

EUREKA TOWNSHIP  
BOARD MEETING  
SEPTEMBER 10,1984

THE MEETING WAS CALLED TO ORDER AT 7:40 P.M. BY CHAIRMAN KADLEC. PRESENT WERE SUPERVISORS LARSON, LEE, TOPP AND SCHINDLEDECKER, AS WERE CLERK LEINE AND TREASUER SHAFF.

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

TREASURER'S REPORT GIVEN BY SHAFF. MOTION BY SCHINOLEDECKER TO ACCEPT THE REPORT AS GIVEN. MOTION SECONDED BY TOPP AND CARRIED. LEINE PRESENTED BILLS TOTALLING \$2938.00. THERE WAS SOME DISCUSSION OF THE ROAD WORK DONE AND TO BE DONE. MOTION MABE BY LARSON TO PAY ALL BILLS. MOTION SECONDED BY SCHINDLEDECKER AND CARRIED.

WAYNE SHAFF, 9080 235TH STREET WEST REQUESTED A PERMIT TO BUILD A 22 FOOT BY 22 FOOT GARAGE. PLANS AND PLOT PLANS PRESENTED. MOTION BY TOPP TO GRANT THE PERMIT. MOTION SECONDED BY SCHINDLEDECKER AND CARRIED UNNANIMOUS.

KENNETH MILLER REQUESTED A PERMIT TO BUILD A 44 FOOT BY 72 FOOT POLE BUILDING WITH 14 FOOT SIDE WALLS. MOTION BY LEE TO GRANT THE PERMIT. MOTION SECONDED BY SCHINDLEDECKER AND CARRIED UNANIMOUS.

KADLEC READ THE REPORT OF THE PLANNING COMMITTEE REGARDING THE SPECIAL MEETING REGARDING SIMON'S OPERATION AND CONDITIONAL USE PERMIT. KADLEC REPORTED THE RESULTS OF BOARDS MEETING WITH BOARD ATTORNEY REGARDING THE MATTER. BOARD ATTORNEY FURTHER REPORTED HIS FINDINGS AND OPINION. ATTORNEY STATED PAST ORDINANCE DID NOT PROHIBIT THIS KIND OF USE FOR THE PROPERTY. SIMON THEREFORE MAINTAINS "NON-CONFORMING USAGE RIGHTS. NUISANCE ORDINANCE VIOLATIONS APPEAR TO BE THE ONLY RECOURSE AVAILABLE TO THE BOARD. MACKLIN, BOARD ATTORNEY ANSWERED QUESTIONS FROM THE AUDIANCE PRESENT. THE BOARD FELT IT NOW MUST AWAIT DECISION OF CITIZENS BEFORE PROCEEDING.

M.A.C. REPRESENTATIVES, KALLISTER AND SCHMIDT, REQUESTED BOARD ATTORNEY, MACKLIN, REMAIN FOR DISCUSSION OF HANGERS AT AIRLAKE AIRPORT. THE ZONING REQUIREMENTS WERE EXPLAINED BY MACKLIN THERE WAS DISCUSSION OVER FIRE PROTECTION FOR THE HANGERS. M.A.C. STATED THEY WOULD INSURE PAYMENT OF ADDITIONAL COSTS TO THE TOWNSHIP. (BASICALLY, TOWNSHIP WOULD BE REQUIRED TO STAY WITH CITY OF LAKEVILLE FOR FIRE PROTECTION RATHER THAN TO HAVE OTHER COVERAGE IF HANGER FACILITIES AT AIRLAKE AIRPORT WERE TO BE PROTECTED) M.A.C. WILL APPLY FOR CONDITIONAL USE PERMIT FOR ALL HANGERS AT ONE TIME. INDIVIDUAL BUILDERS WILL BE REQUIRED TO SEEK INDIVIDUAL BUILDING PERMITS FROM EUREKA TOWNSHIP. PLANNING COMMISSION HEARING FOR EACH INDIVIDUAL HANGER TO BE WAIVED. CONDITIONAL USE HEARING TO BE HELD AT PLANNING COMMISSION MEETING ON OCTOBER 1, 1984.

THERE WAS DISCUSSION OF AMENDING ORDINANCE 20 SECTION 4.114. NOTICE OF CHANGE TO BE PUBLISHED IN REGULAR MANNER.

REPORT OF LETTER RECEIVED BY THE BOARD REGARDING THE VERMILLION WATERSHED. RURAL REPRESENTATIVES HAD BEEN ELECTED. THERE WAS DISCUSSION OVER WHO WILL DRAW THE PLAN AND WHAT IT WILL BE. THERE WERE DISCUSSIONS OF WHAT THE MONIES ARE BEING SPENT FOR AND WHAT FURTHER COSTS THERE WILL BE. IT IS FELT MONIES CAN BE SECURED FROM H.U.D. FOR PARTIAL PAYMENT OF SOME OF THIS. SCHINDLEDECKER MADE A MOTION TO APPLY H.U.D. MONIES TO THE PROJECT. THE MOTION WAS SECONDED BY LEE AND CARRIED UNANIMOUS.

IT WAS BROUGHT UP THAT JIM PEPARA'S CONDITIONAL USE PERMIT WAS UP FOR RENEWAL IN JULY AND HAD NOT BEEN RENEWED. TOPP MADE A MOTION TO NOTIFY PEPARA TO APPEAR AT NEXT BOARD MEETING. MOTION SECONDED BY LEE AND CARRIED.

DISCUSSION OF FIRE COVERAGE. LAKE ADVISED THERE WOULD BE AN INCREASE OF APPROXIMATELY 6 PERCENT. A THREE YEAR CONTRACT, 1985 TO 1987 WOULD

THEN COST APPROXIMATELY 6360.00 DOLLARS PER YEAR. PRESENT CONTRACT EXPIRES JAN. 1, 1985.