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 its monthly meeting at the town hall on August 10th, 2021 at 7:00 pm.  The minutes from the July meetings were reviewed and approved by a motion by Al Bergquist and seconded by Ed Clem.  The treasurer report was reviewed. Added to the report this month is a fund for ARPA. Discussion about showing this fund on a separate balance report so it does not look like this fund is part of our total budget. The motion was made to approve the current treasurer’s report by Ed Clem and seconded by Al Bergquist.

Bob Zimmerman, Lake Eunice resident was present at the meeting to discuss an encroachment on a right of way on Shorewood Beach Road. Jason Rosing did tour this project earlier today. The well is 35 feet from the road. The encroachment was brought to motion by Jerry Johnson and seconded by Al Bergquist. Encroachment form completed and filed by the clerk.

Discussion with the board on fall spraying with L and M. Ed Clem and Al Bergquist will continue to work with them to complete the necessary spraying. Al Bergquist will also contact Marcia at Becker County to discuss what needs to be done.

APRA update-Lake Eunice got their first deposit-$86,928.69. The next deposit should be in the next year. The board was asked to consider the following purchases:

Laney’s-$8,455. Purchase a new Coleman gas furnace and air condition. These new units will house an I Wave air cleaner which will purify the air and kill bacteria and viruses. It also includes a complete duct cleaning. Also purchased will be a WIFI thermostat temp control. Laney’s reports these purchases will support the goal of better air flow and ventilation. In addition, the existing furnace and air condition, do not support the technology for the I Wave air cleaner.

A motion to approve this purchase was made by Jason Rosing and approved by Jerry Johnson.

Connect Interiors-$11,544. New board table with chairs, chairs for attendees. This includes 3 tables for the board that have electrical pods and 7 chairs (3 big and tall and 4 regular size) It also includes 20 chairs for participants, which are stackable when not in use. All the chairs will be cloth free and wipeable. The tables are on wheels and can be moved throughout townhall.

A motion to approve this purchase was made by Ed Clem and seconded by Wayne Jacobson.

A motion was made to adjourn at 7:47 pm by Wayne Jacobson and seconded by Al Bergquist.

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

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