

Lake Eunice Township

Heather Anderson, Township Clerk
15320 Blackhawk Road
Audubon, Minnesota 56511
218-287-0562

Treasurer: Ann Hixon
Chairman: Jason Rosing

Supervisors: Ed Clem, Gerald Johnson
Wayne Jacobson, Al Bergquist

The Lake Eunice Township board held the monthly meeting at the town hall on December 12th, 2018 at 7:00 pm. All members were present. The minutes from the November 13th, 2018 meetings were reviewed and approved by a motion from Wayne Jacobson and seconded by Al Bergquist. 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 Ed Clem and seconded by Jerry Johnson. Discussion was held in regards to the 2019 budget and planning for the 2019 budget. Discussed was the new treasurer report which allows the township to itemize payment and claims.

Christian Ernst, Lake Eunice Township resident that lives close to Nelson Road was present at the meeting to discuss the Nelson Road Project. Christian wanted to know if the plan had been approved. Jason Rosing affirmed the project is still being discussed but is in its infancy. Discussion was held in regards to re-sculpting the ditches and continued access. The resident was encouraged to continue to communicate with township board members about this project and also attend upcoming meetings as discussion continues in 2019.

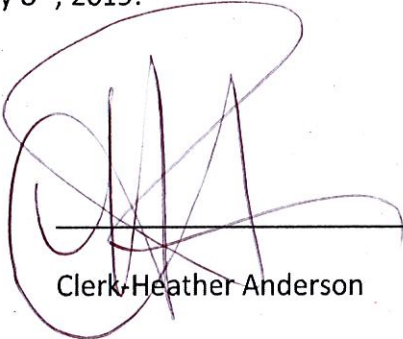
The Petition to Vacate Bergquist Beach Road was discussed. Hearing was set for February 12, 2019. Heather Anderson will set and post the hearing date and time and also communicate with the resident's attorney. Carl Malmstrom, Lake Eunice township attorney has been consulted on this project. A motion was made by Ed Clem and seconded by Jerry Johnson- approved and carried.

Discussion about the Lake Eunice Compost site, exploring options for compost and piles and what is most cost effective for the township. More discussion will take place in Spring 2019.

A motion was made to adjourn at 7:40 pm by Al Bergquist and seconded by Jerry Johnson and it was carried.

Minutes to be approved at the next meeting on January 8th, 2019.

Chairman-Jason Rosing

A handwritten signature in purple ink, consisting of several overlapping loops and vertical strokes, positioned above a horizontal line.

Clerk-Heather Anderson