EUREKA TOWNSHIP MINUTES DECEMBER 11, 1995

The Meeting was called to order by Vice - Chairperson Topp. Present were Supervisors Johnson, Kadlec and Smith, Clerk Leine, and Treasure Schulz.

Supervisor Johnson moved to accept the November 13, 1995 minutes, seconded by Supervisor Smith and carried.

Supervisor Smith moved to accept the treasure's report as read, seconded by Supervisor Kadlec and carried.

Clerk Leine present the board with bills totaling \$6031.51. Supervisor Kadlec moved to pay bills, seconded by Supervisor Johnson and carried. Supervisor Smith moved to amend the Supervisor Kadlec motion and include the 1st Vermillion WMO payment of \$3000,00. The motion was seconded by Supervisor Kadlec and carried.

Kenneth Miller, 9905 - 267th St W., is requesting a 44 X 72 addition to an existing pole frame building. Fredrickson Lumber and Construction to be the contractor. Site plans were on hand for review. Supervisor Kadlec moved to grant permit, seconded by Supervisor Smith and carried.

Lori Peterson is requesting the renewal of her Conditional Use Permit for a Mobile Home at 9781 - 267th St W. The town board found no objections to renewal of this CUP. A fee of \$15.00 was assessed. Supervisor Kadlec moved to grant renewal, seconded by Supervisor Smith and carried.

Charlene Adelmann was not present to renew her Conditional Use Permit for a Beauty Shop. The town board will either send letter or phone Ms. Adlemann to remind her that her CUP is up for renewal. The town board found no objections to renewal of this CUP. Supervisor Smith moved to grant renewal contingent upon payment of CUP fee to the Clerk. Clerk Leine can then issue a new CUP. This motion seconded by Kadlec and carried. Supervisor Johnson moved to have Cheryl Schindledecker check the Adelmann CUP to see when CUP is due for renewal, seconded by Supervisor Smith and carried.

James Madden, 10250 - 225th St. W., is requesting the renewal of his Mining Conditional Use Permit. Mr. Madden informed the board that 126,581 yards of material was removed in the year 1995. The town board found no objections to renewal of this CUP. A fee of \$316.45 was assessed for removal of material. Supervisor Kadlec moved to grant renewal of Mining permit, seconded by Supervisor Smith and carried.

John Storlie, 23734 Dodd Blvd., is requesting the renewal of his Mining Conditional Use Permit. Mr. Storlie informed the board that no material was removed in the year 1995. The town board found no objections to renewal of this CUP. A fee of \$15.00 was assessed. Supervisor Smith moved to grant renewal, seconded by Supervisor Johnson and carried.

John Curry, 8735 - 235th St. W., is requesting a renewal of his Air Strip Conditional Use Permit. The town board found no objections to renewal of this CUP. A fee of \$15.00 was assessed. Supervisor Johnson moved to grant renewal, seconded by Supervisor Kadlec and carried.

The townships road maintenance contractor informed the board that another load of trash has been removed for the township's ditches. Subject of the annual meeting, How to handle someone dumping trash in the township. Supervisor Smith will contact Dakota Sheriffs Department about this problem and ask what must be done to prosecute violators.

Supervisor Johnson moved to adjourn, seconded by Supervisor Kadlec and carried.

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