

Eureka Township
Dakota County
State of Minnesota

April 27, 2006

Round Table Meeting Eureka Town Board and Planning Commission

Town Board Chair Cory Behrendt called the meeting to order at 7:03 pm. Present were Supervisors Cory Behrendt, Gloria Belzer, Cheryl Monson, Dan Rogers, Gary Smith and Clerk/Treasurer Nanett Champlain, to record the minutes. Planning Commission Members present were Kevin Flaherty, Nancy Sauber, Mike Greco and Sharon Buckley.

There were no citizens present at the meeting. (Later in the meeting John Strunk stopped in for a few minutes.)

The meeting opened with the Pledge of Allegiance.

The following items were added to the agenda:

- 3. G. Open Meeting Law
- H. Air Lake- MAC Communication
- I. Rain date for Road Inspection Meeting

Town Board and Planning Commission policies and procedures were discussed along with responsibilities of each board.

Reference Materials are available from the town clerk and the Minnesota Township Association website. Township ordinances and Comprehensive Plan and Permit requirements for the township are available on the website.

Important regulations such as the 60 day rule and open meeting law, Finding of Facts and Conflict of Interest were discussed.

The Planning Commission will review and establish policies for permit procedures at their May 1, 2006 Planning Commission Meeting.

Chair Cory Behrendt presented an overview of Township Ordinances. *See attached spreadsheet*

H. Air Lake MAC Communication

Supervisor Dan Rogers and Planning Commission Sharon Buckley will meet with MAC on Air Lake Airport issues. Supervisor Gary Smith and Planning Commission Mike Greco will be the alternates.

I. Rain Date for Road Inspection

The Town Board discussed the possibility of a rain date for road inspection. Supervisor Gloria Belzer has obtained a vehicle for the inspection and would like to keep the date of April 29th, if at all possible. The Town Board decided to hold the inspection on April 29, 2006- rain or shine.

The roundtable meeting concluded at 9:58 pm.