## EUREKA TOWN BOARD MINUTES FOR JUNE 8 1992

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY CHAIRPERSON SCHINDELDECKER. PRESENT WERE SUPERVISORS HELKENN, KADLEC, JOHNSON AND TOPP, CLERK LEINE AND TREASURE SCHULZ.

KADLEC MOVE TO ACCEPT THE MINUTES OF MAY 11, 1992 WITH THE FOLLOWING CORRECTIONS. PAGE 2, PARAGRAPH 3, SUB-SECTION **a**. CHANCE "1 PERMIT" TO "2 PERMITS" PAGE 9 PARAGRAPH, CHANGE THF TOTAL PERMITS FROM "3" TO "4" PAGE 2, PARAGRAPH 3 SUB-SECTION b CHANGE "NW 1/4" to "NW 1/4" OF NW 1/4". PAGE 2, PARAGRAPH 4, "SECONDED BY JOHNSON AND CARRIED.". THIS MOTION WAS SECONDED BY JOHNSON AND CARRIED.

JOHNSON MOVED TO ACCEPT THE TREASURES REPORTS AS READ, SECONDED BY TOPP AND CARRIED.

HELKENN MOVED TO PAY THE BILLS SUBMITED THE CLERK. SECONDED BY KADLEC AND CARRIED

TIM STEINHOFF, 17183 KIRBEN AVE W.REQUESTED A PERMIT FOR A 32 X 48 POLE BUILD. THE BUILDING CAN BE USED FOR STORAGE ONLY. IT CANNOT BE USED FOR THE HOUSEING OF ANY TYPE OF ANIMALS. THE STATED REASON FOR THIS RESTRICTION IN USAGE IS DO THE FACT THAT THE BUILDING CANNOT BE PLACED ON THE PROPERTY SO IT IS 175 FEET OR FURTHER FROM ITS NEAREST NEIGHBORS HOUSE. HELKENN MOVED TO GRANT PERMIT UNDER THESE CONTITIONS, SECONDED BY TOPP AND CARRIED.

ROAD BIDS WERE OPENED AND READ AT 8 PM. KADLEC MOVED TO AWARD THE 1992-93 MAINTENANCE CONTRACT TO MILLER CONSTRUCTION. SECONDED BY JOHNSON AND CARRIED.

JEROME HOWE, 17701 KENYON AVE SO, IS REQUESTING A PERMIT TO MOVE A HOUSE INTO EUREKA ESTATES AT BLOCK 11 LOT 4. MR. HOWE WAS INFORMED THAT IT WOULD REQUIRE AN INSEPCTION BY THE BUILDING INSPECTOR AND 2 TOWN BOARD MEMBERS.

DALE LEINE, REQUESTED A PERMIT FOR A POLE BUILDING TO REPLACE A BARN AT 24797 HIGHVIEW AVE. THE BUILDING WILL BE 40 X 80. HELKENN MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

JOANN WEDIN, 9000-235TH ST W, REQUESTED A PERMIT TO REPLACE A FAILED SEPTIC SYSTEM. SIGNED SEPTIC PLANS WERE SHOWN. HELKENN MOVED TO GRANT PERMIT, SECONDED BY JOHNSON AND CARRIED.

PETER JOHNSON, 8684-250TH ST. REQUESTED A PERMIT FOR A SWIMMING POOL. HELKENN MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

THE WAT-LOA COMMUNITY CAME BEFORE THE BOARD ASKING FOR A LARGE GATHERING PERMIT. THE GATHERING TO BE ON JUNE 26-27 FOR THE OFFICIAL OPENING OF THEIR NEW FACILITY. A GATHERING OF 300 TO 400 PERSONS IS EXPECTED EACH DAY. THERE WILL BE NO FOOD SERVED. THE BOARD INFORMED THE WAT-LOA PEOPLE THAT ALL PARKING MUST BE ON THE

PROPERTY AND NONE ON THE ROAD. THE TOWN BOARD THANKED THE WAT-LOA COMMUNITY FOR THE NOTIFICATION OF THIS MEETING. THE TOWNSHIP ORDINANCE ALOWS THIS TYPE OF MEETING WITHOUT C.U.P PERMITS AND FEES.

