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 a special meeting at the town hall on March 23rd 2020 at 7:00 pm.  All board members were present. Purpose of special meeting to discuss and possibly vote on the Townhall Road Project.

Initial discussion involved the possible conflict of interest in regards to the Townhall Road-local improvement. Two board members, Wayne Jacobson and Jerry Johnson, reside on Townhall Road. Both indicated they will refrain from voting on or discussion involved in this potential road project. This was accepted by the three remaining road supervisors.

Al Bergquist presented several questions in regards to the project. Mr. Bergquist wondered if there are other roads in the township that should be considered. Discussion about the priorities of the township along with the road reports provided by the road supervisors. Also included in the discussion was the road report completed by John Okeson that supported completing this road in this budget year. The report also recommended completing the road in one year versus a two-year project. Ed Clem also questioned the funding for this project and if there are other funding alternative besides using the township general funds. Discussion about special assessments versus using the general fund and how roads are funded in the township. Jason Rosing advised that the township has historically supported the paving of the through roads. It should also be noted that this road improvement project was discussed at the Township Annual meeting on March 10th, 2020. The elector of the township did support this local improvement and the expenditure of town funds.

A motion was made to adjourn with discussion at 7:30 pm by Al Bergquist and seconded by Ed Clem to commence with the voting.

Special Meeting Voting Results:

A vote was held to allow for the letting of the bidding for the Townhall Road-Road Improvement Project. The vote to move this project forward was passed unanimously by the three road supervisors-Jason Rosing, Ed Clem and Al Bergquist.

Heather Anderson, clerk, will ensure the bidding process gets posted and published according to the Uniform Municipal Contracting Law. Bids will be opened at the next township meeting on April 14th, 2020 at 7:15 pm.

A motion was made to adjourn at 7:42pm pm by Al Bergquist and seconded by Ed Clem.

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

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