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 December 13th, 2022 at 7:00 pm.  Ann Hixson, treasurer was not present at the meeting. The minutes from the November meetings were reviewed and approved by a motion by Ed Clem and seconded by Jerry Johnson.  The treasurer report was reviewed. The treasurer report was reviewed. The board made a motion to approve the treasurers report.

## A resolution was presented to designate the Lake Eunice Township as the polling place for 2023 election. This resolution was passed by the board.

## The board discussed the minimum maintenance road issue off of Highway 22. The board was presented with the possible road agreement created by Carl Malmstrom after he discovered a Permit for Use from 2009 at the recorder’s office. The Permit for use was shared with Katherine Marks attorney this week. The board reviewed the agreement with Houge and made no corrections or additions. The board approved this road agreement be shared with Houge as presented by vote. Ed Celm brought the motion with Al Bergquist bringing the second.

## The board also discussed that no paperwork can be found in the townhall that designates this road as a minimum maintenance road. According to Carl Malmstrom, this road has an appropriate designation and it must have been designated many many years ago. As nothing could be located, Mr. Malmstrom suggested the board redesignate this road as minimum maintenance. A resolution reaffirming the designation of a minimum maintenance road was brought to motion by Jason Rosing. The board voted unanimously to continue with the current designation. All this new information will be shared with the attorney hired by Katherine Marks.

Meeting Notice: Minnesota Pollution Control Agency Public Meeting February 16th, 2023 at 2pm.

This meeting was adjourned at 7:15 pm by motion from Jerry Johnson and seconded by Wayne Jacobson.

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Heather Anderson, Township Clerk Date

15320 Blackhawk Road

Audubon, Minnesota 56511

218-287-0562