
LAKE EUNICE TOWNSHIP

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

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

Treasurer: Ruth Pung
Chairman: Joe Lightowler

The Lake Eunice Township board held their monthly meeting at the town hall on April 10, 2012 at 7:40pm. All members were present. The minutes from March 12, 2012 were approved as written by a motion from L Stockert, 2nd by G Johnson and it carried. Claims of \$11,403.27 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 L Stockert, 2nd by J Rosing and it carried.

L Stockert made a motion to approve the liquor license for Schmitty's Landing (Brad Jernberg), 2nd by J Rosing and it carried.

L Stockert made a motion to approve a full liquor license for Wildflower Golf Course, 2nd by J Rosing and it carried.

The reorganization of the township was held. G Johnson nominated J Lightowler for chairman, 2nd by D Opsahl and it carried. L Stockert nominated D Opsahl as vice chairman, 2nd by G Johnson and it carried. The supervisors have been assigned to the prospective duties as follows: G Johnson – signs; J Rosing, L Stockert, D Opsahl – roads; D Opsahl – weeds; L Stockert – recycling; J Rosing – dust control (500 ft minimum to have dust control– residents attend May meeting with check for 50% if wanted)

Gary Hiam of Red Elm Ridge was present to discuss the road vacation that was denied by the township. G Johnson made a motion to grant an easement for this portion for the sewer system, 2nd by D Opsahl and it carried. The attorney will draw up the appropriate paperwork.

A motion was made to adjourn at 8:45 pm by D Opsahl, 2nd by L Stockert and it carried.
Minutes approved on May 8, 2012. Crystal Myers, Clerk

Chairman

Clerk

LAKE EUNICE TOWNSHIP

Crystal Myers, Clerk
18620 Sportsman Rd
Audubon, MN 56511
701-306-2362

Supervisors: Jason Rosing, Gerald Johnson,
Larry Stockert, Dave Opsahl

Treasurer: Ruth Pung
Chairman: Joe Lightowler

The Lake Eunice Township board held the public hearing for the repairs on Tanglewood Rd at the townhall on April 10, 2012 at 6:30pm.

Dave Heyer gave a presentation about the options of repairs using Otta Seal as the surface. One of the residents proposed the bad areas be repaired and an overlay placed over the repairs instead of the entire road rebuild for a lower cost. There was discussion as to whether this would last and several residents would like to repair the entire road and use Otta Seal.

A motion was made by L Stockert to adopt the resolution ordering improvement and preparation of plans for the project, 2nd by D Opsahl and it carried.

Hearing adjourned at 7:40pm

Lake Eunice Township

Claims List for Approval

04/10/2012

Date range: 01/01/2012 to 04/10/2012

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
03/13/2012	Becker County Auditor-Treasurer	Ballots	1374	\$281.53	100-41000-350	\$281.53
03/13/2012	Dave DeMars	Election Judge	1377	\$82.50	100-41900-305	\$82.50
03/13/2012	Joyce Flicek	Election Judge	1378	\$82.50	100-41000-305	\$82.50
03/13/2012	Barry Nelson	Moderator for annual meeting	1386	\$50.00	100-41900-300	\$50.00
03/13/2012	Olson Construction of Lake Park, MN	Class 5/black dirt/rip rap/etc	1387	\$10,712.00	100-43100-309	\$10,712.00
03/15/2012	Becker County Highway Department	Install signs - salt/sand	1375	\$1,328.80	100-43125-311	\$582.12
					100-43100-300	\$746.68
03/30/2012	Cardmember Services - State Bank	Gas	1376	\$170.19	100-43125-314	\$170.19
03/31/2012	Internal Revenue Service	1st Quarter Income Tax Withholdings	1380	\$541.34	100-41100-120	\$541.34
03/31/2012	Gerald Johnson	Mileage	1381	\$77.70	100-43100-330	\$47.73
					100-41000-330	\$29.97
03/31/2012	Patrick B. Kenney	Legal services-	1382	\$1,645.70	100-43100-301	\$308.80
					100-43100-301	\$1,336.90
03/31/2012	Lloyd Kohler	Mileage	1383	\$18.32	100-43100-330	\$18.32
03/31/2012	Lake Region Electric Cooperative	4/7 electricity	1384	\$147.01	100-41100-380	\$147.01
03/31/2012	Joe Lightowler	Mileage	1385	\$39.13	100-41000-330	\$21.92
					100-43100-330	\$17.21
03/31/2012	Ruth Pung	Computer charge	1388	\$30.00	100-41900-200	\$30.00
03/31/2012	Jason Rosing	mileage	1390	\$16.65	100-43100-330	\$16.65
03/31/2012	Larry Stockert	mileage	1391	\$46.07	100-43100-330	\$16.65
04/01/2012	Renner Excavating LLC	Plowing/brushing	1389	\$892.50	100-43100-330	\$33.30
					100-46102-330	\$12.77
04/02/2012	Hendricks Road Maintenance	Blading/Compost/signing	1379	\$4,784.50	100-43125-311	\$217.50
					100-43100-300	\$675.00
04/10/2012	Heyer Land Surveying and Engineerin	Field work/meetings Tanglewood Road	1392	\$2,412.50	100-43100-302	\$795.00
					100-43100-304	\$3,989.50
					100-43100-300	\$2,412.50

Total For Selected Claims

\$23,358.94

\$23,358.94

Lake Eunice Township

Claims List for Approval

04/02/2012

Date range: 01/02/2012 to 04/02/2012

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
04/02/2012	MAT	Spring Short Course	1373	\$350.00	100-41000-300	\$350.00
Total For Selected Claims				\$350.00		\$350.00

Approved _____ Date _____

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

Lake Eunice Township

Claims List for Approval

03/15/2012

Date range: 02/15/2012 to 03/15/2012

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
03/06/2012	Cardmember Services - State Bank	Gas	1372	\$590.58	100-43125-314	\$590.58
Total For Selected Claims				\$590.58		\$590.58

Approved _____ Date _____

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

Payroll Period Ending: 04/10/2012

Employee		Hours	Earnings				
ID	Name	Regular	Overtime	Regular	Overtime	Tips	Gross
	Johnson, Gerald	1	0	\$275.00	\$0.00	\$0.00	\$275.00
	Kohler, Lloyd	1	0	\$205.00	\$0.00	\$0.00	\$205.00
	Lightowler, Joe	1	0	\$125.00	\$0.00	\$0.00	\$125.00
	Myers, Crystal	2	0	\$610.00	\$0.00	\$0.00	\$610.00
	Opsahl, David C	1	0	\$130.00	\$0.00	\$0.00	\$130.00
	Pung, Ruth	2	0	\$550.00	\$0.00	\$0.00	\$550.00
	Rosing, Jason	1	0	\$30.00	\$0.00	\$0.00	\$30.00
	Stockerl, Larry	1	0	\$245.00	\$0.00	\$0.00	\$245.00
TOTALS		10	0	\$2,170.00	\$0.00	\$0.00	\$2,170.00

Employee		State	Insurance	Union			
ID	Name	WH Tax	Health	Dental	Life	Dues	Other 1
	Johnson, Gerald	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Kohler, Lloyd	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Lightowler, Joe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Myers, Crystal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Opsahl, David C	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pung, Ruth	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Rosing, Jason	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Stockerl, Larry	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Approval of payroll and transfer of funds from savings to cover pay

Approved _____

Date _____