

EUREKA TOWNSHIP
BOARD MEETING
JULY 9, 1984

THE MEETING WAS CALLED TO ORDER AT 7:35 P.M. BY CHAIRMAN KADLEC. PRESENT WERE SUPERVISORS LARSON, LEE, TOPP AND SCHINDELEDECKER. ALSO PRESENT WERE CLERK LEINE AND TREASURER SHAFF.

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY LEINE. TOPP MADE A MOTION TO CORRECT THE REFERENCE TO THE PCA LETTER REFERENCE THE SIMONS PERMIT. THE MOTION WAS SECONDED BY LEE AND CARRIED. LARSON MADE A MOTION TO ACCEPT THE MINUTES AS CORRECTED. THE MOTION WAS SECONDED BY LEE AND CARRIED.

THE TREASURER'S REPORT WAS GIVEN BY SHAFF. SCHINDELEDECKER MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. THE MOTION WAS SECONDED BY LARSON AND CARRIED.

BILLS TOTALLING \$3113.75 WERE PRESENTED BY LEINE. AFTER DISCUSSION LARSON MADE A MOTION TO PAY THE BILLS AS PRESENTED. THE MOTION WAS SECONDED BY LEE.

SHAFF REQUESTED WE PAY OFF EXISTING WARRANTS. LARSON MADE A MOTION TO PAY EXISTING WARRANTS. THE MOTION WAS SECONDED BY SCHINDELEDECKER AND CARRIED.

TOPP AGAIN BROUGHT UP THE ROTHER CONSTRUCTION BILL WHICH HAD BEEN APPROVED TO PAY. THERE WAS A DISPUTE AS TO THE ACTUAL WORK HAVING BEEN DONE ON IPAVA AVENUE. TWO HOURS AT \$36.00 PER HOUR WERE IN DISPUTE. AFTER DISCUSSION TOPP MADE A MOTION TO HOLD THE BILL FOR PAYMENT UNTIL THE WORK HAD BEEN CONFIRMED. LACKING CONFIRMATION THE BILL WOULD BE PAID LESS THE \$72.00 AMOUNT. THE MOTION WAS SECONDED BY SCHINDELEDECKER AND CARRIED UNANIMOUS.

A MEMBER OF THE AUDIANCE STATED THAT NEIGHBORS OF THE OSTERMANN'S FELT OSTERMANN'S WERE BOARDING HORSES IN VIOLATION OF THEIR CONDITIONAL USE PERMIT.

LEE TOPP READ A LETTER FROM THE TOWNSHIP ATTORNEY TO JOE SIMONS STATING SIMONS LACK OF A CONDITIONAL USE PERMIT FOR HIS OPERATION. SCHINDELEDECKER STATED SHE HAD BEEN ADVISED A SIMONS REPRESENTATIVE HAD CALLED THE TOWNSHIP ATTORNEY REQUESTING INFORMATION ON OBTAINING A PERMIT. SCHINDELEDECKER READ A LETTER FROM SIMONS REQUESTING A PUBLIC HEARING FOR A PERMIT. THE BOARD AGREED A HEARING WOULD BE SET UP FOR AUGUST 6TH, 1984 AT 7:30 P.M. PROVIDED PAYMENT FOR SUCH A HEARING BE SUBMITTED PRIOR TO JULY 23, 1984. THERE WAS MUCH DISCUSSION ON THIS MATTER. TOPP IS TO CHECK WITH BOARDS ATTORNEY REGARDING MAILING OR HAND DELIVERING NOTICE BE THE HEARING TO PERSONS WITHIN BOUNDRIES OF SIMONS OPERATION. LARSON MADE A MOTION TOPP TO CHECK MOTION SECONDED BY LEE. MOTION TO PROCEED ON PROBABLE HEARING DATE MADE BY TOPP. MOTION SECONDED BY LEE. BOTH MOTIONS CARRIED UNANIMOUS.

