EUREKA TOWNSHIP BOARD MEETING JUNE 13, 1983

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN SMITH.
PRESENT WERE SUPERVISORS KADLAC, SCHINDELDECKER AND LARSON. SUPERVISOR TOPP
ARRIVED LATER AT 7:55 P.M. CLERK LEINE AND TREASURER SHAFF WERE PRESENT.

THE MINUTES OF THE PREVIOUS MEETTING WERE READ BY CLERK LEINE. SCHINDLEDECKER MADE A MOTION TC ACCEPT THE MINUTES AS READ. THE MOTION WAS SECONDED BY KADLEC AND CARRIED WITH NO DISSENTING VOTES.

CLERK LEINE READ THE MINUTES OF THE SPECIAL MEETING HELD ON MAY 21, 1983. LARSON MADE A MOTION TO ACCEPT THE MINUTES WITH A CORRECTION TO READ "STEEL CULVERT". THE MOTION WAS SECONDED BY KADLEC AND CARRIEDUNNAN I MOUS.

TREASURER SHAFF GAVE THE TREASURERS REPORT. KADLEC MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. LARSON SECONDED THE MOTION. THE MOTION CARRIED WITH NO DISSENTING VOTES.

CLERK LEINE PRESENTED BILLS TOTALLING \$3,736.52. KADLEC MADE A MOTION TO PAY ALL BILLS PRESENTED. LARSON SECONDED THE MOTION. THE MOTION CARRIED WITH NO DISSENTING VOTES.

MR. TOM VUCINOVICH, 24120 HOLYOAK PATH RETURNED TO THE BOARD REQUESTING CANCELLATION OF HIS PERMIT TO BUILD A HOME DUE TO THE PARCEL OF LAND WAS UNBUILDABLE DUE TO HIGH WATER TABLE. TOPP MADE A MOTION TO REFUND THE BUILDING PERMIT MONIES LESS THE AMOUNT ALREADY PAYABLE TO THE INSPECTER FOR INSPECTIONS. (\$292.50) THE MOTION WAS SECONDED BY SCHINDLEDECKER AND CARRIED UNANIMOUS. TREASURER SHAFF MADE PAYMENT TO VUCINOVICH.

MR. DAVID LINNERSON APPEARED REGARDING BUILDING A GARAGE ON PROPERTY AS DISCUSSED AT THE PREVIOUS MEETING AND WITH THE PLANNING COMMISION. THE GARAGE TO BE BUILT AT 4623 280TH STREET. PLANS WERE SUBMITTED FOR A MOVABLE GARAGE. LARSON MADE A MOTION TO APPROVE THE PERMIT. THE MOTION WAS SECONDED BY TOPP AND CARRIED WITH NO DISSENTING VOTES.

MR. LESLIE BORNFLETH APPEARED TO REQUEST THE BOARD APPROVE AS BUILDABLE OR UNBUILDABLE SEVERAL PARCELS OF LAND.

- 1. SECTION 29 NE1/4 OF SE 1/4 10 ACRE PARCEL. AFTER DISCUSSION SCHINDLEDECKER MADE A MOTION ONE PERMIT MAY BE ISSUED ON THE TOTAL 40 ACRE PARCEL DISCRIBED. THE MOTION WAS SECONDED BY LARSON AND CARRIED WITH NO DISSENTING VOTES.
- 2. A 5 ACRE PARCEL SECTION 29 SW 1/4 OF NW 1/4. AFTER DISCUSSION TOPP MADE A MOTION ONE PERMIT TO REMODEL OLD BUILDING STRUCTURE IN EXISTANCE OR BUILD NEW STRUCTURE ON THE PARCEL, PROVIDING ONLY ONE FINAL STRUCTURE EXIST. KADLEC SECONDED THE MOTION. THE MOTION CARRIED UNNANIMOUS.
- 3. THE BUILDING SITE ON SECTION 29 NW 1/4 OF SE 1/4 WHICH IS NOT ON A ROAD BUT ON A LONG FARM DRIVEWAY. REQUESTING SEPARATION OF A PARCEL FROM THE FARM SITE. MOTION BY KADLEC TO CONSIDER BUILDABLE. MOTION SECONDED BY SCHINDELDECKER AND CARRIED UNNANIMOUS.
- 4. PARCEL ON SECTION 29 SW 1/4 OF NE 1/4 USING DRIVEWAY OF OTHER PROPERTY. AFTER DISCUSSION IT WAS DEEMED AN UNBUILDABLE PARCEL.
- 5. PARCEL OFF EXISTING FARMSTEAD SECTION 29 N 1/2 OF NW 1/4 WITH EASEMENT OFF DRIVEWAY. FIVE OR TEN ACRES WITH EASEMENT FOR DRIVEWAY USAGE. SITE SEPARATION FROM FARMSTEAD. LARSON MADE MOTION SITE IS BUILDABLE. MOTION SECONDED BY KADLEC.. MOTION CARRIED WITH NO DISSENTING VOTES.

6. EXISTING 2 1/2 ACRE PLOTS IN NW 1/4 OF NW 1/4 OF SECTION 29. TWO PARCELS NOT ON A ROAD. BOARD FELT THEY MAY BE BUILDABLE BUT NEED PROOF OF WHEN PLOTTED AND WHEN RECORDED.

