Eureka Township Board Meeting December 9,1985

The meeting was called to order at 7:30 P.M. by chairman Kadlec. Present were supervisors Lee, Curry, Schindledecker and Larson. Also present were clerk Leine and treasurer Shaff.

Minutes of the previous meeting were read by clerk Leine. Curry made a motion to accept the minutes as read. Motion seconded by Lee and carried with no dissenting votes.

The treasurer's report was given by Shaff. Larson made a motion the report be accepted. The motion was seconded by Curry.

Shaff suggested there may be safe means to increase the townships return on investments. An example would possibly be higher rate certificates of deposit or municipal bonds. After discussion it was requested that Shaff investigate further and report back to the board.

Bills totaling \$4470.46 were presented. After discussion Lee made a motion to pay all bills presented. The motion was seconded by Curry and carried unanimously.

Minutes of the special hearing regarding an air strip on John Curry's property were read. There appeared no objection to the air strip and a recommendation for approval. The hearing had been held on Dec. 2,1985. After discussion of cost and duration of the permit Lee made a motion a conditional use permit, renewable annually be granted. Annual fee of \$15.00 to be charged. The motion was seconded by Schindledecker and carried with no dissenting votes. Schindledecker to draw the permit.

Schindeldecker reported that Karen Ostermann had advised that she had told owners of horses boarded on her property they would have to remove the animals as she was no longer going to board them. Ostermann also stated she would not be renewing the conditional use permit. The board felt this was hopefully a finalization of the issue.

There was discussion of the schedule for board members attendance of planning commission meetings. It was agreed the schedule order as originally established would continue.

Members of the planning commission proposed a plan to get the ordinances set up on a disk for a word processing program to facilitate an orderly clearing up of the ordinances and the printed form. After discussion Curry made a motion the disc be set up on an IBM compatible program using a guideline of \$200.00 as a cost of the work and disc. Motion seconded by Lee and carried unanimous.

It was reported that Peter Johnson had built a garage and house addition on his property without approval of the board or without a permit. The board agreed that Schindledecker and Lee would seek council from the township attorney on board's course of action and proceed accordingly.

Mark Emond appeared to determine if land on the west side of Dodd, across from the Partington farm was buildable. He was advised by the board to measure 1320 feet north from 225th street to determine the south boundary of the north quarter of the northeast quarter of the section of land. He was informed he needed 40 acres.

At 9:31 P.M. Lee made a motion to adjourn. Motion seconded by Curry and carried.