

EUREKA TOWNSHIP MINUTES MARCH 11, 1991

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

CLERK LEINE READ THE MINUTES FROM THE FEBRUARY MEETING. CURRY MOVED TO ACCEPT MINUTES AS PER THE FOLLOWING CORRECTIONS. PARAGRAPH B CORRECTION ON NAME "C'COMMOR". PARAGRAPH 10, LINE 7, CHANGE "REPRESENT" TO "ORGANIZE OPPOSITION". TOPP SECONDED THIS MOTION AND MOTION CARRIED.

KADLEC MOVED TO ACCEPT THE TREASURES REPORT AS READ, SECONDED BY JOHNSON AND CARRIED.

JOHNSON MOVED TO PLACE \$8,000.00 INTO A 12 MONTH C.D. THIS MONEY IS THE TOWNSHIPS ESCROW, TO SEAL COAT BLACKTOP ROAD. INTEREST ON ESCROW MONEY TO BE PUT BACK INTO CHECKING ACCOUNT. CURRY SECONDED THIS MOTION AND MOTION CARRIED.

CLERK LEINE INTRODUCED BILLS TOTALING \$11,134.86. FARMINGTON FIRE PROTECTION BALANCE DUE FOR 1990 AND DEPOSIT FOR 1991 WAS \$7,111.00. JOHN CURRY HAS DECLINED TO SEEK RELECTION TO TOWN BOARD, THEREFORE BOARD MEMBERS ELECTED TO PAY CURRY IS SALARY FOR YEAR 1991. KADLEC MOVED TO PAY BILLS PRESENTED, SECONDED BY TOPP AND CARRIED.

JIM BENSON, 27345 HIGHVIEW AVE, LAKEVILLE, REQUESTED A PERMIT FOR A 16 X 19 ADDITION WITH BASEMENT AND A 44 X 70 POLE BUILDING. THE ADDITION WAS VALUED AT \$17,842.00. A PERMIT FEE OF \$257.30 WAS ASSESSED FOR THE ADDITION, \$37.50 FOR THE SEPTIC SYSTEM AND \$30.80 FOR THE POLE BUILDING. TOPP MOVED TO GRANT PERMIT, SECONDED BY CURRY AND CARRIED.

TIME SCHRINER, 24648 IBERIA AVE, LAKEVILLE, REQUESTED A PERMIT FOR 1124 SQ. FT. HOUSE WITH A 28 X 24 ATTACHED GARAGE. PERMIT REQUEST IS FOR BLOCK 11, LOT 2, IN EUREKA ESTATES. DAKOTA COUNTY SHORELINE PERMITS ARE IN ORDER AND THE BUILDING PLANS HAVE BEEN SIGNED BY THE BUILDING INSPECTOR. THE BUILDING WAS VALUED AT \$73,495.00. A PERMIT FEE OF \$522.50 WAS ASSESSED FOR THE HOUSE AND GARAGE. A FEE OF \$37.50 WAS ASSESSED FOR THE SEPTIC SYSTEM. TOPP MOVED TO GRANT PERMIT, SECONDED BY CURRY AND CARRIED.

BETH BARLOW ASKED TO BOARD TO PAY FOR A BASIC PLANNING COMMISSION SCHOOL THAT WAS AVAILABLE. BOARD MEMBERS ASKED IF THIS WAS A COUNTY SCHOOL. THEY WERE INFORMED IT WASN'T. CURRY MOVED TO PAY FOR BETH BARLOW TO ATTEND A BASIC PLANNING COMMISSION SCHOOL, SECONDED BY TOPP. CHAIR PERSON ASKED FOR A VOICE VOTE ON MOTION. CURRY YEA, JOHNSON NAY, KADLEC NAY, SCHINDELDECKER NAY, TOPP YEA. MOTION DEFEATED. CHAIRPERSON TO FIND OUT WHEN NEXT DAKOTA COUNTY PLANNING COMMISSION SCHOOL IS TO BE HELD AND THEN INFORM BETH BARLOW AND ANY OTHER COMMISSION MEMBERS IF THEY WOULD LIKE TO ATTEND AT TOWNSHIP EXPENSES.

HENRY LARRSON 8297-2SOTH ST. W, REQUESTED A PERMIT FOR A POLE BUIKDING 24 X 24 FOR STORAGE. A PERMIT FEE OF \$10.00 WAS ASSESSED. KADLEC MOVED TO GRANT PERMIT, SECONDED BY CURRY AND CARRIED.

HIGHVIEW EXTENSION, DURING THE PROCESS OF THIS AGREEMENT, THE ROADS OF THE TOWNSHIP ARE COVERED BY LIBILITY INSURANCE TO THE LEGAL LIMIT. BOARD MEMBERS AND MR. BENSON HAVE REACHED AGREEMENT ON THIS ROAD PROJECT. CURRY MOVED TO APPROVE CONTRACT AS CORRECTED, SECONDED BY KADLEC AND CARRIED.

JOHNSON MOVED TO APPOINT EUGENE KAUFENBERG TO THE PLANNING COMMISSION, SECONDED BY TOPP AND CARRIED.

ART TAYLOR, OF LAKE CABLE, CAME BEFORE THE BOARD ASKING FOR AN AGREEMENT WITH THE TOWNSHIP TO INSTALL CABLE TV IN RICE LAKE HEIGHT AND EUREKA ESTATES. LAKE CABLE IS PRESENTLY IN THE PROCESS OF INSTALLING CABLE IN NEW MARKET. MR TAYLOR ASSURED THE BOARD THAT THERE WOULD BE NO AERIAL STRUCTURE IN THE TWP. LAKE CABLE WOULD EITHER USE DAKOTA ELECTRIC POWER POLES OR BURY CABLE. THE BOARD IS TO DISCUSS AND STUDY THIS REQUEST.

CURRY MOVED TO ADJOURN MEETING AT 10 P.M. SECONDED BY JOHNSON AND CARRIED.

HILMAN LEINE/CLERK
GLS

