

EUREKA TOWNSHIP
BOARD MEETING
OCT. 8, 1984

THE MEETING WAS CALLED TO ORDER AT 7:35 P.M. BY VICE CHAIRMAN SCHINDLEDECKER. PRESENT WERE SUPERVISORS LARSON AND TOPP, AS WERE CLERK LEINE AND TREASURER SHAFF,

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY CLERK LEINE. LARSON MADE A MOTION TO APPROVE THE MINUTES AS READ. MOTION SECONDED BY TOPP AND CARRIED.

TREASURER'S REPORT WAS GIVEN BY SHAFF. TOPP MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. MOTION SECONDED BY LARSON AND CARRIED.

BILLS TOTALLING \$11,529.25 WERE PRESENTED BY LEINE. AFTER DISCUSSION LARSON MADE A MOTION TO PAY ALL BILLS. THE MOTION WAS SECONDED BY TOPP AND CARRIED.

THE MATTER OF RATE OF PAY FOR ELECTION JUDGES WAS BROUGHT UP. TOPP MADE A MOTION TO PAY ELECTION JUDGES \$4.00 PER HOUR. THE MOTION WAS SECONDED BY LARSON AND CARRIED.

TOPP REPORTED THAT ~~SIMMON HORSE OPERATION HAD BE COMPLETELY FENCED AS OF SEPT 20TH~~. IT WAS DECIDED THERE WOULD BE NO FURTHER ACTION TAKEN, BY THE BOARD AT THIS TIME. NEIGHBORS WILLING TO CHANGE TO OCTOBER 20TH TO FINISH.

JIM PEPERA WAS PRESENT FOR RENEWAL OF HIS CONDITIONAL USE PERMITS HE ASKED WHY A RENEWAL WAS NECESSARY. IT WAS HIS OPINION ANNUAL RENEWAL WAS NOT REQUIRED. THE PERMIT WAS READ STATING ANNUAL RENEWAL. TOPP ASKED BOARD ATTORNEY MACKLIN TO CHECK ON THE MATTER. TOPP MADE A MOTION TO ACCEPT PEPERA'S PAYMENT FOR RENEWAL AND THAT THE PAYMENT WOULD BE REFUNDED IF PROVEN THE BOARD WAS IN ERROR. LARSON SECONDED THE MOTION. MOTION CARRIED UNANIMOUS.

TOPP MADE A MOTION TO TEMPORARILY ADJOURN THE MEETING BUT TO CONTINUE AFTER PUBLIC MEETING WHICH WAS SCHEDULED TO START AT 8 P.M. MOTION SECONDED BY LARSON AND CARRIED.

SPECIAL MEETING. NOTICE OF THE SPECIAL MEETING AS PUBLISHED WAS READ BY TOPP. ATTORNEY MACKLIN READ THE ORDINANCE 22 AS IT HAD BEEN PASSED IN NOVEMBER, 1981. SECTION ONE ADDITION "COMMERCIAL AGRICULTURE" DEFINITION AS IN ORDINANCE 20 SECTION 4.11 A. MOTION MADE BY TOPP TO CHANGE THE ORDINANCE. MOTION SECONDED BY LARSON AND CARRIED UNANIMOUS.

LARSON MADE A MOTION TO ADJOURN THE SPECIAL MEETING. MOTION SECONDED BY TOPP AND CARRIED.

RE-OPENED THE REGULAR BOARD MEETING AT 8:07 P.M.

SCHINDLEDECKER READ THE PLANNING COMMISSION MEETING MINUTES REGARDING CONDITIONAL USE PERMIT AND BUILDING PERMITS AT AIRLAKE AIRPORT. THERE WAS A QUESTION FROM THE AUDIENCE REGARDING FIRE PROTECTION AT

THE AIRPORT. THIS WAS EXPLAINED-- M.A.C. TO PAY THE TOWNSHIP FOR ADDITIONAL COSTS TO THE TOWNSHIP AND ASSESS THE INDIVIDUALS FOR SAME.

