

EUREKA TOWNSHIP MINUTES JANUARY 11, 1995

THE CALL TO ORDER WAS GIVEN BY CHAIRPERSON SCHINDLEDECKER AT 7:30 P.M. SUPERVISORS JOHNSON, KADLEC, SMITH AND TOPP WERE PRESENT, AS WAS CLERK LEINE AND TREASURER SCHULZ.

SUPERVISOR TOPP REQUESTED THE FOLLOWING CHANGE TO THE DECEMBER MINUTES: PAGE 3, PARAGRAPH 3. THE LAST SENTENCE SHOULD READ AS FOLLOWS: "SHOULD THIS ROAD BE BROUGHT TO STANDARD SIZE, CONSIDERATION SHOULD BE GIVEN AS TO THE EXPANSION DIRECTION, TO MAKE SURE 1/2 OF THE ROAD IS CONSTRUCTED ON MR. MALECHA'S PROPERTY." SUPERVISOR KADLEC MOVED TO ACCEPT THE MINUTES AS CHANGED, SECONDED BY SUPERVISOR SMITH. THIS MOTION CARRIED UNANIMOUSLY BY THE TOWN BOARD SUPERVISORS.

A MOTION TO ACCEPT THE TREASURER'S REPORT, AS READ, WAS MADE BY SUPERVISOR TOPP. SUPERVISOR JOHNSON SECONDED THIS MOTION AND THIS MOTION CARRIED UNANIMOUSLY.

THE TOWNSHIP RECEIVED BILLS TOTALLING \$27,108.27 FOR THE MONTH OF DECEMBER. SUPERVISOR JOHNSON MADE THE MOTION TO PAY THESE BILLS. THIS MOTION WAS SECONDED BY SUPERVISOR KADLEC AND CARRIED.

LORI PETERSON IS ASKING THE BOARD TO ALLOW HER FATHER TO LIVE IN THE RAYMOND PETERSON MOBILE HOME ON THE PETERSON PROPERTY. THIS PROPERTY IS LOCATED ON 267TH ST. WEST OF IPAVA AVE. SUPERVISOR TOPP MADE A MOTION TO GRANT A PERMIT TO LORI PETERSON TO HAVE A MOBILE HOME ON THIS PROPERTY, CONTINGENT UPON A WRITTEN REQUEST STATING THE FACT THAT HER DAD IS NEEDED TO SUPERVISE THE FARMING OPERATION AT THIS LOCATION, AND THIS PERMIT HAS THE APPROVAL OF THE TOWNSHIP'S ATTORNEY. THIS MOTION WAS THEN SECONDED BY SUPERVISOR KADLEC AND CARRIED.

SUPERVISOR TOPP PLACED BEFORE THE TOWN BOARD A MOTION TO CHANGE ORDINANCE NUMBER 9; SECTION 11, B 1, TO THE FOLLOWING: "FOR USE ON AN ESTABLISHED FAMILY FARMSTEAD WHERE THE TRAILER PERMIT IS NECESSARY FOR THE CONTINUED SURVIVAL OF THE FAMILY FARMING OPERATION." SUPERVISOR SMITH SECONDED THIS MOTION AND THIS MOTION CARRIED.

A PUBLIC HEARING WILL BE HELD ON FEBRUARY 6, 1995, AT THE PLANNING COMMISSION MEETING TO DISCUSS THIS ORDINANCE CHANGE.

THE TOWNSHIP IS STILL IN THE PROCESS OF TRYING TO FIND AN ENGINEER TO INSPECT THE HIGHVIEW EXTENSION ROAD WORK.

THE ANNUAL TOWNSHIP ELECTIONS AND MEETING WILL BE MARCH 14, 1995. THE POLLS WILL BE OPEN FROM 10 A.M. TILL 8 P.M., WITH THE ANNUAL MEETING FOLLOWING THE CLOSE OF POLLS AT 8 P.M.

TOWNSHIP ELECTION FILINGS WILL OPEN JANUARY 17 AND CLOSE JANUARY 31. ELECTIONS FOR THIS YEAR WILL INCLUDE A ONE - YEAR CLERK TERM, A TWO - YEAR TREASURER'S TERM, AND ONE THREE - YEAR SUPERVISORS TERM.

THE TOWN BOARD HAS SET THE FEE FOR TOWNSHIP ORDINANCE BOOKS AT THE COST OF PRINTING PLUS \$10.00.

SUPERVISOR JOHNSON MOVED TO ADJOURN THE MEETING OF THE EUREKA TOWN BOARD, SECONDED BY SUPERVISOR KADLEC. THIS MOTION WAS CARRIED UNANIMOUSLY.

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