

Eureka Township
Board Meeting
July 8, 1985

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

Leine read the minutes of the previous meeting. Schindeldecker made a motion to accept the minutes with minor corrections. Motion seconded by Curry.

The treasurer's report was given by Shaff. Larson made a motion to accept the report. Motion seconded by Lee.

Bills totaling \$10,124.85 were submitted. After discussion of levying a tax for watershed costs and directing clerk to write a letter questioning the costs for the vermilion watershed management. Curry made a motion to Pass all bills, excluding Vermillion watershed management billing. (\$9,158.85 balance) Motion seconded by Schindeldecker.

Shaff suggested moving some monies from regular interest savings account to certificates of deposit to take advantage of higher interest rates we would receive. After discussion Larson made a motion to put \$30,000 in 90 day certificate and \$15,000 in 6 month certificate. Motion seconded by Curry.

Bill Hens, National Investments, requested a Permit to build a 40 by 51 foot hanger on lot 28A at Airlake Airport. Lease and plans submitted. Lee made a motion to grant the permit. Motion seconded by Schindeldecker.

Robt. and Linda Poortvliet, 24170 Holyoke Path requested a Permit to build a 18 by 36 foot in ground swimming Pool. The Pool would be fenced, plans and specs were submitted. Curry made a motion to grant the Permit. Motion seconded by Lee, (exact location on land parcel to be approved by building inspector)

Al Stubee 876 Courtland Dr., Apple Valley, requested a Permit to build a 40 by 44 foot hanger on lot 280 at Airlake AirPort. Lease and plans were submitted, Lee made a motion to grant the permit. Motion seconded by Curry.

Laverne Marshall, 7429 W. 280th Street, requested a permit for a 24 by 26 foot home addition. Plans and plot plans were submitted. Cost \$12,480.00. Larson made a motion to grant the permit. Motion seconded by Lee.

Tim Mahowald, 9230 upper 240th Street requested a permit to build a story and ½, 28 by 57 foot home. Plans, plot plans and perk test were submitted. Cost approx \$75,000.00. Lee made a motion to grant the permit. Motion seconded by Curry and carried.

Bob Edmunes advised he would be changing drainage from his field on Chubb Lake road near bottom of the hill The board felt this would be beneficial to the township road as well as to the land owner.

The proposed changes in ordinance 20 were brought up. There was discussion of changes in definitions of terms, etc. It was determined members of the board and planning commission would seek legal advice from the board's attorney before proceeding.

There was discussion of continuation of the dust control which had been stopped due to lack of control agent. Additional supplies have been obtained and work is now proceeding.

Kadlec reported Lee Thorson had called to report the need for fill on the bridge on Christiania hill off Cedar. Roads contractor was contacted to check and repair.

There was discussion of the earlier evening meeting with county commissioner Joe Harris regarding 225th Street. Seems to be a need for work on the Street and frost boils. Miller Instructed to bid on costs of cleaning up ditch, narrowing road, etc. ,from Dodd Blvd to county line on west.

On Monday July 15th members of the board are invited to a meeting regarding a plastic molding plant in Greenvale Township.

There was discussion over the correct manner to pass under a road when tiling fields. It was felt the board should be advised when this was being done and be able to insure the job was done properly.

Again there was discussion of the dog problems. Lee and Schindeldecker had visited the Parties. They felt there was a lack of communications between neighbors, The problems seems to be straightened out for now.

There was discussion of the Cannon Watershed Management, The county now feels there is a need for some payment to cover costs, A figure of \$11,000 per township was estimated. There was discussion of tax levies to cover the cost but no action taken,

Jim Pepera's conditional use permit has expired but he has not come in for renewal. Leine to notify Pepera.

At 10:10 P.M. Lee made a motion to adjourn. Motion seconded by Curry and carried.