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## LAKE EUNICE TOWNSHIP

Lisa Rietsema, Clerk  
15344 Blackhawk Rd.  
Audubon, MN 56511  
(218) 841-3777

Treasurer: Ann Hixson  
Chairman: Dave Opsahl

Supervisors: Ed Clem, Jason Rosing,  
Wayne Jacobson, Al Bergquist

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The Lake Eunice township board held the monthly meeting at the town hall on January 12, 2016 at 7pm. All members were present. The minutes from the December 8, 2015 meeting were approved by a motion from A Bregquist, and 2<sup>nd</sup> by E Clem and it carried. Claims were reviewed for payment and transfer of adequate funds to cover payment of claims and payroll was approved as well as the treasurer's report which was reviewed and approved as written by a motion from J Rosing, 2<sup>nd</sup> by W Jacobson and it carried.

There was discussion on the snow plow knocking over a residents mailbox. Resident was told that the new style swing arm should be put up to avoid this from happening again. Al will look at what can be done for a temporary fix until a new post/or swing arm can be installed by the resident this spring.

Road discussion was held about the South Lake Eunice Road. There has been a budget to do about \$120,000 of paving a year. John's numbers have been coming in at about \$200,000. A petition can be done by the land owners and then they can be assessed this amount if they would like it done sooner than scheduled.

Discussion was held on the Summer Haven plated road. A petition had been received for vacating and establishing the road. The township attorney reviewed the petition and said that it is not sufficient. He said the township can relieve and dedicate, but the township can't exchange or give land away. A motion was made by E Clem, and 2<sup>nd</sup> by J Rosing to deny the petition due to not meeting the requirements to the Statue.

A Fire hall meeting was held on the discussion of a new fire hall. Sounds like the intentions are to follow thru with the development. Audubon Township discussed "fairness" at this meeting. Calculating the dollar amount charged to the township is based on the call volume. Carl discussed some information on the correct process for the electors of the town board.

Discussion was held on moving the compost site to the location of A Bergquist's gravel pit area will need to find out if a variance for rezoning is going to be necessary. Carl will check to see if he can find out if we need to do anything else. Should not be a conflict with the township if Al is not receiving any payments for the service.

Snow plow blades have been ordered.

A motion was made to adjourn at 8:15 pm by W Jacobson, 2<sup>nd</sup> by A Bergquist and it carried.

Minutes approved on February 9, 2016. Lisa Rietsema, Clerk

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Chairman

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Clerk