EUREKA TOWN SHIP MINUTES FEBRUARY 13,1995

THE CALL TO ORDER WAS GIVEN BY CHAIRPERSON SCHINDLEDECKER AT 7:30 P.M. SUPERVISORS JOHNSON, KADLEC, SMITH AND TOPP WERE PRESENT, AS WAS CLERK LEINE, AND TREASURER SCHULZ.

SUPERVISOR SMITH MADE THE MOTION TO ACCEPT THE JANUARY MINUTES AS POSTED, SECONDED BY SUPERVISOR TOPP AND CARRIED.

SUPERVISOR KADLEC MOVED TO ACCEPT THE TREASURER'S REPORT, AS READ, SECONDED BY SUPERVISOR SMITH AND CARRIED.

CLERK LEINE INTRODUCED BILLS TOTALING \$4,532.52. SUPERVISOR TOPP MOVED TO PAY THESE BILLS, SECONDED BY SUPERVISOR KADLEC AND CARRIED.

FRANK NOVAK REQUESTED A PERMIT FOR A HOUSE - GARAGE, TO BE LOCATED 1/4 MILE EAST OF DODD ROAD ON 225TH ST. MR. NOVAK PRESENTED SIGNED HOUSE, SEPTIC, AND PLOT PLANS. SUPERVISOR JOHNSON MOVED TO GRANT PERMIT, SECONDED BY SUPERVISOR SMITH AND CARRIED.

LE ROY GUNHUS, 25773 DENMARK AVE., REQUESTED A PERMIT TO REMODEL HIS EXISTING HOUSE. THIS REMODEL IS TO TURN THE ATTACHED GARAGE INTO LIVING SPACE. SIGNED PLANS WERE ON HAND FOR THE REMODEL AND PLOT. SUPERVISOR TOPP MOVED TO GRANT PERMIT, SECONDED BY SUPERVISOR SMITH AND CARRIED.

CHAIRPERSON SCHINDLEDECKER ASKED SUPERVISOR TOPP TO INFORM THE TOWNSHIP ABOUT THE PROPOSED AMENDMENT TO ORDINANCE 9. SUPERVISOR TOPP READ THE MINUTES FROM THE PUBLIC HEARING, HELD BY THE PLANNING COMMISSION ON FEBRUARY 6, 1995 AT 8 P.M. CITIZENS AT THIS MEETING ASKED THE TOWNSHIP TO MAKE ORDINANCE 9 AS STRICT AS POSSIBLE. SUPERVISOR TOPP READ THE ORIGINAL PROPOSAL INTRODUCED BY THE BOARD AND THE LEGAL RESPONSE BY TOWNSHIP ATTORNEYS. SUPERVISOR SMITH MOVED TO TABLE ACCEPTANCE OF THIS AMENDMENT UNTIL THE TOWNSHIP'S ATTORNEYS COULD INTERPRET SECTION B4 OF THE LEGAL RESPONSE. THIS MOTION WAS SECONDED BY SUPERVISOR KADLEC AND CARRIED. SUPERVISOR TOPP WILL CONTACT LEGAL FOR INTERPRETATION.

LORI PETERSON, 10555 270TH ST. E., ELKO, MN, REQUESTED A PERMIT THAT WOULD ALLOW HER FATHER TO LIVE IN A MOBILE HOME AT 9781 - 267TH ST. SUPERVISOR SMITH MOVED TO GRANT THE FOLLOWING RESOLUTION: A PROPOSED RESOLUTION OF THE EUREKA TOWN BOARD REGARDING THE REQUEST FOR A VARIANCE TO THE MOBILE HOME ORDINANCE BY LORI H.

PETERSON, DATED JANUARY 20, 1995.

WHERE AS: THE MOBILE HOME LOCATED AT 9781 - 267TH STREET WAS LEGALLY PERMITTED AND PLACED THERE BY RAYMOND L. PETERSON; WHERE AS: GLENN E. PETERSON IS HIS SOLE SURVIVING BROTHER AND WILL BE THE SOLE OCCUPANT;

<u>WHERE AS:</u> GLENN E. PETERSON'S PRESENCE ON THE PREMISES IS NECESSARY FOR THE CONTINUANCE OF THE FARMING OPERATION AT 9781 - 267TH STREET;

WHERE AS: LORI H. PETERSON HAS AGREED TO REMOVE THE MOBILE HOME BY THE FOLLOWING JUNE 15TH WHEN HER FATHER, GLENN E. PETERSON IS NO LONGER OCCUPYING IT OR WHEN THIS VARIANCE EXPIRES...

NOW THEREFORE, BE IT RESOLVED THAT A VARIANCE BE GRANTED TO ALLOW THE MOBILE HOME AT 9781 - 267TH STREET TO REMAIN UNTIL DECEMBER 31, 1995. THE PETERSONS MAY APPLY FOR AN EXTENSION OF THIS VARIANCE FOR ONE YEAR AT A TIME AND AGREE TO PAY ANY LEGAL EXPENSES INCURRED BY THE TOWNSHIP IN THE ADMINISTRATION OR TERMINATION OF THE VARIANCE. SUPERVISOR KADLEC SECONDED THIS MOTION AND THIS MOTION CARRIED.