ART TAYLOR, LAKE CABLE CO, HAS ASKED THE BOARD FOR THEIR APPROVAL TO LAY CABLE INTO THE TOWNSHIP. AFTER LENGTHY DISCUSSION BY THE BOARD AND MR. TAYLOR, TOPP MOVED TO SET UP AN APPOINTMENT BETWEEN TOWNSHIP ATTORNEY. MR. TAYLOR AND THE CHAIRPERSON, TO HAMMER OUT AN AGGREMENT EXCEPTIBLE TO PARTIES, SO THE BOARD CAN VOTE YES OR NO TO THIS PROJECT AT THE JULY BOARD MEETING. THIS MOTION WAS SECONDED BY HELKENN AND CARRIED.

THE DAVID HAINKA PROPERTY WAS VISITED BY BOARD MEMBERS HELKENN AND KADLEC ON JUNE 4, 1992. BOARD MEMBERS FOUND NO ONE TO HOME. BOARDMEMBERS THEN VIEWED THE HAINKA PROPERTY FROM THE RYAN PROPERTY AND WERE ABLE TO SEE THAT THERE WERE STILL 10 JUNK CARS, TWO (2) FUEL TANKS OF THE 500 GALLON TYPE NOT PROPERTY STORED, STILL ON THE PROPERTY. THE BOARD MEMBERS ARE INSTRUCTING TOWHSHIP ATTORNEY TO SEND ANOTHER LETTER TO HAINKA ASKING HIM TO FINISH CLEANING UP HIS PROPERTY, WITH COPY TO MIKE RYAN. THE QUESTION WAS ASK "HOW DOES THE TOWNSHIP ENFORCE ITS ORDINANCE ON JUNK CARS". THE SHERIFF WILL NOT ISSUE A TICKET FOR THIS MISDEMEANOR. TOPP TO CONTACT JOE HARRIS AND GET INFORMATION ON THE LEGAL PROCESS.

DICK LORENTSON, PRESENTED THE BOARD WITH A LETTER OF INTENT TO MINE A 23 ACRE PLOT AND THEN RETURN LAND TO FARMING USE. SEE ATTACHED LETTER. LORENTSON HAS ASKED FOR A PUBLIC HEARING TO OPTAIN A C.U.P. FOR THIS PROJECT. SAID HEARING TO BE JULY 8.

DICK LORENTSON BROUGHT UP THE SUBJECT OF THE HIGHVIEW ROAD CONSTRUCTON PROJECT AND THE WAY THE DITCH DIDNT DRAIN THE WATER PROPERTY ALLOWING IT INTO HIS FIELD. TOPP MOVED TO REPAIR DITCH ON HIGHVIEW, SECONDED BY HELKENN AND CARRIED.

DICK LORENTSON ALSO BROUGHT UP THE FACT THAT THE TOWNSHIP SAID THEY WOULD PAY BILL STUDER FOR THE LOST OF CORN DURING THE ROAD CONSTRUCTON IN 1990. PER DICK LORENTSON THIS HAS NOT BEEN DONE YET. TOPP MOVED TO PAY STUDER FOR THE LOST CORN AT THE CURRENT PRICE, SECONDED BY HELKENN AND CARRIED.

THE CITY OF FARMINGTON PRESENTED A BILL TO THE TWP FOR DUST CONTROL ON 220TH. HELKENN MOVED TO TABLE THIS BILL, SECONDED BY TOPP AND CARRIED.

THE NEW CONTRACT FOR FIRE PROTECTION FROM LAKEVILLE FIRE DEPT. WILL HAVE A 3% INCREASE FOR EACH OF THE NEXT TWO YEARS. EUREKA RESIDENTS WILL ALSO BE CHARGED A \$25 FEE FOR BURNING PERMITS.

MILLER CONSTRUCTON TOLD THE TOWN BOARD THAT THEY WOULD GET THE DITCH CLEANED BY THE OSTILE FARM AS SOON AS IT WAS POSSIBLE TO GET INTO THE DITCH

KADLEC MOVED TO ADJOURN, SECONDED BY TOPP AND CARRIED.