

Date: August 25, 2003

Subject: Meeting #10 Eureka Township  
Non Conforming "Land Use" Committee  
Dated 8/19/03

1. The meeting opened at approximately 7:00 pm with the following task force members present:

Mark Geier	Don Storlie
Ken Olstad	Ed O'Brien
Mark Emond	Kelly Brosseth
	Carrie Jennings
  
2. Guest attending: Butch Hanson  
Mr. & Mrs. Munsinson  
Mr. & Mrs. Karlsen
  
3. It was confirmed that next weeks meeting would conclude the above referenced task force duties, votes would be taken and finding would be submitted to the Board for the next scheduled Board meeting of 9/8/03.
  
4. Mark Geier handed out his current revised draft Ordinance No. 32 with blanks as to the location of conditional use permit verse non-conforming conditional use permit.
  
5. The group proceeded to read thru and review with discussion the four (4) questions submitted to the Township attorney Mr. Michael Tierney, dated 8/19/03.
  
6.
  - a. Don Storlie made a motion:  
"All existing business should be granted a grandfathering CUP (Conditional Use Permit) and be governed by existing ordinances already in place. Existing agriculture business can apply for a grandfathering CUP if they chose to."
  - b. Mark Emond seconded the motion.
  - c. After several minutes of discussion regarding the number of motions to be submitted to the Board, the word grandfathering, recommendation from the attorney and the actual validity of the motion it was voted on by the members.
  - d. The vote was 4 for the motion and 3 against.
  
- 7.

- a. Next Mark Geier went over changes to the draft ordinance dated 8/19/03 the Task Force has been working on. (Draft ordinance is attached)
  - b. Mark suggested we vote as a group to accept or reject the draft ordinance to date with blanks incorporated for the wording conditional use permits or non-conforming conditional use permit, with the understanding we were voting on the concept with the draft as it is written with some changes to be made from the outcome of this and the next meeting.
  - c. A motion was made by Carrie Jennings to vote on the above referenced draft as a concept draft, with the understanding the final proposed ordinance is not finalized to submit to the board.
  - d. Mark Geier seconded the motion.
  - e. Mr. & Mrs. Karlsen (guests) indicated they thought the draft ordinance was acceptable and was "Good Work". The Karlsen's also suggested we vote on the draft.
  - f. The motion was accepted 7-0.
8. The meeting adjourned at 8:40 pm with the next scheduled meeting to be on August 26, 2003 at 7:00 pm.
  9. Any corrections to the minutes should be brought up prior to or at the start of business at the next meeting.