

Eureka Township Minutes
February 13, 2001

The meeting was called to order by Vice-Chairperson Smith. Present were Supervisors Kadlec, Pflaum and Topp, and Clerk Leine.

Meeting is scheduled for February 27, 2001, 8:00 p.m. to review the Mining Ordinance. Supervisor Topp moved to send copy of Mining Ordinance to Attorney Tim Kuntz, seconded by Supervisor Kadlec and carried. Supervisor Smith will contact Mr. Kuntz requesting a written letter on comments regarding each option in the Mining Ordinance. Supervisor Topp moved to extend the Mining Moratorium six (6) month, seconded by Supervisor Kadlec and carried. It is the boards understanding they can remove the moratorium earlier if the Mining Ordinance procedure is completed and adopted.

Supervisor Smith presented a bill from Pat Steege of \$132;.66 for supplies for the Mining Task Force. Binders were donated. Supervisor Topp moved to add the bill to February, seconded by Supervisor Kadlec and carried.

Figures of the 2002 budget were discussed and will be finalized at the March Town Board Meeting.

Contract of Road Maintenance was returned by Mr. Gilmore on February 13, 201 with additional changes made by him. Many of the strike outs were areas which were previously negotiated. The Board did not wish to re-negotiate those areas. The Board did agree to replace, under page 1, item 1, "Minnesota Department of Transportation" with "to the satisfaction of the Eureka Town Board or its representative". With already noted issues of unsatisfactory performance, Supervisor Kadlec moved that Contractor and Board have come to an impasse on the contract and unless Mr. Gilmore is willing to sign the contract with the page 1 modifications only, the town board will consider his non signing a termination with a date of March 12, 2001. Seconded by Supervisor Topp and carried with Supervisor Pflaum abstaining.

Meetings scheduled as follows:

Miscellaneous Ordinances February 27, 2001 at 7:00 p.m.

Mining Ordinance Review February 27, 2001 at 8:00 p.m.

Commercial use in township response from attorney March 5, 2001.

Meeting with Todd Bachman March 5, 2001 at 8:00 p.m.

Supervisor Kadlec moved to adjourn, seconded by Supervisor Pflaum and carried.

