

Eureka Township  
Board Meeting  
January 14, 1985

The meeting was called to order at 7:35 P.M. by Chairman Kadlec. Present were supervisors Topp, Lee, Larson and Schindeldecker; as were clerk Leine and treasurer Shaff.

The minutes of the previous meeting were read by Leine. The minutes were amended to reflect the fire Protection agreement was with the city of Lakeville Larson made a motion to accept the minutes as corrected. The motion was seconded by Lee and carried.

The treasurer's report was given by Shaff. Schindeldecker made a motion to accept the report as given. The motion was seconded by Lee and carried.

Bills totaling \$6,103.63 were presented for Payment (additionally discussed were bills for fire Insurance and safe deposit box. It was decided to drop the safe deposit box and Pay the fire Insurance when due) Schindeldecker made a motion to Pay the \$6,103.63 bills only. The motion was seconded by Lee and carried.

Eugene Karel, 23530 Jersey Court requested a Permit to remodel a house. Remodeling to be replace flat roof with hip roof and to add a fireplace. Plans of 24 foot by 38 foot home were shown to the board. After discussion Larson made a motion to grant the permit. Topp seconded the motion. Motion carried.

Alex Webb, 1188 Kinglet Court, Eagan, requested a Permit to build a 50 foot by 128 foot hanger on lot 22C at Airlake Airport. Plans for the hanger and copy of the land lease were submitted. After discussion Lee made a motion to grant the permit. Motion seconded by Schindeldecker and carried.

There was a presentation by Wayne Hennessey of the city of Farmington and a member of the First Response Team requesting Eureka Township Participate in the cost of a First Response Team out of the Farmington fire department. There was much discussion on the inadequacy of Present systems and what this unit might be able to do. it appeared the unit would generally respond to the area covered only by the corresponding fire Protection contract. The board felt it would be appropriate coverage at reasonable cost and the township would participate In the Program.

Hennessey discussed with the board projected increases in the fire protection costs as a result of the building of a new Fire Fall in the city of Farmington. Costs would increase to approximately \$6.66 per person in the township. (Per year cost)

Bill Jennings, 17470 Kodiak, Lakeville requested a permit to build a 40 foot by 40 foot hanger on lot 26I at Airlake Airport. Copy of plans and the lease were submitted. After discussion Larson made a motion to grant the permit. Motion seconded by Lee and carried.

The board recognized Commissioner Joe Harris. Harris discussed the road turn backs with the board. Harris advised he would check on the possibility of turning the roads back and giving the board the monies designated for upgrading the road. This would allow the township to upgrade the road in the manner they preferred. There was a discussion of a stop sign at the end of Cedar Avenue but no action was taken. Lee questioned Harris on Waste Management and Land fills. Harris stated the cost of waste disposal would increase substantially in the next few years.

There was discussion of the Vermillion Water Shed cost of administration. Eureka Township cost to be \$966.00. Since board's representative to the watershed board had not received appropriate information as a member of the board, it was decided not to make payment of any monies at this time.

The board looked at and filed the conditional use permits for Airlake airport hangers and Ostermann horse operation.

C. Schindeldecker advised she had met with Jeff Hamel of the M.A.C. regarding Airlake payment for fire protection. She advised there were some problems with the payment being made to us. She advised Mr. Hamel will be at the February board meeting.

Clerk Leine advised three board offices were up for election this next election, two supervisors and the treasurer's position. He advised final day for filing would be February 12, 1985.

At 10:40 P.M. Schindeldecker made a motion to adjourn the meeting. Motion seconded by Lee and carried.