

EUREKA TOWNSHIP
BOARD MEETING
AUGUST 8 1984

THE MEETING WAS CALLED TO ORDER AT 7:35 P.M. BY CHAIRMAN KADLEC. PRESENT WERE SUPERVISORS LARSON, TOPP AND LEE. SUPERVISOR SCHINDELDECKER WAS ABSENT. ALSO PRESENT WERE CLERK LEINE AND TREASURER SHAFF.

MINUTES OF THE PREVIOUS MEETING WERE READ BY LEINE. LEE MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOTION SECONDED BY LARSON AND CARRIED.

THE TREASURER'S REPORT WAS GIVEN BY SHAFF. LARSON MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. MOTION SECONDED BY LEE AND CARRIED.

LEINE PRESENTED BILLS TOTALLING \$11,958.50. THERE WAS DISCUSSION OF KEN MILLER'S BILL AND FURTHER ROAD WORK TO BE DONE. TOPP MADE A MOTION TO PAY ALL BILLS. THE MOTION WAS SECONDED BY LARSON AND CARRIED.

JEFF OLSON, 26446 IPA VA AVE. REQUESTED A PERMIT TO REMODEL, MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY TOPP AND CARRIED UNANIMOUS.

THERE WAS DISCUSSION OVER THE UPCOMING SIMMON'S HEARING. HEARING TO BE AT 7 P.M. ON AUGUST 11TH, 1984

BRADSKAHEN REQUESTED A PERMIT TO BUILD A 36 FOOT BY 64 FOOT POLE BUILDING. THERE WAS DISCUSSION OVER BUILDING A POLE BUILDING BUT NO HOUSE ON THE PROPERTY. THERE WAS DISCUSSION OF POLE BUILDING TO PROPOSED HOUSE BEING BUILT AT LATER DATE. LARSON MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY TOPP AND CARRIED WITH NO DISSENTING VOTES.

EUREKA TOWNSHIP
BOARD MEETING
AUGUST 8, 1984

PAGE 2

DEIUNIS MALECKA , 267TH STREET EAST OF IPA VA, REQUESTED A PERMIT TO

BUILD A 1298 SQUARE FOOT HOME ON A 9.95 ACRE PARCEL OF LAND. PLANS, HEAT LOSSES ETC. WERE SUBMITTED. TOPP MADE A MOTION TO GRANT THE PERMIT. MOTION SECONDED BY TOPP AND CARRIED UNANIMOUS.

ROBT. EISELE, CEDAR AVE., REQUESTED A PERMIT TO BUILD A POLE BUILDING. 44 FOOT BY 64 FOOT. LEE MADE A MOTION TO GRANT THE PERMIT. MOTION SECONDED BY TOPP AND CARRIED UNANIMOUS.

MR. KALLISTER AND MR. HAMIEL OF THE M.A.C. PRESENTED PLANS FOR THE HANGERS AT AIRLAKE AIRPORT. SHOWED INDIVIDUAL ASSIGNMENT OF HANGERS BASED ON REQUESTS. THERE WAS DISCUSSION OF BUILDING WITH COORDINATION OF M.A.C. AND TOWNSHIP BOARD. DISCUSSION WHETHER VARIANCE OR CONDITIONAL USE PERMIT REQUIRED. IT WAS DETERMINED KADLEC IS TO FOLLOW UP WITH JOHN FORREST OF DAKOTA COUNTY ON COURSE TO TAKE ON CHANGING ZONING OR-----?

MR. WM. SACKS ASKED WHETHER THE BOARD WOULD BE INTERESTED IN AN EFFORT WITH OTHER TOWNSHIPS AND CITY OF FARMINGTON ON OBTAINING AN ASSURED, SPEEDY RESPONSE AMBULANCE SERVICE. SUPERVISOR LEE TO GO TO THE NEXT MEETING OF THE GROUP AT FARMINGTON TO GAIN MORE INFORMATION. THERE WAS A QUESTION OF GETTING COMMUNITY DEVELOPMENT FUNDS FOR THE PURPOSE. THIS TO BE DISCUSSED LATER.

KADLEC REPORTED REGARDING HIS MEETING WITH NEW MARKET REGARDING FIRE PROTECTION FOR WESTERN HALF OF THE TOWNSHIP. WE COULD GET A THREE YEAR CONTRACT. AVERAGE RESPONSE TIME IS 11 MINUTES PRESENTLY. COST WOULD BE \$5000.00 PER YEAR PLUS \$100.00 FOR FIRST HOUR TO MAX OF \$450.00 . HOURLY RATE WOULD BE CHARGED TO THE PROPERTY OWNER. AN EMERGENCY CALL PROCEDURE WOULD HAVE TO BE CHANGED, BUT MINOR ISSUE. KADLEC IS TO CHECK WITH LAKEVILLE AS TO POSSIBLE INCREASE FORTHCOMING FROM THEM. KADLEC IS TO CHECK WITH BOARD ATTORNEY AS

EUREKA TOWNSHIP
BOARD MEETING
AUGUST 8, 1984

PAGE 3

TO REQUIREMENTS OF NOTIFYING PUBLIC IF CHANGE IS DECIDED ON.

THERE WAS A QUESTION AS TO H.U.D. MONIES BEING AVAILABLE FOR ROADS, BRIDGES, WATER DISTRICT OR---. NO RESOLUTION OR DECISION.

ROAD WORK TO BE DONE DISCUSSED WITH KENNETH MILLER.

NEW MEMBER FOR PLANNING COMMISSION?? NO NAMES AVAILABLE. COMMISSION CAN FUNCTION WITHOUT REPLACEMENTS FOR PRESENT.

THERE ARE 1310 PERSONS IN THE TOWNSHIP.

ROAD TURN BACKS WILL BE IN 1986, 1987 AND 1988.

NOTICES RE VARIANCES SHOULD BE REGISTERED LETTER.

AT 10:50 P.M. TOPP MADE A MOTION TO ADJOURN. MOTION SECONDED BY LARSON AND CARRIED UNANIMOUS.