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LAKE EUNICE TOWNSHIP

Lisa Rietsema, Clerk

15344 Blackhawk Rd.

Audubon, MN 56511

(218) 841-3777

Treasurer: Ann Hixson Supervisors: Ed Clem, Jason Rosing,

Chairman: Dave Opsahl Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on November 3, 2015 at 7pm. All members were present. The minutes from the October 13, 2015 meeting were approved by a motion from J Rosing, and 2nd by A Bergquist and it carried. Claims were reviewed for payment and transfer of adequate funds to cover payment of claims and payroll which was reviewed and approved as written by a motion from W Jacobson, 2nd by E Clem and it carried.

There was some discussion about Central Specialties not completing the work that the township hired them to do. They were supposed to meet with Dave and John Okeson on Monday but did not show up. John called but no answer, later found out that they had the wrong day marked down on their calendar. The township received a letter from Mike the Project Manager respectfully requesting that the substantial completion date be moved to June 15, 2016 and that they would perform all of the work at current contract prices by that time. They would be willing to accept $12,000.00 worth of damages that could be applied towards additional paving work. It was discussed that spring and early summer would be the best time for it to be completed now. John thought that the additional $12,000 that we would receive will complete about 800-900 feet of overlay. There was a motion to accept to suspend the 2015 project until spring by J Rosing, 2nd by A Bergquist and it carried. Lisa will send out a formal letter with a copy of the minutes to Central Specialties.

Scott Walz with Meadow Land Surveying was present at the meeting to bring forward a Common Interest Community Plat for a Toy Locker on the North side of County Road 20. A motion was made to accept the plat by W Jacobson, 2nd by a Bergquist and it carried. D Opsal, Chairman and L Rietsema, Clerk signed the plat to be recorded.

Matthew Meyer who is a groundwater hydrologist with the Minnesota DNR in St. Paul has been in contact with D Opsahl. He works with the DNR’s groundwater observation well network throughout the state, including well installation, maintenance, and sealing. Matt is wondering about the small dead-end road going east off of St Mary’s of the Lakes Road called Bullock Drive to possibly put in a new observation well. They currently have a groundwater observation well near here on private property that is outdated and needs replacement. Instead of replacing on private property, we are trying to move our wells to public property, to make accessing the well easier, and to help prevent potential landowner conflict in the future. The DNR installs quite a few wells on state and county land, and also along road right-of-ways. There was discussion on this and a motion was made by J rosing, 2nd by W Jacobson to approve the placement of this well in the road right-of-way. Dave will contact the DNR. Pictures of the placement will be in the file at the township.

There was some discussion on a letter that the township received from the Audubon Firehall. Dave will forward this letter on to Karl, the township attorney to get more advice on where to proceed from here.

Sherman Shores needs to have some signage put up on that road. (Street Name and Stop Sign) Dave will send a bill to Scott Busker by the end of the year for those expenses.

A motion was made to adjourn at 7:55 pm by W Jacobson, 2nd by J Rosing and it carried.

Minutes approved on December 8, 2015. Lisa Rietsema, Clerk

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Chairman

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Clerk