SUPERVISOR JOHNSON - YES. SUPERVISOR KADLEC - YES. SUPERVISOR SMITH - YES.

SUPERVISOR TOPP - YES. SUPERVISOR SCHINDLEDECKER - ABSENT.
MOTION CARRIED. THE 240TH STREET PAVING IMPROVEMENT PROJECT
DROPPED DUE TO COST.

THE CITIZENS PRESENT MADE GENERAL COMMENTS ABOUT THE ROADS
IN EUREKA TOWNSHIP. IT WAS ASKED IF THE TOWNSHIP HAD A MASTER
PLAN TO REBUILD ROADS. THE CITIZENS WERE TOLD THAT ROAD
REPAIRS WERE ASSESSED BY THE ANNUAL ROAD INSPECTION. DURING
THIS INSPECTION THE SUPERVISORS TRAVELED ALL THE ROADS IN THE
TOWNSHIP. THE FINDING FROM THIS INSPECTION DETERMINES WHERE
THE TOWNSHIP WILL SPEND TAX DOLLARS. THE TOWNSHIP THEN
REPAIRS THE TOP PRIORITY PROBLEMS AS MONEY ALLOWS. THE TOWN
BOARD ASKED THAT THE CITIZENS ATTEND THE ANNUAL MEETING AND
ADVISE THE BOARD OF THEIR WISHES IN ROAD REPAIR. THE TOPIC OF
DEVELOPING A ROAD REBUILD PROGRAM FOR EUREKA TOWNSHIP IS TO
BE A MAJOR TOPIC OF DISCUSSION AT THE NEXT ANNUAL MEETING.

CLERK LEINE PRESENTED TO THE BOARD THE ROAD MAINTENANCE BIDS
COMPARED TO SPECIFICATIONS. SUPERVISOR TOPP ASKED THE BOARD
FOR DISCUSSION. THERE WAS A DIFFERENCE OF \$8,734.00 BETWEEN THE
BIDS. AFTER 3/4 HOURS DEBATE, SUPERVISOR KADLEC MOVED TO
ACCEPT THE MILLER CONSTRUCTION BID. THIS BID WAS SECONDED BY
SMITH AND CARRIED.

LAURA HEDELSON, 23738 CEDAR AVE., FARMINGTON, ASKED THE BOARD IF
THERE WAS SOMETHING THAT COULD BE DONE ABOUT THE HEAVY
EQUIPMENT MR. GILES WAS MOVING IN AND OUT ALL HOURS OF THE
DAY AND ON WEEKENDS. MR. GILES HAS 3 LARGE BUILDING BEHIND THE
HEDELSON PROPERTY WITH ACCESS ROADS ON BOTH SIDES. MS.
HEDELSON ASKED IF GILES BUSINESS WAS A PERMITTED BUSINESS IN
EUREKA TOWNSHIP. A TOWN BOARD SUPERVISOR WILL CALL MR. GILES
TO SEE IF THIS PROBLEM CAN BE RESOLVED.

THE TOWNSHIP'S ATTORNEY HAS SENT LETTERS TO GENZLERS, MONSONS,
AND SATHERS INFORMING THEM THAT THEY HAVE 30 DAYS TO CLEAN UP
THEIR VIOLATIONS.

THE TRAILER HOUSE ON THE MIDDLEMIST PROPERTY HAS BEEN
REMOVED.

HIGHVIEW EXTENSION ROAD PROJECT IS MOVING FORWARD. THERE HAS
BEEN NO WORK DONE DURING THE WET PERIOD BUT THE FIRST 1400 FEET
LOOKS TO BE COMPLETE.

SUPERVISOR KADLEC MOVED THAT THE TOWN BOARD ACCEPT THE
DITCH MOWING BID SUBMITTED BY DALE KUCHINKA, 17767 GARY TRAIL,

FARIBULT. THIS BID WOULD MOW BOTH SIDES OF ROAD WAY 7 FEET WIDE FOR \$18.00 A MILE. SUPERVISOR SMITH SECONDED THE MOTION AND CARRIED.

SUPERVISOR SMITH MOVED TO HAVE MILLER CONSTRUCTION REMOVE SMALL BOILS AND GIVE THE BOARD AN ESTIMATE TO REWORK 240TH ST. AND MAKE 240TH ST. STRAIGHT, SECONDED BY SUPERVISOR KADLEC AND CARRIED.

SUPERVISOR JOHNSON MOVED TO ADJOURN MEETING, SECONDED BY SUPERVISOR KADLEC AND CARRIED.