PETER GILMORE REQUESTED A RENEWAL OF A PERMIT TO BUILD A HOUSE AT 267TH STREET AND HIGHVIEW. AFTER DISCUSSION A MOTION WAS MADE BY TOPP TO GRANT THE RENEWAL. MOTION SECONDED BY LEE AND CARRIED.

BACK TO THE COMPLAINT AGAINST OSTERMANN HORSE OPERATION. THE PERMIT WAS READ BY KADLEC. THE COMPLAINING PARTIES FELT ANY COMMERCIAL OPERATION, SUCH AS BOARDING OF HORSES WAS ILLEGAL. THE BOARD FELT THE PERMIT COVERED THE PRESENT USE THOUGH MAYBE NOT AS THE PERMIT WAS ORIGINALLY INTENDED.

DENNIS MALECHA, 267TH STREET, REQUESTED A PERMIT TO BUILD A HOUSE. HE

WAS ADVISED TO FIRST PRESENT HIS PLANS, ETC TO THE PLANNING COMMISSION.

EUREKA TOWNSHIP
TOWNSHIP MEETING
JULY 9, 1984

PAGE 2

MISTERS KALLISTER AND HAMIEL OR THE M.A.C. APPEARED BEFRRE THE BOARD TO DISCUSS THE BUILD~ING AND PROPOSED BUILDING AT AIRLAKE AIRPORT. THEY STATED THE AREA FOR HANGERS IS ALMOST FINISHED AND READY TO START HANEER CONSTRUCTION. THEY SHOWED THE BOARD A MAP OF THE LAYOUT OF THE HANGER LOTS AND EXPLAINED THE LAYOUT. THEY DISCUSSED USE AND PLANNED USE OF ENTIRE AIRPORT. THE REPRESENTATIVES WILL RETURN TO THE BOARD A MAP OF IFIE HANGER LAYOUT AS THEY ARE NOW SET UP BASED ON PRESENT REQUESTS. THE BOARD WAS ADVISED OF "METROPOLITAN SIGNIFICANCE". THE BOARD AGREED THEY WILL HAVE THE TOWNSHIP ATTORNEY AT THE NEXT MEETING WHEN THE M.A.C. REPRESENT-ATIVES ARE TO RETURN.

TOPP BROUGHT UP THE PROBLEM OF PERSONS DOING WORK ON BUILDINGS WITHOUT GETTING A PERMIT FOR THE WORK. THE BOARD AGREED IT WAS A PROBLEM THAT NEEDED FURTHER DISCUSSION AND RESOLUTION. ONE PROBLEM TO BE ADDRESSED WAS JEFF OLSON PUTTING A ROOF ON A HOUSE IN VOILATION OF HIS PERMIT TO BUILD ON HIS PROPERTY. LEINE TO SEND OLSON A LETTER ORDERING HIM TO QUIT WORK OR SEEK A PROPER PERMIT.

LEE GAVE A REPORT ON ACTIVITIES OF THE COMMUNITY DEVELOPEMENT COUNCIL HE IS SERVING ON.

IT WAS STATED THAT THE PLANNING COMMISION WISHES TO REPLACE GERBER ON THE COMMISSION DUE TO HIS INABILITY TO TTEND REGULAR MEETINGS. NO ACTION TAKEN.

KADLEC STATED HE WAS TO HAVE A MEETING WITH CITY OF NEW MARKET REGARDING THIER TAKING OVER FIRE PROTECTION SERVICE IN WEST HALF OF THE TOWNSHIP. HE WILL REPORT LATER ON THAT MEETING.

KEN MILLER BROUGHT UP REPLACING SIGNS AND CUTTING TREES FROM IN FRONT OF SIGNS. THE BOARD INSTRUCTED HIM TO PROCEDE AS HE FELT NECESSARY. A FEW OTHER ROAD MAINTENANCE MATTER WERE DISCUSSED WITH MILLER.

KADLEC STATED HE WAS CHECKING ON THE ROAD OILING.

SMALL BUSINESS PERMITS WAS BROUGHT UP. MATTER TABLED FOR THE PRESENT.

AT 11:25 P.M. TOPP MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY LEE AND CARRIED.

■