## LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung Chairman: Joe Lightowler

Clerk

Supervisors: Jason Rosing, Wayne Jacobson, Larry Stockert, Dave Opsahl

The Lake Eunice Township board held the monthly meeting at the town hall on April 9, 2013 at 7pm. All members were present with exception of the treasurer. The minutes from March 11, 2013 were approved by a motion from L Stockert, 2<sup>nd</sup> by D Opsahl and it carried. Claims 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, 2<sup>nd</sup> by J Rosing and it carried.

Mike Reep, as a representative of the Midnight Riders Snowmobile Club, was present to request the township's support in requesting a 4-way stop at the corner of Co Hwy 6 and Co Hwy 11 from Becker County and MN DOT. J Lightowler made a motion to support this, 2<sup>nd</sup> by L Stockert and it carried.

Reorganization: D Opsahl nominated J Lightowler as chairman and L Stockert nominated D Opsahl as vice chairman. It was a unanimous decision to appoint them to these positions. Cindy Danielson was appointed as deputy clerk and Sharon Fagerlie as the deputy treasurer. The supervisors will be assigned to the duties as follows: Roads – J Rosing & L Stockert; Weed control – D Opsahl; Signs – W Jacobson.

A road inspection will be done by the supervisors on May 10<sup>th</sup> at 1pm....meet at the townhall.

The dismissal of the two appeals of the Tanglewood Rd special assessment was received from the Becker County courts.

Based upon inquiries made by several property owners within the Tanglewood Rd Special Assessment District, the Lake Eunice Township Board of Supervisors, after consulting the Becker Co Auditor-Treasurer's Office, hereby makes a motion to waive interest charged on the special assessment subsequent to May 15, 2013 if the full payment of the balance of special assessment is paid to the township by May 15, 2013 (mail time will be given but payment must be received no later than June 1st and the clerk must be notified by May 15th that payment has been mailed and the special assessment payment that is certified on the taxes must be paid to the Auditor's Office). A motion was made by J Lightowler, 2nd by J Rosing and it carried.

A resolution authorizing township supervisors to perform miscellaneous work as necessary at a rate of \$15 per hour was approved by a motion from J Lightowler, 2<sup>nd</sup> by D Rosing and it carried.

L Stockert made a motion to set a minimum of 2 hours charged for work performed by township board, 2<sup>nd</sup> by W Jacobson and it carried.

A motion was made to adjourn at 8:15 pm by L Stockert, 2<sup>nd</sup> by J Rosing and it carried. Minutes approved on May 14, 2013. Crystal Myers, Clerk

Chairman

## Claims List for Approval

v*s*/31/2013

Date range: 02/28/2013 to 04/02/2013

<u>Date</u> <u>Vendor</u> 04/01/2013 MAT

Description Spring Short Course

**Claim #** 1565

**Total** \$350.00

Account #

100-41000-300

\$350.00 Detail

\$350.00

\$350.00

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## Payroll Period Ending: 04/09/2013

Johnson, Gerald Lightowler, Joe Myers, Crystal Pung, Ruth Rosing, Jason - Stockert, Larry	Employee	ID Name Johnson, Gerald Lightowler, Joe Myers, Crystal Pung, Ruth Rosing, Jason Stockert, Larry TOTALS
WH Tax \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	State	Regular Q
Health \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		Overtime
50.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	insurance	Regular \$50.00 \$95.00 \$687.50 \$500.00 \$130.00 \$235.00 \$1,697.50
\$0.00 \$0.00 \$0.00 \$0.00		Qvertime \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	Union	Tips \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Other \$0.0 \$0.0 \$0.0 \$0.0 \$0.0 \$0.0		Gross \$50.0 \$55.0 \$687.5 \$687.5 \$130.0 \$130.0 \$235.0

Approval of payroll and transfer of funds from savings to cover paper  $\frac{1}{\sqrt{13}}$ Approved

Date

Approved

Date range: 01/01/2013 to 04/09/2013

**Date** 03/12/2013

<u>Vendor</u> Debra Langerud

Description
Election Judge

Claim # 1566

**Total** \$45.00

\$45.00

Detail

03/12/2013

Jason Rosing Joyce Flicek

Election Judge
Election judge

1567 1568

\$153.75 \$105.00

		JC 4/09/13	Albert AG M	
\$53,538.06			Total For Selected Claims	Total For Se
\$73.54	1578	4/7 Security Lights & electricity	Lake Region Electric Cooperative	04/05/2013
\$5.65	1584	mileage	Larry Stockert	03/31/2013
\$13.88	1583	Mileage	Jason Rosing	03/31/2013
\$3,676.00	1582	Plow & Sand	Renner Excavating LLC	03/31/2013
\$72.65	1581	Computer Charge/printer ink/garbage bags	Ruth Pung	03/31/2013
\$20.34	1580	Election - mileage	Crystal Myers	03/31/2013
\$138.08	1579	Mileage & Election Judge	Joe Lightowler	03/31/2013
\$2,021.28	1577	Legal services - various	Patrick B. Kenney	03/31/2013
\$610.36	1576	First Quarter Income Tax Withholding	Internal Revenue Service	03/31/2013
\$42,697.97	1575	Fire Protection	City of Audubon	03/31/2013
\$2,966.31	1574	Gas	Cardmember Services	03/31/2013
\$600.75	1573	Salt Sand	Becker County Highway Department	03/15/2013
\$56.25	1572	Election Judge	Sandy Duval	03/12/2013
\$71.25	1571	Election Judge	Lloyd Kohier	03/12/2013
\$105.00	1570	Election Judge	Gerald Johnson	03/12/2013
\$105.00	1569	Election Judge	Sharon Ehrens	03/12/2013

100-43100-330 100-41900-305

\$18.08 \$120.00

100-41900-330

\$20.34

\$3,676.00

\$72.65

\$13.88

100-41000-301 200-43100-301

\$626.59 \$1,394.69 Account #
100-41900-305
100-41900-305
100-41900-305
100-41900-305
100-41900-305
100-41900-305
100-41900-305
100-43100-310
100-43125-314
100-42200-300
100-41100-120

\$610.36

\$42,697.97

\$2,966.31

\$600.75

\$71.25 \$56.25 \$153.75 \$105.00 \$105.00 \$105.00

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> 100-41900-200 100-43125-311 100-43100-330 100-46102-330 100-41100-380

\$73.54

\$5.65

\$53,538.06