EUREKA TOWN BOARD MINUTES FOR AUGUST 10, 1992

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER. PRESENT WERE SUPERVISORS JOHNSON, KADLEC AND TOPP, CLERK LEINE AND TREASURER SCHULZ.

KADLEC MOVED TO ACCEPT THE JULY MINUTES EITH THE FOLLOWING CORRECTION. Page 3, PARAGRAPH 3, CHANGE 225TH ST. TO 220TH ST. TOPP SECONDED THE MOTION AND MOTION CARRIED.

JOHNSON MOVED TO ACCEPT THE TREASURES REPORT, SECONDED BY KADLEC AND CARRIED.

KADLEC MOVED TO PAY BILL WITH THE EXCEPTION OF THE VERMILLION WMO. MOTION SECONDED BY JOHNSON AND CARRIED.

LORENTSON HAS INFORMED THE BOARD THAT HE WISHED TO DEFER BUILDING PERMITS ON HIS PROPERTY UNTIL A LATER DATE. LORENTSON IS TO FILE THE CLUSTERING PAPERS WITH THE COUNTY AND GET A COPY BACK TO THE TOWNSHIP.

LORENTSON HAS ASKED THE BOARD, WHEN WILL THE TOWNSHIP PAY THE RENTER THE CORN DESTROYED IN THE 1990 ROAD REBUILD AND FOR THE 200 TREES THAT WERE DAMAGED OR REMOVED. MR. LORENTSON HAS ALSO ASKED THAT THE TOWNSHIP TEST THE SOIL, THAT WAS REMOVED FROM THE ROAD AND PUT BACK ON THE FIELD, FOR CONTAMINATION. TOPP MOVED TO TABLE THE TREE REPLACEMENT UNTIL THE NEXT BOARD MEETING. TOPP MOVED TO GO TO THE AREA AND LOOK AT THE TREES AND LAND THAT WAS ORIGINALLY PLANTED. MOTION SECONDED BY KADLEC AND CARRIED. RENTER, LORENTSON LOREN AND TOWNBOARD TO SET DOWN AND FIGURE OUT A FAIR SETTLEMENT FOR THE LOST CROPS FOR 1990. RENTER TO CALL TOPP AND GIVE TOPP THE INFORMATION NEEDED TO MAKE PAYMENT. TOPP MOVED TO TABLE THE MATTER OF SOIL CONTAMINATION UNTIL NEXT TOWNBOARD MEETING AND HAVE LEGAL LOOK AT THIS MATTER AND SEE IF A LETTER CAN BE WRITTEN TO SATISFY ALL PARTIES. MOTION SECONDED BY KADLEC AND CARRIED.

MARK ELKO HOMES, BENNER HOUSE, LOT 6 BLOCK 9, EUREKA ESTATES, REQUESTED A PERMIT FOR A 1605 SQUARE FOOT HOUSE WITH ATTACHED GARAGE. PER THE COUTY THIS PROPERTY IS NO LONGER IN THE DAKOTA COUNTY SHORE LAND ZONE. THIS PROJECT WAS VALUED AT \$88,987.00. THE PERMIT FEE WAS \$590.00, SEPTIC FEE WAS \$39.00. TOPP MOVED TO GRANT PERMIT WITH THE STIPULATION, NO BASEMENT, DUE TO THE POSSIBILITY OF HIGH WATER. MOTION SECONDED BY KADLEC AND CARRIED.

MARK ELKO HOMES, LANGLAS HOUSE, LOT 6 BLOCK 11, EUREKA ESTATES. REQUESTED A PERMIT FOR A 1904 SQUARE FOOT HOUSE WITH ATTACHED GARAGE. PER THE COUNTY THIS PROPERTY IS NO LONGER IN THE DAKOTA COUNTY SHORE LAND ZONE. THIS PROJECT WAS VALUED AT \$102,337.00. THE PERMIT FEE WAS \$693.50, SEPTIC FEE WAS \$39.00. KADLEC MOVED TO GRANT PERMIT WITH THE STIPUTATION, NO BASEMENT, DUE TO THE POSSIBILITY OF HIGH WATER. MOTION SECONDED BY KADLEC AND CARRIED.

ROBERT HARDCORF, 5985 125TH ST. APPLE VALLEY, REQUESTED A PERMIT FOR A 60 X 40 FREDRICKSON CONSTRUCTED HANGER ON LOT 31C, AIRLAKE AIRPORT. SIGNED LEASE WAS PRESENTED. KADLEC MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

SOUTH CEDAR GREENHOUSE, MARK LEIPINTZ, 23103 CEDAR AVE. REQUESTED A PERMIT FOR A 24 X 24 NON-ATTACHED GARAGE. THE PROJECT WAS VALUED AT \$8,271.00, WITH A PERMIT FEE OF 108.00. KADLEC MOVED TO GRANT PERMIT, SECONDED BY JOHNSON AND CARRIED.

CLERK LEINE TO CALL, SUBMITTED NAMES, FOR ELECTION JUDGES, FOR THE SEPTEMBER 15TH PRIMARY. JUDGES TO BE PAID \$4.00 PER HOURS PLUS MILEAGE TO HASTINGS IF REQUIRED.

TIM KUNTZ, ATTORNEY, HAS LAID THE GROUND WORK FOR THE ANNEXATION FIGHT WITH FARMINGTON. KUNTZ HAS GIVEN THE TOWNSHIP A LIST OF 19 ITEMS TO ADDRESS AS TO WHO IS FRIEND OR ENEMY. THE BOARD IS TO SUPPLY AT THE NEXT MEETING ON SEPTEMBER $29^{\,\text{TH}}$, THE VALUE OF THE LAND AND BUILDINGS AND THE LOSS OF TAX REVENUE IN THE ANNEXATION AREA.

THE BOARD INSTRUCTED MILLER CONSTRUCTION TO THE DITCH REPAIR BETWEEN 240^{TH} AND 235^{TH} ON HIDGHVIEW. THE BOARD WILL TALK TO EVERTS ABOUT THE POSSIBILITY OF STATE FUNDS TO REPLACE CULVERTS ON IPAVA AVE. MILLER CONSTRUCTION INFORMED THE BOARD THA THE TEMP. FENCE AT GEO. JOHNSONS HAS BEEN INSTALLED. THE BOARD HAS AUTHORIZED MILLER CONSTRUCTION TO GRAVEL THE ROADS AS NEEDED UP TO \$15,000.00.

TOPP MOVED TO RENEW C.U.P. FOR 3 YEARS FOR WILLIAMS COMMUNICATION SECONDED BY JOHNSON AND CARRIED.

TOPP MOVED TO ADJOURN, SECONDED BY JOHNSON AND CARRIED.

HILMAN LEINE, CLERK gls