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## LAKE EUNICE TOWNSHIP

Lisa Rietsema, Clerk  
15513 Blackhawk Rd.  
Audubon, MN 56511  
(218) 841-3777

Treasurer: Ann Hixson  
Jerry Johnson,  
Chairman: Jason Rosing  
Bergquist

Supervisors: Ed Clem,  
Wayne Jacobson, Al

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The Lake Eunice township board held the monthly meeting at the town hall on November 15, 2016 at 7pm. All members were present. The minutes from the October 11, 2016 meeting were approved by a motion from A Bergquist, and 2<sup>nd</sup> by E Clem and it carried. Claims were reviewed for payment and transfer of adequate funds to cover payment of claims and payroll was approved as well as the treasurer's report which was reviewed and approved as written by a motion from E Clem, 2<sup>nd</sup> by W Jacobson and it carried.

Mike Reep was present at the meeting to discuss the cleaning of the townhall which is not being done right now. On the day of the election the place needed to be sweep and picked up before the polls opened. The board will do some checking with some individuals that have a cleaning service and see what they would charge to come in once a month or every other month.

Jerry Johnson has been appointed to fill David Opsahl's position on the township board due to his moving out of the township. A motion was made by E Clem, and 2<sup>nd</sup> by A Bergquist to appoint Jerry Johnson to complete the term of the vacancy and it carried.

There was a township resident at the voting polls on November 8<sup>th</sup> that stated the flag is positioned on the wrong of the door. The board discussed getting a new holder and moving the flag.

Road discussion – Scott Hendrickson has not done anything yet on Dorff Beach Road. Tradewinds Beach Road needs to have a pothole patch done on it.

Spraying will need to be put on the December agenda to make sure that we make L & M's schedule this year. E Clem was going to give L & M Spraying a call.

Budget discussion – Ed will call the state to try to line up a time that they can come and go over CTAS with the board to explain a few more of the detailed reports before any further discussion on the budget. Lisa will post the workshop training date once it is verified when they can come.

There was discussion on getting internet connection at the townhall if needed for CTAS. A motion was made by E Clem, and 2<sup>nd</sup> by A Bergquist to approve the amount of \$200.00 for set up and not more than \$75.00 a month for the internet fee and it carried.

A motion was made to adjourn at 8:15 PM by A Bergquist, 2<sup>nd</sup> by W Jacobson and it carried.

Minutes approved on December 13, 2016. Lisa Rietsema, Clerk

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Chairman

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Clerk