LORI PETERSON ASKED FOR A COPY OF THE APPROVED MINUTE TO BE MAILED TO HER AT 10555 EAST 270TH STREET, ELKO, MN. 55020

CHAIRPERSON SCHINDLEDECKER PRESENTED TO THE BOARD A RESOLUTION REQUIRING THE BOARD'S APPROVAL BEFORE THE DAKOTA COUNTY AUDITOR MAY DIVIDE A TAX PARCEL IN EUREKA TOWNSHIP AND THE DAKOTA COUNTY RECORDER MAY RECORD THE DEEDS. THE CHAIR INTRODUCED TO THE SUPERVISORS TWO SAMPLES THAT ARE NOW BEING USED IN DAKOTA CO. THE FIRST SAMPLE WAS FROM RAVENNA TOWNSHIP, THE SECOND FROM NININGER TOWNSHIP. AFTER A PERIOD OF DECISION BY THE BOARD, SUPERVISOR SMITH MOVED TO ADOPT RAVENNA TOWNSHIPS MODEL FOR APPROVAL. SUPERVISOR KADLEC MOVED TO AMEND THIS MOTION TO INCLUDE MINNESOTA STATUE 462.352 SUBDIVISION. 12. SUPERVISOR TOPP THEN MOVED TO AMEND THIS MOTION TO ALLOW LEGAL TO CHECK THE STATUS OF THE STATE STATUES TO MAKE SURE THEY DO APPLY TO THIS RESOLUTION. THIS MOTION WITH AMENDMENTS WAS SECONDED BY SUPERVISOR KADLEC AND THIS MOTION CARRIED.

GEROLD SWEDIN ASKED TO BOARD TO APPROVE A CHANGE IN A LEGAL DESCRIPTION CONCERNING THE DRIVEWAY ON THE 2.5 ACRE HOMESTEAD PARCEL OF STEPHEN MARSCHALL. AFTER MUCH DISCUSSION BY THE BOARD, THE BOARD REJECTED THE MOVE OF THE DRIVEWAY, BECAUSE, THIS LOT DOES NOT MEET THE TOWNSHIPS ORDINANCE REQUIRING 250 FOOT OF ROAD FRONTAGE AND IS AN UNBUILDABLE, ILLEGAL LOT SINCE IT WAS SEPARATED AFTER APRIL 12, 1982 WITHOUT THE REQUIRED

FRONTAGE.

LINDA STONE ASKED TO BOARD TO CONSIDER THE SUBDIVISION OF A 13 1/2 ACRE PARCEL THEY OWN. MS. STONE WANTS TO SELL THE EXISTING HOUSE AND 6 ACRES, AND THEN BUILD A NEW HOUSE OF THE REMAINING 7 1/2 ACRES. THE TOWN BOARD INFORMED MS. STONE, THAT UNDER PRESENT ORDINANCE'S, THE NEW PARCEL WOULD BE NON BUILDABLE.

RANDY ELFERING ASKED THE BOARD IF HE COULD BUILD A HOUSE ON A PARCEL IN SECTION 24. MR. ELFERING WAS INFORMED THAT NO BUILDING PERMIT COULD BE ISSUED FOR THE FRONT QUARTER SECTION DUE TO EXISTING HOUSE. MR. ELFERING COULD BUILD ON THE BACK QUARTER PROVIDED HE WAS THE FIRST TO REQUEST A PERMIT. THE BACK QUARTER DOES HAVE ONE OTHER PROPERTY OWNER THAT COULD REQUEST A PERMIT.

GREG GUDBJARNSON REPORTED TO THE TOWN BOARD THE PROPOSALS THAT M.A.C. HAS PLANED FOR 1995, AT AIRLAKE AIRPORT. M.A.C. HAS PROPOSED A 1.5 MILLION DOLLAR HANGER DEVELOPMENT ON THE SOUTH SIDE OF THE RUNWAY, ANOTHER F.B.O. TO COMPETE WITH FLYTE LINE, MOVING THE NATURAL DRAINAGE CREEK TO A NEW LOCATION, REBUILDING THE PRESENT I.L.S SYSTEM, AND BLACKTOPPING 225TH ST. FROM CEDAR TO HAMBURG TO ALLOW ACCESS FROM THE SOUTH TO THE NEW HANGER AREA. GREG TOLD THE BOARD THAT M.A.C. WOULD BE COMING TO THE NEXT MONTHLY MEETING TO LAY OUT THESE NEW PLANS. M.A.C. FORECAST THE FOLLOWING FROM THE PRESENT STATISTICS.

1994 / 179 BASED AIRCRAFT AT AIRLAKE
93% OF AIRCRAFT SINGLE ENGINE
07% OF AIR CRAFT MULTI ENGINE
81087 FLIGHT WERE REGISTERED
2013 / 280 BASED AIRCRAFT AT AIRLAKE
90% OF AIRCRAFT SINGLE ENGINE
10% OF AIRCRAFT MULTI ENGINE

EUREKA TOWNSHIP HAS BEEN INFORMED THAT MORRIS JONES HAS BEEN APPOINTED TO REPRESENT EUREKA TOWNSHIP ON THE VERMILLION WMO.

SUPERVISOR JOHNSON MOVED TO ADJOURN MEETING, SECONDED BY SMITH AND CARRIED.

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