Lake Eunice Township

Treasurer: Ann Hixon 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 January 8th, 2019th at 7:00 pm.  All members were present.  The minutes from the December 12th, 2018 meeting was reviewed and approved by a motion from by Al Bergquist and seconded by Jerry Johnson.  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 Wayne Jacobson.    Discussed was the new treasurer report which allows the township to itemize payment and claims.  In addition, there was positive feedback about the new accounting system that allows the financial reports to be itemized.  This new system has been in place for about one year and the Board is seeing progress.  It was also discussed that copies of these reports should be made available for transparency to township residents.

Kevin Sather, a Lake Eunice Township resident was present at the meeting to discuss his property as it relates to a new septic and septic permit.  He advised that he needs a permit for an easement for his septic system.  Mr. Sather is receiving letters from the County and the Becker County Courts about this issue.  Mr. Sather did share the proposal he obtained about the project and this was reviewed with the Board.  It was agreed that the R/W Encroachment be signed.  This document was signed by Jason Rosing and Heather Anderson.  The resident was encouraged to continue to communicate about any issues as it relates to this issue.

Rick Renner was present to discuss road plowing and had indicated he has been having issues with his plow equipment, but that it is now repaired.  Also discussed was a continuing issue with vehicles and personal property parked on certain roads in the township that present an issue when plowing.  Mr. Renner will continue to communicate with residents and bring these issues to the supervisors if there needs to be more communication.  Discussion was held in regards to the condition of certain roads and the need to clear brush and assesses road conditions,: specifically: Tanglewood, Shorewood Beach Road, Meadow Circle and Maple Lodge Road.  Mr. Renner reported the new account with Hough, Inc. is working well for gravel and salt.

The Township Hall is in need of a commercial cleaning service as the existing custodian has put in her notice.  Discussion about possible replacements along with expectations that will be established when a person is hired.

A retention scheduled was established in regards to documents and paperwork that is currently being stored in boxes in the storage room.  A resolution adopting the general records retention schedule was discussed.  In addition, the board approved Lake Eunice Township paying a $100 annual membership to the Becker County Historical Society.  The Becker County Historical Society is a resource for records retention.  They are available to store records in paper form and can also be digitally recorded. Heather Anderson will start to go through township records.  Discussed was a $15 an hourly wage to go through these records and also deliver them to the Becker County Historical Society.  This motion was approved by Jerry Johnson and seconded by Wayne Jacobson.

The Board of Audit meeting will be held at the Lake Eunice Township Hall on February 12th, 2019.

A motion was made to adjourn at 7:49 pm by Ed Helm and seconded by Al Bergquist.

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