

Eureka Township Board Meeting

12/13/82

The meeting was called to order by chairman Smith at 7:30 PM. Supervisors Kadlec, Schindledecker and Topp were present. Supervisor Larson was absent. Also present were clerk Leine and treasurer Shaff.

Clerk Leine read the minutes of the last meeting Topp requested discussion reference two shed~built without permits and discussed in the previous meeting become a part of the minutes. It was also agreed chairman Smith was to check with the party in violation of the ordinance as soon as possible. Topp then made a motion to accept the minutes as amended. The motion was seconded by Kadlec and carried with no dissention.

The treasurer's report was given by Shaff. Schindledecker made a motion to accept the report as given. Motion seconded by Kadlec and carried.

Bills totaling \$1177.00 were submitted by clerk Leine. Additionally billing was submitted by previous building inspector Mc Clusky. Clerk Leine is to check inspection made by Mc Clusky to determine what actual inspections were performed. Considering five inspections are to be made on each building only 20 percent should be paid for each partial inspection of the total number required. It was agreed the billing would be held until clerk Leine reported at the next meeting. Members questioned a \$31.25 item for sand on the Rother construction bill. Topp made a motion to delete the \$31.25 until the amount could be explained and pay the balance of the bill. The motion was seconded by Schindeldecker and carried with no dissenting votes. Topp made a motion to pay the \$196.00 bill to M.S.I. insurance. Schindledecker seconded the motion and the motion carried with no dissenting votes. Topp made a motion to hold payment of building inspections. Motion seconded by Schindledecker and carried.

Chairman Smith recognized Dakota County Commissioner Joe Harris to speak to the board. There were discussions of roads needing work in the township. Harris stated there would be a meeting on Tuesday Dec. 20 at 10 AM regarding the \$.10 per yard gravel tax the state has enacted.

Osterman's requested renewal of their conditional use permit. There was discussion over the maximum number of animal units allowed. It was stated that ten is the number allowed. Smith to secure a copy of the permit and have it at the next meeting for signatures.

Wayne Miller, 27035 Galaxie, requested a permit for a 36 by 60 foot pole building for storage. Plans were submitted. Kadlec made a motion to grant the permit. Motion seconded by Schindlecker. Motion carried with no dissenting votes.

Smith stated he had received a call or correspondence from the Farmington city administrator requesting a portion of the fire protection payment in advance. The suggestion was that one half the 1983 payment be made in advance. The balance to then be paid at year end. After discussion it was determined that Smith would check further on the requirements to pay and report at a later meeting.

Smith stated there is money in the county road fund for Eureka Township. It was agreed Kadlec would get a breakdown of bridge estimates from Birch Construction and submit the forms to the county to receive the monies.

John Forest was recognized and appraised the board of the possibilities of housing performance standard that might be adopted. The board felt it appropriate to add to section 8.2 of ordinance 20 and to change 8.3 to conform to state law. It was asked of Mr. Forest to type this up in presentable form. The planning commission is to set up a public hearing on the ordinance changes for Jan. 3, 1983.

John Forest also suggested a possible gravel source as the Minnesota DOT pit on 235th street.

Kadlec made a suggestion that the board's attorney might be brought to a board meeting for some items of consultation rather than one member of the board going to the attorney and then having to relay information to the rest of the board. The board agreed this was a good suggestion which would be adopted in future on some items.

At 10:55 PM Kadlec made a motion to adjourn. The motion was seconded by Topp. The motion carried unanimously.