Lake Eunice Township

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Lake Eunice Township board held its monthly meeting at the town hall on April 14th, 2020 at 7:00 pm.  Present was: Ed Clem, Heather Anderson and Al Bergquist. Jerry Johnson, Ann Hixson and Wayne Jacobson were at the meeting remotely due to COVID precautions. A motion was brought to the meeting to allow Township Meetings to continue, but offer a remote presence. Please see:

RESOLUTION ESTABLISHING THE ABILITY TO CONDUCT OPEN MEETINGS BY TELEPHONE

Ed Clem made a motion, Jerry Johnson seconded, this resolution was passed unanimously.

The minutes from the February and the March special meeting were reviewed and approved by a motion by Al Bergquist and seconded by Jerry Johnson.  The treasurer report was reviewed. The motion was made to approve the current treasurer’s report by Ed Clem and seconded by Wayne Jacobson. A more detailed treasurers report will be offered at the next month’s townhall meeting.

The Board of Equalization Meeting for Lake Eunice Township is scheduled for April 21st, 2020 at 10: 00 am. Information was reviewed in regards to options for the meeting during COVID 19 precautions. Discussion with supervisors indicated this meeting should still be held, but offer a remote option. Heather Anderson will arrange for this meeting to occur by notifying the Becker County Assessor’s Office. Residents can call an established phone number to be on the meetings. This change will be posted at all posting sites. This motion was passed unanimously.

Discussion was held on Road Inspections for Lake Eunice Township. Due to concerns with COVID 19, each supervisor will conduct inspections individually and report back to the board next month.

Wayne Jacobson is also coordinating the crack sealing that needs to be completed for the township.

A motion was made to adjourn at 7:14 pm to allow for the Bid letting for the Townhall Road Improvement Project was made by Al Bergquist and seconded by Wayne Jacobson.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Heather Anderson, Township Clerk Date 15320 Blackhawk Road Audubon, Minnesota 56511

 218-287-0562