

**Eureka Township Special Meeting for the Establishment of the Commercial
Task Force.
March 18, 2002**

Chair Bev Topp called the meeting to order at 8:00 pm. Members present Connie Anderson, Clark Smith, Don Pflaum, Kenny Miller, and Treasure/Deputy Clerk, Nanett Leine.

Agenda –Oral by Chair Bev Topp

1. Purpose of task force.
2. Questions addressed to applicants.
3. Approval of task force.

Define results – first stage fact finding group for the board and planning commission. The issue – new commercial.

1. Positives and negatives of allowing commercial into the township. Should there be new commercial (pros and cons)
2. Pros and cons on the placements of new commercial in the township. (zoning)
3. If it is allowed. What kind? Heavy industrial, light commercial (shops, retail), etc. Research other communities.
4. If it is compatible, pros and cons of allowing it now or later.

End product- Study issue of new commercial - the pros and cons of allowing new commercial in the Township.

1. The Townboard asked the task force to set up a mission statement.
2. Submit written reports back to the town board.
3. Budget for speakers, travel expense, office expenses.
4. Time frame - 1 year Moratorium started October 2001. Up to 2 years. October 2003
5. Update September 9, 2002. Status report from task force to extend moratorium.

Following questions were asked of all applicants:

1. How do you feel about the current ordinance re: 1 dwelling per qtr/qtr?
2. How well does this fit into commercial?
3. Do you have a commercial business in the township?
4. Why do you want to do this?
5. Time commitment – once a week? Once a month?
6. Skills – computer use, reports.
7. Do you have a personal interest in the outcome of the task force?
8. If you are appointed to the task force will you accept?

All 7 candidates are willing to serve on the task force.

A motion by Supervisor Don Pflaum to appoint all seven candidates to the commercial task force, to report back to the board at the September [2002] meeting, and to issue minutes from the meeting on a regular basis. The group is to appoint a liaison to the board. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Kenny Miller: to adjourn. Motion seconded by Supervisor Clark Smith. Motion carried.

Meeting adjourned 9:10 pm.