## EUREKA TOWN BOARD MEETING JUNE 13, 1994

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER. PRESENT WERE SUPER VISORS JOHNSON, KALDEC, SMITH AND TOPP, CLERK LEINE AND TREASURE SCHULZ.

CLERK LEINE READ THE MAY 9, 1994 MINUTES. KADLEC MOVED TO ACCEPT THE MINUTES AS READ, SECONDED BY JOHNSON AND CARRIED.

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

TOPP MOVED TO PAY THE BILL INTRODUCED BY CLERK LEINE, SECONDED BY SMITH AND CARRIED.

MARK NELSON, 265TH & DENMARK, FARMINGTON, REQUESTED THE RENEWAL OF HIS C.U.P AIR STRIP. THERE WAS NO OPPOSITION TO THIS REQUEST. JOHNSON MOVED TO GRANT RENEWAL, SECONDED BY TOPP AND CARRIED.

CHARLENE ADELMANN, 23772 HIGHVIEW AVE, REQUESTED A C.U.P. FOR A BEAUTY SHOP AT THIS LOCATION. PUBLIC HEARING WAS HELD BY PLANNING COMMISSION ON JUNE 6, 1994. THERE WAS NO OPPOSITION AT THAT PUBLIC HEARING. THERE WAS NO OPPOSITION AT THIS MEETING. TOPP MOVED TO GRANT C.U.P. RENEWAL YEARLY IN JUNE, SECONDED BY SMITH AND CARRIED.

ROAD BIDS WERE OPEN AND READ AT 8 P.M. KADLEC MOVE TO ACCEPT THE ONLY BID RECEIVED FROM EUREKA SAND AND GRAVEL. THIS YEARS BID IS SAME AS LAST YEARS BID. JOHNSON SECONDED THIS MOTION, AND MOTION CARRIED.

PER CHANGE IN THE MINNESOTA LAW, TOWNSHIP OFFICERS CAN GATHER TO INSPECT TOWNSHIP ROADS WITH OUT NOTIFICATION TO THE PUBLIC. THIS FUNCTION ON LOCAL GOVERNMENT IS NOW NOT A VIOLATION OF THE OPEN MEETING LAW.

DAVID BRUNDIGE, 25081 CEDAR AVE, FARMINGTON, IS REQUESTING A PERMIT TO BUILD A 168 SQUARE FOOT NON-ATTACHED DECK. TOPP MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

ROBERT L. JOHNSON, 14363 EMBRY PATH, APPLE VALLEY, IS REQUESTING A PERMIT TO BUILD A 2 STORY HOUSE AND A 1620 SQUARE FOOT POLE - BUILDING AT 24797 ESSEX AVE. JOHNSON WAS INFORMED THAT A GARAGE MUST BE BUILD PER TOWNSHIP ORDINANCE. JOHNSON HAD THE OTHER NECESSARY SIGNED PLANS NEEDED FOR THIS PERMIT. TOPP MOVED TO GRANT PERMIT CONTINGENT UPON SHOWING THE CLERK SIGNED PLANS FOR A GARAGE, SECONDED BY KADLEC AND CARRIED.

BILL HANSON, 5795235TH ST. W., REQUESTED A PERMIT TO BUILD A 1680 SQUARE FOOT POLE - BUILDING. THIS BUILDING CONTRACTOR IS GRUVER POLE BUILDING INC, NORTH BRANCH. JOHNSON MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

GENE TOUSIGNANT, 25655 GRANITE PATH, REQUESTED A PERMIT FOR A FREDRICKSON POLE - BUILDING. SAID BUILDING TO BE LOCATED EAST OF DODD ROAD ON 235TH ST. ON AN 8 ACRES PARCEL. TOPP MOVED TO GRANT PERMIT CONTINGENT UPON APPROVAL OF THE COUNTY SHORE LAND OFFICE, SECONDED BY KADLEC AND CARRIED.

GENE TOUSIGNANT, 25655 GRANITE PATH, REQUESTED A PERMIT FOR THE UPGRADE OF HIS PRESENT SEPTIC SYSTEM. SIGNED PLANS WERE ON HAND. SMITH MOVED TO GRANT

PERMIT, SECONDED BY TOPP AND CARRIED.

RUSS ROMMES, 24149 HIGHVIEW AVE, REQUESTED A PERMITFOR A HOUSE-GAR AGE. SIGNED PLANS OF HOUSE AND SEPTIC SYSTEM WERE PRESENTED. TOPP MOVED TO GRANT PERMIT CONTINGENT UPON SHOWING THE CLERK SIGNED TOPOGRAPHICAL PLANS, SECONDED BY SMITH AND CARRIED.

PHILIP FUNK, 73263RD AVE, RICHFIELD, REQUESTED A HANGER PERMIT FOR LOT 32G, AIRLAKE AIR PORT. FREDRICKSON IS THE CONTRACTOR FOR HANGER. HANGER SIZE IS 40 X 44. TOPP MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

POLE - BUILDING PERMIT FEE WAS THE NEXT TOPIC OF THE EVENING. TOPP MOVE TO AMEND ORDINANCE 8 SECTION 1,4(A) AS FOLLOWS "RAISE THE MINIMUM PERMIT FEE FROM \$10.00

TO \$50.00 FOR THE FIRST 1000 SQUARE FEET AND FROM \$1.00 TO \$5.00 FOR EACH ADDITION 100 SQUARE FEET" CONTINGENT UPON A FAVORABLE APPROVAL OF THE TOWNSHIP ATTORNEY. THIS MOTION SECONDED BY KADLEC AND CARRIED.

TUESDAY JUNE 21, GEORGE JOHNSON AND LEE TOPP TO ATTEND THE LAKEVILLE FIRE CONTRACT MEETING TO WORK ON THE 1995-6 FIRE CONTRACT WITH THE TOWNSHIP.

KADLEC MOVED TO DO THE ROAD STABILIZATION PROJECT ON 240TH AND CEDAR AND 225TH AND CEDAR FOR 200 YARDS. IF THIS TEST WORKS OTHER ROADS IN THE TOWNSHIP WILL BE SO TREADED. SECONDED BY TOPP AND CARRIED.

TOPP MOVED TO ADJOURN, SECONDED BY JOHNSON AND CARRIED.