

EUREKA TOWNSHIP

BOARD MEETING
SEPT. 12, 1983

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

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY LEINE. SCHINDELDECKER MADE A MOTION TO ACCEPT THE MINUTES AS READ. THE MOTION WAS SECONDED BY KADLEC AND CARRIED.

THE TREASURERS REPORT WAS GIVEN BY SHAFF. KADLEC MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. THE MOTION WAS SECONDED BY SCHINDELDECKER AND CARRIED.

CLERK LEINE PRESENTED BILLS FOR \$19,772.40. AFTER DISCUSSION TOPP MADE A MOTION TO PAY ALL BILLS AS PRESENTED. THE MOTION WAS SECONDED BY KADLEC. THE MOTION WAS TABLED TEMPORARILY DUE A DISCREPENCY IN ONE OF THE BILLS. TOPP AMENDED HIS MOTION TO PAY ALL BILLS EXCEPT \$640.00 ON THE BILLING FROM ROTHER CONSTRUCTION DUE A DISCREPENCY IN THE AMOUNT OF GRAVEL HAULED. THE MOTION WAS SECONDED AS AMENDED BY KADIEC. MOTION CARRIED.

NATIONAL ELECTRIC COMPANY REPRESENTATIVES APPEARED BEFORE THE BOARD TO REQUEST INDUSTRIAL ZONING AT 225TH STREET AND HIGHVIEW AVENUE IN THE AIRIAKE INDUSTRIAL PARK. MAPS, DRAWINGS AND A VIDEOTAPE PRESENTATION WERE MADE. THERE WERE MANY QUESTIONS AND ANSWERS REGARDING THE NATURE OF BUSSINESS TO BE CONDUCTED BY NATIONAL ELECTRIC AT THE SITE. IT WAS ESTIMATED THE FINAL FACILITY WOULD COST 4 TO 5 MILLION DOLLARS TO COMPLETE OVER AN EIGHTEEN MONTH PERIOD. THE FACILITY TO SEPARATE AND STORE IMPURITIES AND PCB S FROM TRANSFORMER OILS WOULD BE BUILT IN THREE PHASES. TOPP MADE A MOTION TO HOLD A PUBLIC HEARING HAVING BOARDS ATTORNEYAND JOHN FOREST FROM DAKOTA COUNTY THERE; THAT SOMEONE WOULD ADDRESS THE FUTURE EXPANSION OF AIRLAKE INDUSTRIAL PARK AND WHAT CONTROL WOULD BE RETAINED BY EUREKA TOWNSHIP. THE MOTION WAS SECONDED BY KADLEC. THE MOTION CARRIED UNANIMOUS. SCHINDLEDECKER MADE A MOTION TO HAVE THE PUBLIC HEARING ON

SEPTEMBER 27TH, 1983 AT 7:30 P.M.. KADIEC SECONDED THE MOTION. THE MOTION CARRIED UNNANIMOUS.

THE MEETING WAS TEMPORARILY ADJOURNED FOR CONTINUATION OF THE TOWNSHIP ANNUAL MEETING. THE MOTION MADE BY TOPP AND SECONDED BY KADIEC AND CARRIED WITH NO DISSENTING VOTES.

THE MEETING WAS RECONVENED AT 9:50 P.M..

Mr. Steven Helkenn, Caretaker Mt. Olivet Retreat Center, requested a permit for an addition (13' x 6') to an existing storage structure (30' x 50') and also stated that the use of the structure was to be changed from storage to dwelling, with a total of 1,578 s.f. A new septic system is to be installed. Mr. Helkenn provided a perc test performed in 1979.

Spvsr. Kadlec moved that the permit be approved contingent upon approval of the plans by the Building Inspector as well as provision of heat loss calculation by MORC and guidelines for construction of septic system issued by Bldg Insp.; Second by Schindeldecker; Unanimous.

Mr. James Gilbertson, 25371 Dodd Blvd., requested a permit for a 28' x 32' open front pole barn to be constructed on his property at the first stated address.

Supvsr. Kadlec moved that the Town Board grant the permit; Second by Schindeldecker; Unanimous.

Chm. Smith stated that Mr. Clayton Moravetz had requested a refund of a permit fee of \$10.00 he paid in 1978 for a structure that was never built.

Supvsr. Schindeldecker moved that the Board refund Mr. Moravetz \$10.00; Second R. Kadlec; Unanimous.

Clerk Leine requested authorization to order one box of Township letterhead stationary.

Motion made by Supvsr. Schindeldecker; Second R. Kadlec, Unanimous

Chm. Smith reported that no dust abatement was provided this year as there was no provision for this in the budget. He further stated that the pile of crushed gravel needs to be measured, and that this was generally done by the County Engineer. Chm. Smith to follow up on this. Chm. Smith brought up a consideration that the Board hire someone to function as a load checker. This person would follow up on gravel spreading orders issued by the Board. The public present at the meeting was polled as to how they felt the present job was being done.

The Rother bill was then reviewed and the total determined to be \$12,420.40 (three items were omitted from the tally as first computed)

There being no further business, R. Kadlec moved that the meeting be adjourned; Second C. Schindeldecker; Unanimous. Meeting was adjourned at 11:30 PM.