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LAKE EUNICE TOWNSHIP

Lisa Rietsema, Clerk

15344 Blackhawk Rd.

Audubon, MN 56511

(218) 841-3777

Treasurer: Ann Hixson Supervisors: Ed Clem, Jason Rosing,

Chairman: Dave Opsahl Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on May 18, 2016 at 7pm. All members were present with the exception of J Rosing. The minutes from the April 12, 2016 meeting were reviewed and approved by a motion from E Clem, and 2nd by W Jacobson 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 E Clem, 2nd by A Bergquist and it carried.

Dave Melgaard was present to discuss having the west 500 feet of Maple Ridge Road paved at the owner expense. This could be paved the same time the other paving around that area is being done. Owners have all agreed to pay their portion of the expense. Dave M. will be collecting the money from the owners and pay the contractor directly and not have the township involved in the invoice.

A mowing quote from Stuart Bjorgan has been received for 2016 & 2017. This is mowing 39 miles for Lake Eunice Township at $900.00 per cut once in the Spring and once in the Fall. A motion was made to approve the mowing quote from A Bergquist, and 2nd by W Jacobson and it carried.

Opening of Bituminous Road Bids @ 7:15 P.M.

Driveway Services - $162,959.00

Anderson Brothers - $177,732.40

Knife River Materials - $189,697.70

Central Specialties - $170,845.75

Howards Driveway Services $174,507.50

A motion was made to approve the bid from Driveway Services by E Clem, and 2nd by A Bergquist, Wayne abstained and the motion carried.

Firehall discussion from the last firehall meeting. They talked about the new Verndale firehall where they had hired a Project Managerto over see their building. Audubon Township and Lake Eunice are on the same page to this new firehall being built without the proper information obtained. They talked about setting up a committee which would have one representative from each township/entity on it; this idea kind of fell thru. Pushing towards a Project Manager possibly.

New Compost site discussion was held, the prep work of the site has been done but is still soft. The township does not want anyone getting stuck so the board decided to add up to an additional $1,000 to prep the base. Dave was going to have another sign made for the old compost site; remain under $100.00 for that sign.

D Opsahl resigned as Chairman of the board. A Bergquist nominated J Rosing as new Chairman, motion carried. Will need to find a replacement for D Opsahl because of his relocating out of the township soon.

Township Clerk will be sending out an invoice to Scott Busker for the 2015 work that was completed on Sherman Shores before the township will take the road over.

A motion was made to adjourn at 8:20 pm by W Jacobson, 2nd by A Bergquist and it carried.

Minutes approved on June 14, 2016. Lisa Rietsema, Clerk

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Chairman

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Clerk