

EUREKA TOWNSHIP
BOARD MEETING
NOV 12, 1984

THE MEETING WAS CALLED TO ORDER AT 7:30 P.M. BY CHAIRMAN KADLEC. PRESENT WERE SUPERVISORS LEE, LARSON, SCHINDLEDECKER AND TOPP; AS WERE CLERK LEINE AND TREASURER SHAFF.

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY CLERK LEINE. THERE WAS A CHANGE IN THE WORDING REGARDING NOTICE TO A MEMBER OF THE BOARD REGARDING THE FENCING OF THE SIMON'S OPERATION. ALSO IT WAS STATED THE NEIGHBORS WERE WILLING TO GIVE SIMONS UNTIL OCT. 20, 1984 TO COMPLETE THE PROJECT. A MOTION WAS MADE BY TOPP TO CORRECT THE MINUTES. THE MOTION WAS SECONDED BY SCHINDLEDECKER AND CARRIED. LARSON SUGGESTED TOPP CALL SIMONS AND REMIND HIM HIS CAITLE GAURDS OR GATE NEED STILL BE PLACED AT THE FENCE OPENINGS. A MOTION WAS MADE BY LARSON TO ACCEPT THE MINUTES AS CORRECTED. MOTION SECONDED BY TOPP AND CARRIED.

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

LEINE PRESENTED BILLS TOTALLING \$14,406.66. AFTER DISCUSSION LARSON MADE A MOTION TO PAY ALL BILLS PRESENTED. THE MOTION WAS SECONDED BY SCHINDELDECKER AND CARRIED.

ALICE STORLIE, 10210 235TH ST. WEST REQUESTED A PERMIT TO BUILD A GARAGE 24 FOOT BY 30 FOOT. PLOT PLANS, ETC WERE PRESENTED. AFTER DISCUSSION TOPP MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

EUGENE PEARSON, 2154 S. SKYLINE DRIVE, BURNSVILLE, QUESTIONED THE BUILDABILITY OF HOMES ON PARCELS OF LAND ON 235TH STREET JUST EAST OF DODD BLVD. THE PROPERTY HAD BEEN PURCHASED AS THREE PARCELS BUT RECORDED AS TWO PARCELS. PROPERTIES DESCRIBED AS DIST 13, PLAT 00800 PARCEL 020 50 AND DIST 13 PLAT 00800 PARCEL 025 50. THE BOARD FELT THE PARCELS REPRESENTED TWO BUILDABLE PARCEL AS RECORDED.

DYLAND AND JULIE LARSON, 14805 ECHO WAY QUESTIONED BUILDING A HOME ON PROPERTY AT 255TH STREET AND HIGHVIEW AVE. AFTER MUCH DISCUSSION THE BOARD ADVISED THEY FELT THE PROPERTY WAS NOT A BUILDABLE PARCEL.

GLEN HEINTZ REQUESTED A PERMIT TO BUILD A POLE BUILDING ON PROPERTY ON 220 TH STREET. 60 FOOT BY 100 FOOT. AFTER DISCUSSION THE BOARD FELT THAT SHORELINE ZONEING MAY BE INVOLVED; THIS REQUIRING SPECIAL PERMISSION NOT AT THE OPTION OF THE BOARD. LARSON MADE A MOTION TO GRANT THE PERMIT BASED ON APPROVAL BY THE COUNTY OF THE SHORELINE ZONING. LEE SECONDED THE MOTION. MOTION CARRIED UNANIMOUS.

