The meeting was called to order at 7:40 PM by Chairman Gary Smith. Members Larson, Kadlec, Topp, Leine and Shaff were present. Schindeldecker was absent but arrived later at 7:50 PM.

The minutes of the previous meeting were read by Leine. Larson made a motion to approve the minutes as read and the motion was seconded by Kadlec. Motion carried.

The treasurer's report was read by Shaff. A motion to accept the treasurer's report was made by Kadlec and seconded by Topp. The motion carried with no dissenting votes.

Leine presented bills totaling \$17,707.32. Smith questioned the bill from the city of Farmington for fire protection. Smith to check with board attorney regarding the fire protection bill, from Farmington. Smith proposed \$3,000,00 warrant be given Rother Construction as partial payment on Rother billing as there was not enough in the general fund to pay all bills. A motion was made by Topp to check on fire protection billing and not pay it at this time, and to issue the warrant to Rother Construction as proposed by Smith. Motion seconded by Kadlec. The motion carried with no dissenting votes.

There was a complaint from neighbors of Douglas and Karen Osterman regarding a riding arena being constructed on their property, causing dust and smell in the neighborhood and being in violation of their conditional use permit. A letter written by Steven Erickson was read. Smith stated a request to build an indoor arena had already been denied. Persons felt there were more animals present or in future present then would be allowed under the conditional use permit. Topp and Larson were requested to go to the Osterman residence and discuss the concern of the neighbors and the board as there was nothing legally the board could do at this time.

Mr. Gary Tiegland requested a permit to build a home on lot 7, block 2 of Eureka Estates. He presented plans and lot plan for a 960 square foot home. Topp made a motion to grant the permit once approved by the building Inspector. The motion was seconded by Kadlec and passed with no dissenting votes.

Mr. Stanley Ehlers, RR2 280th Street, Northfield requested a permit to build pole barn structure. Kadlec made a motion to approve the permit. The motion was seconded by Schindeldecker. The motion carried with no objections.

Mr. R. P. Salk requested a permit b- a pole building for animals, storage, etc. on property at 225th and Cedar Ave. Larson made a motion to approve the permit. Motion seconded by Topp. Motion carried.

A request was made by Lundeen Construction for a copy of the minutes of the public hearing and the board meeting when their request for a conditional use for an asphalt operation was discussed and denied Leine to send the as requested.

Comments from members of the board on the weed spraying and dust control contracted. All agreed good work had been done.

Discussions regarding bridge work being done concluded that the work was not yet completed.

Discussion and comments on road repair and maintenance by members of the board. Board discussed further priorities of road repair. First priority is to be Denmark Ave. and second frost boils in various places.

It was decided to wait on weed cutting.

Mr. John Forest presented a request from the Metropolitan Waste Control Commission for Eureka to adopt a sewage disposal policy. Several items were discussed regarding the requested reporting requests. A Eureka Township sewer policy report was presented as our compliance instrument. Schindeldecker made a motion to adopt the report policy. The motion was seconded by Topp. The roll was called. All board members voted to adopt.

Mr. Forest presented the board with updated ordinance books. He stated there needed to be some housekeeping done to bring the books to an understandable properly set up form. It was suggested the old ordinance books be given to the planning commission. Schindeldecker to secure old books from members of the board, past and present and turn them over to the planning commission. It was also directed the

planning commission should do housekeeping chores on books. Topp made a motion to have Schindeldecker proceed and meet with the planning commission. The motion was seconded by Kadlec. The motion carried.

At 10:40 PM Kadlec made a motion to adjourn. Schindeldecker seconded the motion. The motion carried unanimously.

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