LAKE EUNICE TOWNSHIP

Crystal Myers, Clerk 18620 Sportsman Rd Audubon, MN 56511 218-234-9266

Treasurer: Ruth Pung
Supervisors: Lloyd Kohler, Gerald Johnson,
Chairman: Joe Lightowler
James Renslow, Larry Stockert

The Lake Eunice Township board held their monthly meeting at the town hall on April 13, 2010 at 7pm. All members were present. The minutes from March were approved as written by a motion from J Renslow, 2nd by L Kohler, and it carried. The treasurer's report was approved as written by a motion from L Stockert, 2nd by J Renslow and it carried.

Reorganization: L Kohler nominated Jim Renslow and he declined. L Kohler nominated Larry Stockert and he also declined. L Kohler nominated Joe Lightowler as chairman, 2nd by L Stockert and it carried. G Johnson nominated L Kohler as the deputy chairman, 2nd by J Renslow and it carried. J Renslow nominated L Kohler as weed inspector, 2nd by G Johnson and it carried. Cynthia Danielson has been appointed to continue as deputy clerk and Sharon Fagerlie appointed to continue as deputy treasurer.

Dave & Peggy Kragnes owns a lot on Bergquist Beach off of W Lake Eunice Rd and is requesting a vacation of part of the designated roadway. He had the property surveyed so it would not affect the other property owners' current property lines. J Lightowler also informed him that he is required to pay for the surveying of the existing road to state the complete legal description of where the road lies. Mr. Bergquist stated that it is not required to have a new legal due to the fact that the road has been in the existing location for more than 6 years. This is the stipulation of having a new legal description of the current road that the township attorney recommended be done at the expense of Mr. Bergquist. A public hearing will be held at a later date for this vacation.

Rick Renner was present to have a property line waiver signed for a septic installation on 17170 S Big Cormorant Rd. Motion to approve by L Stockert, 2nd by J Renslow and it carried.

M Reep was present to turn over his prior paperwork to the board with explanation of what he was working on and what needs to be done with the paperwork. He turned over the FEMA paperwork to L Kohler, senior maintenance supervisor, and it was explained what needed to be completed to meet the requirements as well as backup of receipts and invoices of materials. The timeline was explained to the board as well so that they were aware of the FEMA may request an audit via State of MN that shows that all monies paid were used to complete projects or must be returned. He also submitted two copies of a request to Chairman Lightowler requesting information on voting materials from 2008 – 2010 pertaining to his assumption of mishandling of voting materials during the process of the 2010 elections township elections. One copy was submitted to the clerk as requested. He requested materials by the next meeting on May 11th.

Randy & Jordan Aronson concerning crackfilling the asphalt roads and they will give the township a quote per mile on doing this work.

Andy Francis was present to discuss submitting a quote for handling the compost pile and rip rap on one of our roads.

Jerome Ingut was present to discuss the progress on paving Deroxe Rd and he was informed that the road will be paved this year, but we have not started the process of gaining the bids and are trying to coordinate it with the bids for the county roads that will be paved/overlayed to help decrease the cost.

Mark Jacobson on N Pearl was questioning why his road is not being done this year and he was informed that it is in the 5 year plan but there are soft spots that we still need to address before it is completed. The board had previously agreed to cost share this road paving with the residents on a 50/50 basis. He also requested the road have dust control applied to it this year. L Stockert stated that the township will agree to pay for half of the cost to have this done on any road as long as 60% of the residents of the road agree. Mr. Jacobson does not agree with the cost share as he feels it saves the township money as opposed to blading. The township will discuss this once the annual road inspection is done by the board and decisions are made on what will be done with the roads this year. He also stated that the Pelican Watershed will be attaching a monitoring device to the culvert and wanted to notify us.

Mark Beauchene from Isthmus Beach Rd is requesting information on having some maintenance done on the land designated as a dedicated road adjacent to his property or if he can do the work himself as far as adding gravel or other such things. This road has not been taken over by the township due to the fact that it does not meet class A road requirements, so we don't have any reason to prevent him from doing any maintenance. L Stockert told him to go ahead with it.

L Kohler checked on Dahlberg culvert and the work is still in progress but will be completed. He went with Charlie Chadbourne and looked at what is needed on Deroxe to get the paving done.

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L Stockert attended a safety meeting and stated that there cannot be any maintenance on private property which includes plowing at the Sportsmen's Club and turning around in a resident's property either. He made a motion that all jobs over \$500 have 2 written quotes, 2nd by J Renslow, opposed by L Kohler and it carried. Rock is needed on E Big Cormorant. Road files will be kept in the townhall for access by all members. L Stockert made a motion to reduce the road work hourly minimum from two hours to one hour, 2nd by J Lightowler, opposed by L Kohler and it carried. Tanglewood & Eilertson Rd need to be looked at. He made a motion that the cold crackfill should not be used and only the approved 102 or better hot crackfill be used as he feels it is a waste as the cracks are not staying filled, 2nd by Gerald Johnson and it carried.

J Lightowler made a motion to switch to 2 meetings a month for the summer beginning this month with the second meeting occurring on April 27th, 2nd by J Renslow and it carried. He is requesting we separate the recycling and composting on our system for tracking purposes. He would like to see what can be done to get the county to put a 4-way stop at Co Rd 11 and 6. We will send another letter to the county requesting this be revisited for safety purposes. The township supervisors cannot be using any of their own equipment and charging for this use and this will no longer be done. J Lightowler requested to have road work inspected by one person only and at various times throughout the project instead of all day long in order to reduce the labor cost whenever possible. He also wanted to state that the only drivers of the snowplow will be Rick Renner and his listed backup. Rick will get pricing and guarantee on a spray liner for the truck bed to prevent it from damage from the salt sand and he will sandblast it and prime/paint it this year and see how it holds up.

L Stockert made a motion for Rick Renner to fix the turnaround at the end of Sportsmen Rd for \$400, 2nd by J Lightowler and it carried.

L Stockert made a motion to disconnect the townhall phone, 2nd by L Kohler and it carried.

The township annual road inspection will be done on Monday, April 26th at 9am.

J Renslow made a synopsis of guidelines to be followed with the 5-member board being in place by setting up committees so that there is no violation of open meeting law. The committee list will be reviewed by the board members and we will finalize members at the next meeting.

A motion was made to adjourn at 9:17 pm by L Kohler, 2nd by L Stockert and it carried. Minutes approved on April 27th. Crystal Myers, Clerk