Lake Eunice Township

Treasurer: Ann Hixson Supervisors: Ed Clem, Gerald Johnson Chairman: Jason Rosing Wayne Jacobson, Al Bergquist

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The Lake Eunice Township board held the monthly meeting at the town hall on February 12th, 2019th at 7:00 pm.  Present: Ann Hixson, Heather Anderson, Jason Rosing, Ed Clem, and Jerry Johnson. Absent: Al Bergquist and Wayne Jacobson. The minutes from the January 8th, 2019 meeting was reviewed and approved by a motion from by Jerry Johnson and seconded by Ed Clem.   Claims were reviewed for payment and a transfer of adequate funds to cover payment of claims and payroll was approved. The treasurer’s report was reviewed and approved as written by a motion from Ed Clem and seconded by Jerry Johnson   Discussed was the new treasurer report which allows the township to itemize payment and claims.   This will be important during our annual meeting.

Sam Rufer, attorney at Pemberton Law was present along with Gerard Keller to discuss the Road Vacation on Bergquist Beach (formally known as West Lake Eunice Road). The Petition was reviewed by the supervisors along with the map of the road. Mr. Rufer presented the board with the affidavit of personal service of Phyllis Bergquist and Thomas and Monica Millette, which was signed and notarized. Also presented was the acknowledgement and receipt of services by mail from Loyall and Linda Olson. The affidavit of publication dated January 22nd, 2019 was also presented. Mr. Rufer requested the board consider to act on the petition and vacate the road. Ed Clem made the motion to approve with Jerry Johnson seconded the motion. All correspondence and petition information was given to Heather Anderson to contact the Township Attorney, Carl Malmstrom for approval and filing.

Michael Williams, owner of Pit 611, in Audubon, Minnesota, was present to discuss and approve the liquor license for the Pit 611. The liquor license was accepted with Jerry Johnson making a motion to approve and Ed Clem seconding the motion. A copy of the liquor license was signed by Jason Rosing and Heather Anderson.

Gregg Johnson was present seeking approval of the liquor license for the Sportsman’s Club in Audubon, Minnesota. The liquor license was accepted with Jerry Johnson making a motion to approve and Ed Clem seconding the motion. A copy of the liquor license was signed by Jason Rosing and Heather Anderson.

The Board of Audit meeting was held at the Lake Eunice Township Hall on February 12th, 2019.  This was approved by the attending supervisors. The results of the meeting are posted at the posting locations.

John Osborne, a resident of Lake Eunice Township was there to discuss concerns about the snow plowing on Pearl Lake Road. The snow plow recently knocked out his mail box, he does not have the swing out mail box and this is not the first time this has happened. This was discussion between supervisors and they will address with the snow plow operator.

Jason Rosing received correspondence from Becker Soil and Water. The Annual Noxious Weed Meeting for Becker County will be held on March 28th, 2019 from 8:30 am to 11:30 am. Jerry Johnson will attend this meeting.

A petition was received by residents of Townhall Road, North and South End. Heather Anderson will communicate with Carl Malmstrom, Township Attorney on how to proceed.

The septic system was compromised last week as a snowmobile ran it over. Jason Rosing reports no extensive damage but this will need to be fixed in the spring, 2019.

Reminder of Township Elections-5:00 pm to 8:00 pm on March 12th, 2019. The Board of Canvass will be immediately after the elections. This will be held at: 12850 Townhall Road Audubon, Minnesota 56511. Election officials have been notified and ballots have been printed.

Reminder of the Annual Meeting-8:15 pm on March 12th, 2019. This will be held at: 12850 Townhall Road Audubon, Minnesota 565611.

The regular meeting for March, 2019, that is scheduled for March 11th, 2019, needs to be rescheduled. This meeting is now rescheduled for March 7th, 2019 at 7:00 pm at 12850 Townhall Road Audubon, Minnesota 565611.

The Board of Review is scheduled for April 11th, 2019 at the Lake Eunice Township Hall in Audubon, Minnesota.

The board held discussion about the upcoming budget and the annual meeting.

A motion was made to adjourn at 8:30 pm by Ed Helm and seconded by Jerry Johnson.

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