

**Lake Eunice Township
18620 Sportsman Rd
Audubon, MN 56511**

218-439-6333
Crystal Myers, Clerk

Chairman: Lloyd Kohler
Treasurer: Ruth Pung

Supervisors: Michael Reep
James Renslow

On April 04, 2006, the Lake Eunice Township Board called the monthly meeting to order at 7:00pm. All board members were present. The minutes from March as well as the treasurer's report were approved as written by a motion from M Reep, 2nd by J Renslow and it carried.

New Business: Robert Hovde was present with a copy of the plat of Summer Haven Rd/E Little Cormorant Rd. These existing roads were paved by the township but the plat shows the roads were not on the legal platted road bed. The roads are on the Hovde property. He will grant the twp and easement for those roads and will have this recorded but would like the twp to pay for the recording fee. A motion was made by M Reep to agree to this proposal, 2nd by J Renslow and it carried. Hovde will bill the twp for the fee. He will also check into the legal aspect to see if he can quit claim deed the section between the actual road and the platted road to the twp which if possible will be done at the expense of the twp.

Wayne Bringer of Ducks Unlimited was present representing also Tom Ramos and Josh Cavanaugh on a matter concerning Dahlberg Lake which empties into Leaf Lake. The carp are having a negative effect on the lake and they would like to install a carp barrier on the culvert which would still allow normal water flow and debris to pass through. This barrier would be maintained by Ducks Unlimited and removed by them if a problem arises at no expense to the township or at the request of the twp. All necessary permits will be obtained by Ducks Unlimited prior to this installation. M Reep made a motion to approve this action, 2nd by J Renslow and it carried.

Wildflower Golf Course present to have the 3.2 and strong wine and liquor licenses signed. M Reep made a motion to approve, 2nd by J Renslow and it carried.

Bill Sherlin, COLA Rep, was present to present a letter for our information that will be submitted to zoning requesting consideration of more restrictive options to protect wetlands from encroachment in the proposed development on a portion of the western shoreline of Lake Maud. The Lake Maud Assoc will stay involved in this matter.

Jeff Moritz of the Cormorant Watershed was present requesting our involvement in the permanent no wake zone by passing an ordinance. The county sheriff would enforce this ordinance. There would be a joint powers agreement with the surrounding townships so the entire lakeshore would fall under these ordinances. M Reep made a motion to pass the ordinance and move forward with the project, 2nd by J Renslow and it carried.

Jeff Moritz also gave an update on the S Big Corm project which is now 95% completed.

The township supervisors will do a road inspection on April 18th at 9am.

A publishing will be submitted requesting quotes on both blading of our roads as well as gravel hauling and spreading.

J Renslow made a motion to change the meeting fee to \$50 and the hourly rate of supervisors and judges to \$15 in keeping with surrounding townships, 2nd by M Reep and it carried.

M Reep made a motion to increase the tractor rate to \$40/hr plus hourly labor by Lloyd for composting, 2nd by J Renslow and it carried.

Bob Eilertson will be retiring from the Waste Management Recycling and will be continuing to maintain our recycling sheds. The payment for his labor will change from direct pay from Waste Management to the twp paying him and then being reimbursed. J Renslow made a motion to approve this, 2nd by M Reep and it carried.

The twp computer will need to be updated and we are checking into the cost of this.

M Reep made a motion to have the dust control done by DM Dust Control, 2nd by J Renslow and it carried.

An order for the new snowplow will be placed.

A motion was made by J Renslow, 2nd by M Reep to adjourn at 10 pm and it carried.

Minutes approved on _2nd_ May 2006, Clerk