

LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung
Chairman: Joe Lightowler

Supervisors: Lloyd Kohler, Gerald Johnson,
Larry Stockert, Dave Opsahl

The Lake Eunice Township board held their monthly meeting at the town hall on April 12, 2011 at 7pm. All members were present with exception of the clerk. Deputy Clerk Cindy Danielson was present. The minutes from March 15, 2011 were approved as written by a motion from D Opsahl, 2nd by L Kohler and it carried. The treasurer's report was reviewed and approved as written by a motion from L Stockert, 2nd by G Johnson and it carried.

Darcy from the Audubon Fire Dept was present requesting help with the new fire hall. D Opsahl will attend their meeting on April 28th at 7pm.

Mike Reep of the Midnight Riders Club stated that Becker Co will sponsor grooming and the club will do the grooming of the snowmobile trails.

Meeting recessed from 7:30 to 7:45 to hold a special hearing.

Dave Opsahl moved and Larry Stockert seconded to approve the Peterson Circle Subordinate Service District. Motion passed.

Road Inspection will be done on April 26th at 9am.

2 Bids were received for the purchase of the old recycling shed: G Johnson's bid of \$510 was awarded the shed.

L Stockert will put together a quote request for base 1 in front of recycling shed as well as gather quotes for ditch mowing to be reviewed at the May 9th meeting.

L Kohler will gather quotes for brush spraying. Barry Nelson suggested they check with the county for funds for cost sharing.

Meeting recessed from 8 - 8:05 to hold a special hearing.

Lloyd Moved and Jerry Johnson seconded to approve the vacation of Right of Way as described in the attachments to the petition. Motion passed.

Arnesons offered to pay \$2000 for cold crackfill machine....L Kohler suggested advertising in the paper.

L Stockert made a motion to switch the multi-peril insurance to MAT at a significant cost savings, 2nd by G Johnson and it carried. L Stockert will inventory all item to be included on the policy.

May 9th is the County Board of Appeals meeting for assessments.

Ducks Unlimited has been sent a letter to invite them to come to a meeting to discuss maintenance on Dahlberg culvert on Leaf Lk.

J Lightowler made a motion to approve signing the agreement to allow Becker Co to provide technical and engineering assistance for the seal on the Deroxe Rd that was Otta Sealed in 2010, 2nd by L Stockert and it carried.

There was a discussion on having residents input on improvement of Tanglewood Rd.

A motion was made to adjourn at 8:53 pm by L Stockert, 2nd by L Kohler and it carried.
Minutes approved on April 12, 2011. Crystal Myers, Clerk

Lake Eunice Township

Claims List for Approval

04/12/2011

Date range: 03/12/2011 to 04/12/2011

| Date | Vendor | Description | Claim # | Total | Account # | Detail |
|----------------------------------|----------------------------------|---|---------|-------------------|---------------|-------------------|
| 03/17/2011 | Victor Lundeen Company | Envelopes | 1209 | \$101.25 | 100-41500-210 | \$101.25 |
| 03/29/2011 | Cardmember Services - State Bank | Gas | 1196 | \$652.37 | 100-43100-314 | \$652.37 |
| 03/30/2011 | Dave DeMars | Election Judge | 1197 | \$45.00 | 100-41900-305 | \$45.00 |
| 03/30/2011 | Internal Revenue Service | 1st Quarter Income Tax Withholdings | 1198 | \$530.05 | 100-41100-120 | \$530.05 |
| 03/30/2011 | Gerald Johnson | Mileage - Calloway meeting | 1199 | \$25.50 | 100-43100-330 | \$25.50 |
| 03/31/2011 | Patrick B. Kenney | Legal services-Summer Island Peterson Circ. | 1200 | \$1,649.20 | 100-43100-301 | \$727.60 |
| 03/31/2011 | Lloyd Kohler | Mileage | 1201 | \$99.95 | 100-43100-301 | \$921.80 |
| 03/31/2011 | Joe Lightowler | Mileage | 1203 | \$68.85 | 100-41100-330 | \$99.95 |
| 03/31/2011 | Barry Nelson | Moderator for annual meeting | 1205 | \$50.00 | 100-43100-330 | \$6.12 |
| 03/31/2011 | Ruth Pung | Computer charges/supplies | 1206 | \$138.18 | 100-41100-330 | \$62.73 |
| 03/31/2011 | Larry Stockert | mileage | 1208 | \$60.18 | 100-41900-200 | \$138.18 |
| 04/01/2011 | Renner Excavating LLC | Snow Plowing/Repair plow | 1207 | \$767.00 | 100-41100-330 | \$45.90 |
| 04/06/2011 | Lake Region Electric Cooperative | 4/1/11 Electric bill | 1202 | \$172.15 | 100-43125-311 | \$705.00 |
| 04/07/2011 | MAT | Mn Legal Compliance Guide | 1204 | \$4.28 | 100-43125-220 | \$62.00 |
| | | | | | 100-41100-380 | \$172.15 |
| | | | | | 100-41500-210 | \$4.28 |
| Total For Selected Claims | | | | \$4,363.96 | | \$4,363.96 |

Approved

Date

Approval of claims and transfer of funds from savings to regular claim checks