RICHARD JURGING REPRESENTING MEMBERS OF ALSEHA REQUESTED HANGER BUILDING PERMITS ON BEHALF OF SIX MEMBERS. ALL HANGERS TO BE 40 FOOT BY 44 FOOT. FOR LOT 26B RICHARD JURGING, 1072 HALITE LANE EAGAN MINN. FOR LOT 26 G JOHN VALEZ, 15942 HARMONY WAY CT., APPLE VALLEY, MINN. FOR LOT 26F MYRON SIEVERT, 3625 WEST 102 STREET, BLOOMINGTON, MINN. FOR LOT 26E DONALD HOLMES, 13945 GLAZIER COURT, APPLE VALLEY, MINN. FOR LOT 260 LESLIE TUCKER 10957 XERXES AVE. SOUTH, BLOOMINGTON, MINN. FOR LOT 26C CHARLES CASE 16344 GANNON AVE., ROSEMOUNT, MINN. MAPS OF THE AIRLAKE AIRPORT WITH DESIGNATIONS WERE PRESENTED. AFTER DISCUSSION TOPP MADE A MOTION TO GRANT THE SIX PERMITS. THE MOTION WAS SECONDED BY LEE AND CARRIED WITH NO DISSENTING VOTES.

JOHN LARSON AND DENNIS LUNSKI 15024 STEVENS AVE. SOUTH, BURNSVILLE REQUESTED A PERMIT TO BUILD A 60 FOOT BY 60 FOOT HANGER ON LOT 20E AT THE AIRLAKE AIRPORT. AFTER DISCUSSION LEE MADE A MOTION TO GRANT THE PERMIT. HE MOTION WAS SECONDED BY LARSON AND CARRIED UNANIMOUS.

PAGE 2

THERE WAS DISCUSSION OF ROAD TURN BACKS BY THE COUNTY. KADLEC REPORTED THE VOTE HAD BEEN TAKEN BY THE COUNTY BOARD OF SUPERVISORS TO TURN BACK THE ROADS. THERE WERE CONCERNS EXPRESSED BY MEMBERS OF THE AUDIANCE OVER THE CONDITION OF THE ROADS AT TURN BACK TIME, THERE WAS A QUESTION OF REQUIRING CRUSHED ROCK OR BETTER GRADE OF GRAVEL. IT WAS SUGGESTED THAT ALL CONCERNED PARTIES CONTINUE TO CAMPAIGN WITH ANY LISTNER FOR THE BEST POSSIBLE RAOD AT TURN BACK.

THERE WAS DISCUSSION OF THE NORTH CANNON RIVER WATER MANAGEMENT ASSISTANCE REQUEST. THERE WAS DISCUSSION OVER WHAT WAS TO BE DONE AND COST. LARSON MADE A MOTION TO ADOPT THE RESOLUTION OF THE COMMITTEE AND TO APPLY FOR FEDERAL FUNDS TO COVER COSTS. THE MOTION WAS SECONDED BY SCHINDLEDECKER. THE MOTION CARRIED WITH NO DISSENTING VOTES.

SCHINDLEDECKER BROUGHT UP THE FIRE COVERAGE CONTRACT WITH THE CITY OF LAKEVILLE. SCHINDLEDECKER STATED SHE FELT THE NEW CONTRACT PRESENTED TO US DID NOT CONTAIN SOME NECESSARY VERBAGE AS PREVIOUS CONTRACTS. AFTER DISCUSSION LARSON MADE A MOTION TO HAVE SCHINDLEDECKER TYPE UP THE CONTRACT AS IT SHOULD BE AND SEND IT TO THE CITY OF LAKEVILLE FOR SIGNATURE. LEE SECONDED THE MOTION. MOTION CARRIED UNANIMOUS.

THERE WAS DISCUSSION WITH THE ROAD CONTRACTER ON NECESSARY WORK TO BE PREFORMED. TOPP WAS ASKED TO CALL GREENVALE TOWNSHIP REGARDING LOWERING THE CULVERT CAUSING THE RISE IN CHUBB LAKES WATER LEVEL. LARSON MADE A MOTION TO DUMP TWO LOADS OF CRUSHED LIME ROACK ON CHUBB LAKE RAOD. 1 1/2 TO MINUS SIZE. LEE SECONDED THE MOTION. MOTION CARRIED.

AT 10:15 P.M. LARSON MADE A MOTION TO ADJOURNE. MOTION SECONDED BY SCHINDLEDECKER AND CARRIED.