

Eureka Township
Board meeting
April 14, 1986

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

Minutes of the previous meeting were read by clerk Leine. Correction was made of the date of the Cannon Watershed Management meeting. Leine also read the minutes of the reorganization meeting. Curry made a motion to accept the minutes as corrected. Motion seconded by Kadlec and carried with no dissenting votes.

The treasurer's report was given by Shaff. Kadlec made a motion to accept the report as given. Motion seconded by Lee and carried with no dissenting votes.

Leine presented bills totaling \$5068.73. After discussion Curry made a motion to pay all bills presented. Motion seconded by Lee and carried unanimous.

Minutes of the previous weeks planning commission meeting were read by Schindledecker.

Douglas Quinnell, 25430 Cedar Ave. requested a permit to build a 24 by 32 foot garage building on his 2 1/2 acre parcel. Plans were submitted. After discussion Lee made a motion to grant the permit. Motion seconded by Curry and carried with no dissenting votes.

Ronald Ames, 25400 Cedar Ave., requested a permit to build a 26 by 36 foot pole building addition (garage) Plans submitted. Kadlec made a motion to grant the permit. Larson seconded the motion. Motion passed with no dissenting votes.

Kenneth Schonning, 20426 Chrysler Ave. Farmington, requested board rule on build ability of 3 acre parcel on 265th Street. The question was in placement of the house due previous homes built on quarter, quarter section and that a natural gas or fuel line passed through the property. After much discussion the board advised the party to show proof of conveyance of the parcel after separation, prior to ordinance change to "one on forty". With this proof party could seek approval of plans and appear before planning commission.

Bids for gravel crushing were opened. There was but one bid. Specifications of bid called for minimum of 20,000 yards be crushed to 7/8 screen. Kenneth Miller Construction bid \$1.25 per yard. After discussion Curry made a motion to proceed with crushing of the 20,000 yards when crusher could be set up and operated. Motion seconded by Lee. Motion carried with no dissenting votes.

Tom Lehmann, 25206 Cedar Ave., requested a permit to build a 24 by 24 foot garage. Plot plans, etc. submitted. After discussion Larson made a motion the permit be granted. Motion seconded by Kadlec and carried unanimous.

Schindledecker read the planning commission minutes of the conditional use permit hearing regarding Splat Ball. Parties requesting the permit were not present at the meeting of the township board. Some members of the audience made comments opposing the granting of a permit. Lee made a motion the board deny any requests for Splat Ball activities in the township. Motion seconded by Curry and carried with no dissenting votes.

Lee made a motion Steve Helkenn be appointed for a third term to the planning commission. Curry seconded the motion. Motion carried unanimous.

It was brought up that at the annual meeting there had been a vote by the people to have a section, or sections of road on which other types of rock or gravel be tested. There was much discussion on this matter due to the extreme cost of materials other then standard pit run gravel. Cost approximately twice as much per running foot. Kadlec made a motion road sections to be used for the test would be 235th Street from Dodd Road to the township line and Granite Path Cedar Ave. to below second curve. This would be approximately one mile total distance. Motion seconded by Curry and carried unanimous.

A.L.F.Matter was brought up. Schindeldecker read letter she had written and gave copies of the letter to the board members. She stated that through licensing process and rules ambulance service must be provided, whatever the subsidy, or none. There was discussion of contract wording, obligations on township under that contract and what would be appropriate subsidy. Lee made a motion the township send a letter offering a \$450.00 annual standby payment provided an ambulance be stationed in Lakeville or

~Farmington city limits. Motion seconded by Curry and carried with no dissenting votes.

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There was again discussion of fire cost alternatives. Curry reported he had talked to townships south of Eureka which had set up fire departments. He will try to get more information on alternatives to present costs.

Curry reported he had checked on Malone home regarding trash and mess. Malone has sold home and Malone and/or new owner will clean up.

Board set annual road inspection for May 3rd, 1986 at 8 A.M..

Road contractors bond and insurance coverage was brought up. The preset amount is equal to that of county contractors it is thought. It was also felt that the amount of bond or insurance required should be included in the bid specifications. Miller to check and advise what county requirements are presently.

It was advised that building inspector Karleen Lutter would be at the May meeting to discuss her job requirements.

Miller was advised to replace "t" sign at 265th and Hamburg.

Miller suggested when lime rock is purchased it would save sales tax and ultimately cost to the township if the billing for same was direct to the township rather than to Miller for rebill to the township. The board agreed.

There was discussion of dust control. It was suggested by Miller the township purchase bags rather than bulk through the county. Kadlec made a motion to purchase 12 tons in bags. Motion seconded by Larson and carried with no dissenting votes.

There was discussion of application of brush killer. Board advised Miller to apply killer and keep brush in check.

Larson stated there was an extreme bump in the road at 250th and Highview. Bump caused by manner in which county grades road. Kadlec to contact county.

Kadlec reported on inspection by the county on township bridges. No repairs requested.

At 10:15 P.M. Lee made a motion to adjourn. Motion seconded by Larson and carried.