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 March 16th, 2021 at 7:00 pm.  The minutes from the February meeting were reviewed and approved by a motion by Ed Clem and seconded by Jerry Johnson.  The treasurer report was reviewed. The motion was made to table the current treasurer’s report by Ed Clem and seconded by Jerry Johnson. Discussion on CTAS and the continued work that needs to be done. In addition, Heather Anderson will reach out to the CTAS trainer for clarification and training. The board advised they want to see CTAS be a reflection of the actual budget. The treasurer’s report will be reviewed in more detail next month. Also, the board would like to see the receipts the vendors send to Ann Hixson every month before they are paid. This is to ensure the vendors are being paid from the right account.

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.

Jen Goering, owner of TJ’s, in Audubon, Minnesota, was present to discuss and approve the liquor license for the Pit 611. The liquor license was accepted with Al Bergquist 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.

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

Gene Anderson was present to discuss Lake Maud Trail. The board was supplied with a sub division road agreement from 2010 along with a certificate of survey. Gene updated the board on the progress with this road. He stated there are three lots being sold. The board reviewed the road agreements and policies related to road. Mr. Anderson advised that the residents are aware they must bring the roads to a certain standard for the board to take over responsibility for maintenance. This was discussed and it was reiterated that there needs to be three households with septic and electricity on that road as well.

Rick Renner was in attendance for a Right of Way Encroachment for Kevin and Deb Klemmer 15794 Blackhawk Road Lake Park, Minnesota 56511. The request states the plan is to extend the drain field for sewer not more than 20 feet into the township right of way. Al Bergquist did bring up the township liability with this request. This was brought to motion with Ed Clem making the motion and Jerry Johnson seconding.

Jason Rosing did get a call earlier this week from Mike Power, resident of Lake Eunice in regards to water draining in his yard. He lives on East Little Cormorant Road. Mr. Powers is requesting a letter from the township clarifying why the culvert is draining that direction. Carl Malmstrom, township attorney, was present during this discussion. Mr. Malmstrom indicated the township does not have any responsibility to write that letter.

Discussion in regards to the gate across a public road on Pearl Lake Drive. This gate is now broken and still needs to be removed. Carl Malmstrom, township attorney, was present during this discussion and has notified the resident many times verbally and also in writing. As maintenance needs to occur on this road, it will be removed in the very near future. The board will consult with Mr. Malmstrom on the date it will occur. In addition, Mr. Malmstrom advised pictures should be taken on the property.

Jay Carlson was present to discuss Gilbertson Place. Carl Malmstrom, township attorney was present for that conversation. Mr. Carlson advised that he has a financial commitment from his neighbors to continue to do the necessary work on this road. The resolution was reviewed by Mr. Malmstrom, Mr. Carlson and the board. There are a few changes to that document. Addressed was the fact that a resolution can be passed, with the assurance that those changes will occur to speed up this process. The resolution for acceptance of Gilbertson Place was brought to motion by Wayne Jacobson and passed unanimously. Mr. Malmstrom will make the necessary changes on the document and email to Heather Anderson for signatures and distribution.

A date was discussed for a road inspection involving all supervisors. April 9th, 2021 at noon, the board will start this road inspection. This will be posted by Heather Anderson.

Due to the annual meeting always falling on the same date as the regular meeting (second Tuesday in March)-the board would like to change the regular meeting to the third Tuesday, every March. This was unanimously approved and Heather Anderson will make those changes to the schedule.

The board needs to nominated a chairperson for 2021. Wayne Jacobson nominated Jason Rosing with Al Bergquist seconding this motion. The chairperson for Lake Eunice Township for 2021 will be Jason Rosing.

Officers were sworn in after election in March, 2021. Ann Hixson was sworn in as treasurer with Jason Rosing and Ed Clem being sworn in as road supervisors.

A motion was made to adjourn at 8:21 pm by Al Bergquist and seconded by Ed Clem.

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

218-287-0562