

EUREKA TOWNSHIP SPECIAL BOARD MEETING AUG 18,1987.

The meeting was called to order at 7:30 PM by chairperson Schindledecker. Present were Supervisors Curry, Kadlec and Lee. Also present were Clerk Leine and Treasure Schulz.

Subject of this special meeting is Mr. Houston's Condition Use permit.

Mr. Jim Mitachel State Fire Marshall was on hand to explain requirements for a self service refueling operation.

Requirement by the State for fuel tanks include 3 ft set back from and lot line, building or basement. Tanks must be 12 inches deep. Self service is not permitted unless an attendant is on duty or the operation is run as a private car~ltrol operation. There must be emergency shut down, telephone and fire extinguishers on the sight.

Curry moved to grant Condition Use permit, contingent upon following all construction and accepted methods of operation set forth in the State Fire code rules, and that the State Fire Marshal would monitor the permit during installation. Motion seconded by Lee and carried.

At 8 PM Lee moved to adjourn special meeting, seconded by Kadlec and carried.

Public hearing called to order at 8 PM by Chairperson Schindledecker.

Purpose of hearing to discuss how long the assessment at Eureka Estates and Rice Lake Heights are to run and how much each payment is to be.

Assessment can be prepaid until Oct 1,1987 before it would be added to the tax rolls.

Citizens involved in this assessment suggested the following schedule.

Eureka Estates: 3 years at \$55.55 per year with no interest. Rice Lake Heights: 6 years at \$67.50 per year with no interest.

The final Schedule to be set at the Sep 14, 1987 board meeting. A letter to be sent to each person affected by the assessment on how much and how long after the Sep board meeting.

Lee moved to adjourn public hearing at 8:45 PM, seconded by Curry motion carried.

Special board meeting reopened at 8:45 PM by Chairperson Schindledecker.

Red McDonald requested the board look at the bond issue for the road into the 2nd half of Eureka Estates.

Road project to be \$6662.00 per bid by Mohn Excavating, McNamara, and a Surveying company. Mr. McDonald said that the current practice of insuring completion of a project was by issuing a certified check for the amount of the project payable to both the township and the contractor. This is now the current practice replacing the bond system according to Mr. McDonald. Upon completion of road project to the satisfaction of the township, the checks were endorsed and turned over to contractors for Payment.

Curry moved to accept this proposal, Seconded by Lee and carried.

Kadlec moved to adjourn at 9:30 PM, seconded by Curry and carried.

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