

EUREKA TOWNSHIP BOARD MEETING 8 JUNE 1987

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY CHAIRPERSON SCHINDELDECKER. PRESENT WERE SUPERVISORS CURRY, KADLEC, LARSON AND LEE. ALSO PRESENT WERE CLERK LEINE AND TREASURE SCHULZ.

MINUTES OF THE PREVIOUS MEETING WERE READ BY CLERK LEINE A MOTION TO ACCEPT MINUTES AS READ WAS MADE BY CURRY, SECONDED BY KADLEC AND CARRIED.

CLERK L.EINE THEN READ THE MINUTES FROM THE PUBLIC HEARING/SPECIAL BOARD MEETING OF 27 MAY 1987. LEE MADE A MOTION TO ACCEPT MINUTES AS READ, SECONDED BY KADLEC AND CARRIED.

TREASURER SCHULZ GAVE THE TREASURE'S REPORT SHOWING MONTH ENDING BALANCE OF \$57,496.12. IT WAS NOTED THAT THE BOARD APPROVED \$6,292.69 FOR PAYMENT AND TOTAL EXPENSES WERE \$6,572.69. IT WAS POINTED OUT THAT THE BOARD APPROVED A \$280.00 FOR DNR PERMIT AT 220TH BRIDGE AT THE 27 MAY MEETING. LARSON MOVED TO ACCEPT TREASURES REPORT, SECONDED BY CURRY AND CARRIED.

CLERK LEINE, PRESENTED BILLS TOTALING \$1,6897.00. THIS INCLUDED FINAL PAYMENT OF GRAVEL CRUSHING FOR \$11,875 00 CURRY MOVED TO PAY BILLS AS PRESENTED, SECONDED BY LEE AND CARRIED.

CHAIRPERSON SCHINDELDECKER READ THE PLANNING COMMISSION MINUTES FROM THE 1 JUNE MEETING IT WAS NOTED THE COMMISSION HAS TWO NEW MEMBERS SHARON MMOE AND MARLENE SWANTECK.

RAY AND LORRAINE SWEDEEN OF PRIOR LAKE, CAME BEFORE THE BOARD ASKING IF PROPERTY THEY WISH TO PURCHASE ON CHUBB LAKE WAS BUILDABLE. PROPERTY HAS DEED OF RECORD PRIOR TO 10 APRIL 1982. PROPERTY DOES NOT HAVE REQUIRED 250 FT ROAD FRONTAGE. COUPLE HAS APPLIED FOR A VARIENCE HEARING. THIS PUBLIC HEARING IS TENTATIVLY SCHEDULED FOR 8 PM 6 JULY 1987.

TOM STEPKA, 9085 W 225TH ST, REQUESTED A PERMIT FOR A 40 X 48 FREDRICKSON POLE BARN. KADLEC MADE A MOTION TO GRANT PERMIT REQUEST, SECONDED BY LARSON AND CARRIED.

MR FREDRICKSON CAME BEFORE BOARD REPRESENTING GARY SCHINEK ,2708 TERRACE DRIVE, BURNSVILLE REQUESTING A PERMIT FOR A 40 X 73 HANGER TO BE BUILT AT LOT 26J. A MOTION BY CURRY TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

KEN SCHONNING, 20436 CHYSLER AVE, FARMINGTON PRESENTED RECORDS SHOWING TAX STATEMENT FOR 40 ACRES LESS 2 LOTS. HE WAS ADVISED TO FIND 1986 OR 1987 TAX STATEMNETS ON THIS PARCEL.

BLACKTOPPING OF EUREKA ESTATES/ RICE LAKE HEIGHTS WAS TOPIC OF DISCUSSION FOR OVER AN HOUR. RAY KADLEC PRESENTED FIGURES SHOWING COST PER MILE PER PARCEL OF LAND FOR THE LAST 13 YEARS. PERSONS FROM THE TWO DEVELOPMENTS DID NOT AGREE WITH CREDIT BEING OFFERED BY THESE FIGURES. AFTER MANY QUESTIONS AND OBSERVATIONS LARSON SUGGESTED PERSONS FROM THE DEVELOPMENT GET TOGETHER AND PREPARE SOME FIGURES AND PRESENT THEM TO THE TOWNBOARD. SPOKESMAN FOR RESIDENTS TO CONTACT CHAIRPERSON UPON COMPLETION FOR AN INFORMAL WORKSHOP TO REACHAN AGREEMENT ON THIS ISSUE.

KADLEC MOVED TO AWARD CONTRACT FOR RICE LAKE HEIGHTS SEAL COAT TO MC MAMERA CONTRACTING. BID \$8,100.00 CURRY SECONDED MOTION AND MOTION CARRIED.

TOWNSHIP RECEIVED 1 BID FOR ROAD MAINTENANCE. BID WAS REVIEWED BY BOARD NOTEING ONLY ONE CHANGE FROM 1986. PRICE OF GRAVEL HAULING UP BY 25 CENTS A YARD. A MOTION

MADE BY LEE TO ACCEPT BID FROM MILLER CONSTRUCTION FOR ROAD MAINTENANCE. MOTION SECONDED BY LARSON AND CARRIED.

KATHLEEN HAUFFMAN ASKED ABOUT THE BUILDABILITY OF A PIECE OF PROPERTY. THE BOARD EXPLAINED THE 250 FT ROAD FRONTAGE REQUIREMENT. IT WAS SUGGESTED THAT THE FASTEST AND EASIEST WAY TO BUILD WAS BY PURCHASING THE ENTIRE 40 ACRES.

CURRY REPORTED THAT THE MAY OPEN HOUSE AT AIRLAKE WAS A BUST. HE ALSO REPORTED THAT MAC IS AGAIN TALKING ABOUT MORE PLANE SPACE AND A CROSS RUNWAY. CURRY RECOMMENDED PERSONS INTERESTED BE READY FOR THE JULY MEETING TO VOICE CONCERNS.

CHAIRPERSON SCHINDELDECKER AWARDE A CERTIFICATE OF GRATITUDE TO CLERK HILMAN LEINE FOR HIS SERVICE TO THE TOWNSHIP OF EUREKA AND FOR HIS GIFT OF A FLAG POLE TO THE TOWNSHIP.

AT 10:30 PM KADLEC MOVED MEETING ADJOURN, SECONDED BY CURRY AND CARRIED.