

EUREKA TOWNSHIP  
BOARD MEETING  
SEPT. 9, 1985

The meeting was called to order at 7:30 P.M. by chairman Kadlec. Present were supervisors Larson, Curry, Lee and Schindledecker, as were clerk Leine and treasurer Shaff.

Minutes of the previous meeting were read by Leine. Curry made a motion to accept the minutes as read. Motion seconded by Larson and carried.

Treasurer's report given by Shaff. After discussion of omission of information and proposed corrections for next meeting Curry made a motion to accept the report. Motion seconded by Lee and carried.

Leine presented bills totaling \$12,847.61 additionally it was advised Vermillion watershed group wanted payment of \$2200.00 for their 1986 budget. It was requested that Steve Helkenn check further on the payment request from the Vermillion Watershed Group. Further action on that tabled until October meeting. Schindeldecker made a motion to pay all other bills presented. Motion seconded by Lee and carried.

Shaff requested approval to transfer \$12,847.61 from the revenue sharing funds to general funds to cover Costs of road work. Larson made a motion that Shaff transfer the monies. Motion seconded by Curry and carried.

John Houston, 13009 Diamond Path West, Apple Valley, requested a permit to build a 50 foot by 54 foot hanger on lot 22E at Airlake Airport. Plans and lease copy presented. Lee made a motion to grant the permit. Schindledecker seconded the motion and it carried with no dissenting votes.

Edgar Fisher, 39 Birnamwood, Burnsville, requested a permit to build a hanger, 48 by 50 feet, on lot 22G at Airlake. Plans and lease submitted. Lee made a motion to grant the permit. Motion seconded by Curry and carried.

Darvin Smith, 4080 Nicoles Rd., Eagan, requested a permit to build a 50 by 50 foot hanger on lot 22F at Airlake. Plans submitted but party had only letter showing intent of lease being issued. Curry made a motion the permit be granted based upon lease being submitted to clerk at time permit picked up and paid for. Motion seconded by Lee and carried with no dissenting votes.

David James, 15104 Chestnut Circle, Apple Valley, requested a permit to build a 40 by 60 foot hanger on lot 30C at Airlake. Plans and lease submitted. Lee made a motion to grant the permit. Motion seconded by Larson and carried.

James Madden addressed the board on the probable opening of a gravel pit on his property on 225th street. Discussion was regarding the township leasing a part of the pit for gravel or buying gravel by the yard. The board felt lease would be the choice. Bore samplings are to be done this fall. A request for a permit to operate a gravel pit was made. Larson made a motion a conditional use permit for a gravel pit be issued should the borings prove pit potential. The motion was seconded by Lee and carried unanimous. (A special hearing had been held by the planning commission on this matter on Sept. 3 and there appeared no disapproval by the citizenry)

Animal density zoning ordinance changes was brought up. There had been a special hearing by the planning commission on Sept 3, 1985 on the matter. The purpose of the changes: "to maintain compliance with our comprehensive plan the Township of Eureka determines the need for animal density requirements. Therefore, the following are submitted as additions and changes to the ordinances to comply with the above stated need. See attachment." There was discussion of the individual ordinance changes ordinance 9.1-2. Curry made a motion to adopt all changes in the ordinances as discussed at the planning commission meeting and this meeting. Motion seconded by Larson and carried with no dissenting Votes.

Problems in building parties trying to contact the building inspector were discussed. Also discussed was the boards not having received any billing from the inspector as yet. Kadlec will contact inspector on the matter.

It was advised Terry O Conner had moved a house onto property on Ipava Ave. as per his permit but has failed to tear down old buildings as conditional to his permit. Board to advise party to get buildings torn down.

Lee advised the Cannon River Watershed Management group is to meet Sept. 19, 1985 and he would attend meeting.

Kadlec advised his son would like to supervise a group of his Boy Scout troop in painting the township hall. This would be a scout eagle project. After discussion the board felt we should allow the project and the board should pay for a quality paint to be used. It was felt six gallons of paint would suffice. Larson made a motion approving the project and purchasing the paint. The motion was seconded by Lee and carried.

It was advised the life support ambulance unit program for Apple Valley, Lakeville and Farmington was progressing well toward January 1986 start up. It was advised the 911 emergency telephone system was available for Eureka Township.

It was reported citizens were complaining about the condition of 235th street west of Dodd Blvd. Also discussed were holes and cracks in asphalt on Jersey Court. These conditions and actions to be taken were discussed with roads contractor Miller. 240th street

Dakota Heights asphalt conditions and actions were also discussed

The dangerous condition of the railroad crossing on Highview Ave. was discussed. Curry continuing to try to contact the railroad about the condition of the crossing.

Discussed was the problems caused to township roads by the Cedar Ave, repair detour. Costs of repairs and maintenance to township roads during repairs was agreed should be recompensed by the county. \$216.00 for grading, \$180.00 for rebuilding corners, \$1.67 per yard for 400 yards of gravel plus hauling is to be billed to the county by Leine. The need to put up signs warning of children's presence near old Castle Rock School was discussed. Miller directed to find and install appropriate signs.

At 10:25 Lee made a motion to adjourn the meeting. Motion seconded by Curry and carried.