## EUREKA TOWN BOARD MINUTES FOR OCTOBER 1992

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER. PRESENT WERE SUPERVISORS HELKENN, JOHNSON, KADLEC AND TOPP, CLERK LEINE AND TREASURE SCHULZ.

JOHNSON MOVED TO ACCEPT THE SEPTEMBER MINUTES AS READ BY CLERK LEINE, SECONDED BY KADLEC AND CARRIED.

HELKENN MOVED TO ACCEPT THE TREASURES REPORT AS READ, SECONDED BY JOHNSON AND CARRIED.

THE CLERK INTRODUCED BILLS TOTALING \$37,441.79. HELKENN MOVED TO PAY THESE BILLS, SECONDED BY KADLEC AND CARRIED.

GARY GREEN, 6775 245TH ST. W., REQUEST A PERMIT FOR A 8 X 24 FT ADDITION. THE ADDITION WAS VALUED AT \$4,800.00, WHICH CARRIES A PERMIT FEE OF \$72.00. HELKENN MOVED TO GRANT PERMIT SECONDED BY JOHNSON AND CARRIED.

DEAN WORCESTER, 27075 GALAXY AVE., REQUEST A PERMIT FOR A 8 X 24 DECK. VALUATION OF DECK WAS \$1,152.00, WHICH CARRIED AT PERMIT FEE OF \$29.00. JOHNSON MOVED TO GRANT PERMIT, SECONDED BY HELKENN AND CARRIED.

WALTER BOHRN, 26162 IPAVA AVE, REQUESTED A 14 X 12 3 SEASONS PORCH. VALUATION OF PROJECT IS \$4,200.00, WHICH CARRIED A PERMIT FEE OF \$72.00. KADLEC MOVED TO GRANT PERMIT, SECONDED BY HELKENN AND CARRIED.

MARK HAYES, 8600 235TH ST., REQUEST A PERMIT FOR A 32 X 64 POLE BUILDING. BUILDING TO STORE MACHINERY. A PERMIT FEE OF \$20.48 WAS ASSESSED. HELKENN MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

JIM STRUFFECT REQUESTED A PERMIT FOR A HANGER IN THE NEW SECTION OF AIRLAKE AIRPORT. BOARD REFUSED AT PRESENT. BOARD CANNOT ISSUE PERMITS WITH OUT SIGNED LEASES FROM THE M.A.C. TO DATE M.A.C. HAS NOT PLOTED AND ISSUED LEASES.

JOEL BOOTH, 24875 DODD BLVD, REQUEST A PERMIT FOR A 40 X 80 POLE BUILDING. BUILDING TO STORE MACHINERY AND HAY. A PERMIT FEE OF \$32.00 WAS ASSESSED. KADLEC MOVED TO GRANT PERMIT, SECONDED BY HELKENN AND CARRIED.

CALVIN PFLAUM, 6124 225TH ST.W., REQUEST A PERMIT FOR A 3 SEASONS PORCH. BUILDING THAT PORCH IS BEING ATTACHED TO IS ON A FLOATING SLAB, THEREFORE THERE WILL BE NO FOOTING FOR THE PORCH. THE PORCH IS 12 X 24 VALUED AT \$3,600.00, A PERMIT FEE OF \$63.00 WAS ASSESSED. KADLEC MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

JOHN HUSTON, FLYTE LINE SERVICES, WANTS A PERMIT TO ESTABLISH A RESTAURANT AND BAR IN THE CHALET BUILDING. HOUSTON FEELS THIS

SERVICE WOULD BENEFIT HIS BUSINESS. BOARD MEMEBERS INFORMED HOUSTON THAT THE TOWNSHIP WAS NOT ZONED FOR COMMERICAL INTERPRISES. THE TOWNSHIP HAS NO AUTHORITY TO ISSUE LIQUEUR LICENSES. HUSTON WAS INFORMED THAT THIS TYPE OF ENTERPRISE WOULD HAVE TO GO THROUGH A PUBLIC HEARING AND HAVE THE APPROVAL OF M.A.C.

DAKOTA CO. HAS INFORMED THE TOWNSHIP THAT THERE IS MONEY AVAILABLE TO REBUILD 225TH ST. BRIDGE. THE TOWNSHIPS PRICE WILL BE \$5,500.00 FOR THIS PROJECT. THE COUNTRY WILL OVER SEE THIS PROJECT. HELKENN MOVED TO SIGN AN AGGREMENT WITH THE DAKOTA CO. TO REPLACE THE 225TH ST. BRIDGE, SECONDED BY KADLEC, MOTION CARRIED. JOHNSON ABSTAINED.

BOB EDMONDS APPROACHED THE TOWNBOARD INFORMING THEM, THAT HE IS VERY HAPPY WITH THE WAY THE ROADS ARE BEING MAINTAINED.

HELKENN MOVED, TO HAVE MILLER CONSTRUCTON, TO STRAIGHTEN ROAD AND WIDENED DITCH AT 240TH ST. AND HIGHVIEW AVE. THE COURNER WOULD BE STRAIGHTENED BY 6 TO 8 FEET. JOHNSON SECONDED THIS MOTION AND MOTION CARRIED.

HELKENN MOVED TO HAVE ATTORNEY INFORM MR. FRIEDGES THAT THE DRIVEWAY MUST BE OUT IN THIRTY (30) DAYS AND BE BILLED FOR DAMAGE TO ROAD AT BRIDGE AREA. THIS MOTION SECONDED BY JOHNSON AND CARRIED.

KADLEC MOVED TO REWRITE VERMILLION DOG ORDINANCE TO INCLUDE FINDS AND COST RECOVERY, SECONDED BY TOPP AND CARRIED. CLERK TO PUBLISH NOTICE OF PUBLIC HEARING FOR THIS ORDINANCE FOR NOVEMBER 4, 1991.

THE SUBJECT OF BLACKTOPPING DENMARK AT CASTLE ROCK HAS BEEN DROPPED PER SUPERVISOR JOHNSON.

KADLEC MOVED TO ADJOURN, SECONDED BY HELKENN AND CARRIED.

CLERK LEINE

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