7. SECTION 29 SE 1/4 OF NE 1/4. TOPP MADE A MOTION ONE PERMIT FOR ENTIRE PARCEL BE AVAILABLE. MOTION SECONDED BY KADLEC. MOTION CARRIED WITH NO DISSENTING VOTES.

MR. TOM GERGAN, 9955 250TH STREET REQUESTED ADDITION, 18 FOOT BY 40 FOOT, TO A POLE BUILDING. PLOT PLANS SUBMITTED. MOTION MADE BY LARSON TO GRANT PERMIT. MOTION SECONDED BY KADLEC AND CARRIED UNNANIMOUS.

THERE WAS A DISCUSSION OVER "WATCH FOR CHILDREN" SIGN ON 265TH STREET. LARSON MADE A MOTION TO HAVE ROTHER CONSTRUCTION PUT UP THE SIGNS. MOTION SECONDED BY SCHINDLEDECKER AND CARRIEB UNNANIMOUS.

LEINE READ A LETTER FROM ROGER FOX GIVING REFERENCE FOR COMPANY PROPOSING TO DO WEED SPRAYING.

CHAIRMAN SMITH BROUGHT UP WHO SHOULD GET A BUILDING PERMIT IF MORE THAN ONE PERSON REQUESTED A PERMIT TO BUILD ON SAME 1/4 OF 1/4 SECTION. IT WAS AGRBED THAT LACKING ANY ORDINANCE IT WOULD BE ON A FIRST COME FIRST ISSUED BASIS.

ROAD INSPECTION REPORT WAS HELD UNTIL THE NEXT MEETING.

THERE WAS DISCUSSION REGARDING CHUBB LAKE ROAD UNDER WATER. IT WAS AGREED IT NEEDED TO BE DISCUSSED WITH THE COUNTY SINCE IT APPEARS COUNTY ROAD 86 CULVERT IN GREENVALE TOWNSHIP HAS TO BE RAISED TO HELP ELLIMINATE THE PROBLEM. SMITH AGREED TO FOLLOW UP WITH COUNTY. ROTHER REP ALSO TO DISCUSS WITH COUNTY.

IT WAS DISCUSSED AND AGREED ROTHER IS TO FIX CAVE-IN NEAR CULVERT ON 245TH STREET. ALSO ROTHER TO FIX CURVE NEAR KADLEC'S RESIDENCE. IT WAS ALSO AGREED ROTHER TO PUT COUPLE LOADS OF PIT RUN ON CHUBB LAKE ROAD.

THERE WAS DISCUSSION OVER WORK ON ROAD FROM DIETZ TO CHURCH. MR. DIETZ HAD AGREED TO MATCH TOWNSHIP FUNDS ON GRAVELING ROAD. THE BOARD REQUESTED SUPERVIOR TOPP CHECK FURTHER ON COST OF CRUSHED ROCK FOR THE PROJECT AND COSTS FOR SAME. ACTION TO FOLLOW TOPP'S FINDINGS.

THE BOARD ADVISED ROTHER TO PLAN ON REBUILDING IBERIA AVE AFTER MINOR PROJECTS WERE DONE.

THE BRUSH SPRAYING TO COST APPROXIMATELY \$150.00 PER MILE OF ROAD, BASED ON ESTIMATES GIVEN. AT 36 MILES OF TOWNSHIP ROAD THE COST WOULD BE APPROXIMATELY \$4,800.00. KADLEC MADE A MOTION TO PROCEDE WITH THE BRUSH SPRAYING. AUTHORITY GIVEN LEINE TO CONTACT THE SPRAYING COMPANY. THE MOTION SECONDED BY TOPP AND CARRIED UNNANIMOUS.

DUST CONTROL WAS BROUGHT UP. THE PRICE OF OIL IS UP. A GAS/OIL COMBINATION IS AVAILABLE AT A LESSER COST THEN OIL. THE BOARD REQUESTED SMITH ASK THE COMPANY WITH THE GAS/OIL PRODUCT AVAILABLE HOLD 10,000 GALLONS FOR USE AFTER SOME OF THE ROAD WORK IS DONE.

IT WAS MENTIONED THE COUNTY MEETING REGARDING ROAD TURN BACK IS JULY 11 TH. THE BOARD AUTHORIZED LEINE TO PUT A NOTICE IN THE NEWSPAPER REGARDING THE HEARING SO ALL PERSONS IN THE TOWNSHIP WOULD BE AWARE OF THE MEETING.

JOHN FOREST GAVE THE TOWNSHIP COPIES OF SURFACE WATER PLANNING REPRESENTATIVE AGREEMENT TO SIGN. THE AGREEMENT WAS SIGNED ALTHOUGH IT WAS FELT THE AGREEMENT HAD PREVIOUSLY BEEN SIGNED ON APRIL 11, 1983. FOREST MENTIONED THE SANITARY LANDFILL ISSUE AGAIN MAY NAME A PARCEL IN EUREKA TOWNSHIP.

KADLEC MADE A MOTION AT 10:40 THAT THE MEETING BE ADJOURNED. SECOND BY TOPP AND CARRIED UNNANIMOUS.