TOPP QUESTIONED A POSSIBLE DIFFERENCE IN M.A.C. BUILDING CODED AND

TOWNSHIP CODES. M.A.C. REPRESENTATIVES KALLISTER AND SCHMIDT STATED

BOTH CODES WOULD BE COMPLAIED WITH. THERE WAS A QUESTION FROM THE

AUDIANCE REGARDING TAXES. M.A.C. REPRESENTATIVES STATED THE HANGERS

WOULD BE TAXED AS PERSONAL PROPERTY. THERE WERE QUESTIONS AS TO THE

AMOUNT OF THE TAX. PARTIES WERE ADVISED THE COUNTY AUDITOR WOULD B E

THE SOURCE TO FIND OUT THE AMOUNT. TOPP MADE A MOTION TO GRANT THE

CONDITIONAL USE PERMIT BASED ON PLANNING COMMISSION REPORT AND RECOMMENATION. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

JEFF OLSON, 26446 IPA VA AVE. AGAIN APPEARED BEFORE THE BOARD. THIS TIME REQUESTING A PERMIT TO BUILD A TOL SHEDD AND WATER PRESSURE STORAGE BUILDING. THIS BUILDING 12 FOOT BY 18 FOOT WITH A 6 FOOT BY 8 FOOT EXTRA SECTION WITH 2 BY 6 CONSTRUCTION. AFTER DISCUSSION TOPP MADE A MOTION TO GRANT THE PERMIT. MOTION SECONDED BY LAIRSON AND CARRIED.

VERN KELLY REQUESTED A PERMIT TO BUILD A POLE BUILDING, 32 FOOT BY 56 FOOT ON PROPERTY 9100 BLOCK ON 235TH STREET. AFTER DISCUSSION LARSON MADE A MOTION TO GRANT THE PERMIT. MOTION SECONDED BY TOPP AND CARRIED.

JERRY TONGEN REQUESTED INFORMATION ON BUILDING A POLE BUILDING FOR COMMERCIAL USE ON DODD BLVD NEAR 225TH STREET. HE WAS ADVISED THERE ARE TO BE NO COMMERCIAL BUSSINESSES IN THE TOWNSHIP.

TIM ROANE, 19525 JERSY AVE. WEST, LAKEVILLE REQUESTED A PERMIT TO BUILD A 60 FOOT BY 80 FOOT HANGER ON LOT 20A OR 20B AT AIRLAKE. (AIRLAKE MANAGEMENT HAD NOT YET DETERMINED WHICH LOT HE COULD HAVE) PLANS AND SPEC DISCUSSED. TOPP MADE A MOTION TO GRANT THE PERMIT ON A SPECIFIC LOT AS DETERMINED AND NOTICE TO THE BOARD. MOTION SECONDED BY LARSON AND CARRIED.

PATRICH GREEN, 1805 N. SKYLINE DRIVE, BURNSVILLE, REQUESTED A PERMIT TO BUILD A HANGER ON LOT 22A AT AIRLAKE. SIZE 44 FOOT BY 50 FOOT. PLANS WERE SUBMITTED. LARSON MADE A MOTION TO GRANT THE PERMIT. MOTION SECONDED BY TOPP AND CARRIED.

MAYNARD NICKELSON, 5275 190TH ST., FARMINGTON REQUESTED A PERMIT TO BUILD A 44 FOOT BY 50 FOOT HANGER ON LOT 22B AT AIRLAKE. PLANS SUBMITTED. LARSON MADE A MOTION TO GRANT THE PERMIT, MOTION SECONDED BY TOPP AND CARRIED.

TOPP ASKEDI IF PERMISSION IS NEEDED FOR SHOOTING ON PRIVATE PROPERTY BUT NOT TRAPPING. THE ANSWER WAS YES.

AT 9:15 P.M. LARSON MADE A MOTION TO ADJOURN. MOTION SECONDED BY TOPP AND CARRIED.