EUREKA TOWN BOARD MINUTES FOR NOVEMBER 8, 1993

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

JOHNSON MOVED TO ACCEPT THE MINUTES AS AMENDED. PARAGRAPH 7, ADD "KELVIN PFLAUM" TO PLANNING COMMISSION. PAGE 1, PARAGRAPH 9, CHANGE "LINEY TO LYNCH". THESE CHANGES WERE SECONDED BY KADLEC AND CARRIED. TOPP MOVED TO CHANGE PAGE 2, PARAGRAPH 5, TO READ "KADLEC MOVED: THAT ANY APPROACH TO A TOWNSHIP ROAD, BE LOWER THAN THE ROAD SURFACE AND THAT CULVERT OF 15" OR LARGER BE INSTALLED IN AN APPROACH". THIS CHANGE WAS SECONDED BY SMITH AND CARRIED. THE BOARD TO ASK LEGAL IF ANY OTHER VERBIAGE IS NEEDED FOR THIS AMENDMENT.

TOPP MOVED TO ACCEPT THE TREASURES REPORT, SECONDED BY SMITH AND CARRIED.

LARRY F VOLK, 2115 GLENVIEW LANE, BLOOMINGTON, REQUESTED A PERMIT FOR A 56 X 50 FREDRICKSON HANGER AT LOT 36E, AIRLAKE AIRPORT. SIGNED LEASE PAPER WERE PRESENTED. KADLEC MOVED TO GRANT PERMIT, SECONDED BY SMITH AND CARRIED.

CHESTER ROSE, 25113 CEDAR AVE WEST, REQUESTED A PERMIT FOR A NEW SEPTIC SYSTEM. KADLEC MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

CALVIN PFLAUM, 5780 205TH ST W, FARMINGTON, REQUESTED A PEERMIT FOR A 21 X 60 GREEN HOUSE. SMITH MOVED TO GRANT PERMIT SECONDED BY TOPP AND CARRIED.

PAUL KEHRER, 10445 235TH ST W., REQUESTED A PERMIT FOR A 16 X 36 ADDITION TO THEIR HOUSE AND A 24 X 24 ATTACHED GARAGE. THE SEPTIC SYSTEM TO BE REVIEWED. THE PROJECT WAS VALUED AT \$42,077.00. A PERMIT FEE OF \$369.00 WAS ASSESSED. KADLEC MOVED TO GRANT PERMIT, SECONDED BY SMITH AND CARRIED.

JOHN ACKERMAN, 26425 GALAXY AVE, REQUESTED A PERMT FOR A 3000 SQUARE FOOT RAMBLER WITH ATTACHED GARAGE. JOHN FOREST HAS APPROVED THE SHORELAND AND VEGETATION QUESTIONS AS OF FEBURARY 22, 1993. SIGNED PRINTS OF HOUSE AND SEPTIC PLANS WERE ON HAND. THIS PROJECT WAS VALUED AT \$201,918.00. A PERMIT FEE OF \$1,324.00 WAS ASSESSED AS WAS A SEPTIC FEE OF \$49.00. SMITH MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

GREG GUDBJARTSSON, 24345 HIGHVIEW AVE, REQUESTED A 36 X 60 FREDRICKSON POLE BUILDING FOR COLD STORAGE. TOPP MOVED TO GRANT PERMIT, SECONDED BY SMITH AND CARRIED.

GLEN SHIRLEY, TOWNSHIPS REPRESENTIVE ON THE NORTH CANNON WMO, REPORTED THAT THE COUNTY WANTS TO APPOINT ADMINSTRATOR TO THE WMO AT \$7000,00. THE WMO HAS \$22000.00 ON HAND. SEE ATTACHED MINUTES FROM THE WMO MEETING.

JOHNSON INFORMED THE BOARD THAT THE EAST HALF OF EUREKA'S DITCHES WERE BRUSH FREE NOW. THE TOWNSHIP WILL NEED TO PURCHASE A \$10.00 BURNING PREMIT AND INFORM THE FIRE DEPARTMENT WHEN AND WHERE WE ARE GOING TO BURN.

EUREKA TOWNBOARD CERTIFIES, THAT THE TOWNSHIP HAS 37.72 MILES OF ROADS.

THE LAST VERMILLION WMO MEETING WAS ATTENDED BY LOCAL, COUNTRY AND STATE REPRESENTIVES. TOPP AND JOHNSON ATTENDED FOR EUREKA TOWNSHIP. TOPP REPORTED THAT, PER COUNTY COMMISSIONER HARRIS, THERE IS NO FUNDING TO CLEAN DITCHS. THE

WATERSHED DISTRICT WILL NOT HELP BECAUSE THEY ARE NOT A TAXING DISTRICT.

TOPP MOVED TO HAVE THE COUNTY SURVEY THE AREA IN AND AROUND EUREKA CENTER, SECONDED BY SMITH AND CARRIED.

TOPP TO LOOK AT CULVERT UNDER THE RAILROAD AND ASK THE SOO LINE TO CLEAN IT OUT.

KADLEC TO GET 245TH CULVERT CLEANED OUT BY TUESDAY NOVEMBER 16.

EUREKA SAND AND GRAVEL TOLD THE BOARD THAT THE CURVERT UNDER 257TH ST WAS RUSTED OUT AND NEEDED TO BE REPLACED.

TOPP MOVED TO HAVE THE WEED MAN ATTEND THE NEXT BOARD MEETING, SECONDED BY SMITH AND CARRIED.

KADLEC MOVED TO ADJOURN, SECONDED BY SMITH AND CARRIED.

HILMEN LEINE/CLERK gls