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## LAKE EUNICE TOWNSHIP

Lisa Rietsema, Clerk  
15344 Blackhawk Rd.  
Audubon, MN 56511  
(218) 841-3777

Treasurer: Ann Hixson  
Chairman: Dave Opsahl

Supervisors: Ed Clem, Jason Rosing,  
Wayne Jacobson, Al Bergquist

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The Lake Eunice township board held the monthly meeting at the town hall on April 14, 2015 at 7pm. All members were present. The minutes from the March 9, 2015 meeting were approved by a motion from J Rosing, and 2<sup>nd</sup> by W Jacobson 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 A Bergquist, 2<sup>nd</sup> by E Clem and it carried.

Greg Peterson was present at the meeting asking for the approval of his liquor license for Twin Shores. W Jacobson made a motion to approve the liquor license for Twin Shores, 2<sup>nd</sup> by J Rosing and it carried.

Dave Melgard was at the meeting asking for dust control on Little Cormorant Lake Road. It was discussed that the road should have gravel go on before the chloride will be put on. Dave will send a check to the clerk for \$204.17 for the chloride.

Tom Gramm was present at the meeting introducing himself. He does crackfilling (hot rubberized) and would like to be able to put in a bid when the time comes. He has done crack filling for several other townships.

David Peterson was at the meeting to discuss putting a culvert and some dirt in a ditch on his property to level it off. The township board will need to take a look at this and will report back at the next meeting.

Joe Zelezink – works at NDSU and was looking for some old log cabins or a grainery to take some small wood samples.

John Okeson was at the meeting to discuss what he has determined on the township roads. He went thru his list of the roads explaining what was needed to improve some of them. He talked about which ones should be taken care of this year and possibly which ones could wait with possibly a little maintenance to them. The township board was given the road assessment and will need to go thru the list and decide which ones should be done first.

Chris – Audubon Fire Chief and 3 others from the fire department attended the meeting to answer any other questions that the township may have and to give more information on the new firehall that they have received. Some bids had been received and they came in at 1.2 million to 1.3 million. They had Foltz price out the new firehall and the bid came in at \$756,000. The city of Audubon will give the land, water, and sewer hookup. The property would be located south of TEAM Industries. The sub station was discussed to be located at the townhall, which they said would be minimal cost. People would need to be recruited in this area to run the truck. Chris said you usually want about 5 people per unit. Lake Eunice would have 53% of the cost for the new firehall, which would be about \$400,000. Dave was going to visit with our attorney on the signing of the Joint Powers paperwork so further discussion can be done. Chris will be coming back to the next meeting.

There was discussion on graveling about seven miles of gravel roads around the township. The board was going to get some quotes for the cost of doing this by the next meeting. A date will need to be set on when this needs to be completed.

The township attorney will be contacted to draw up paperwork so there are legal binding contracts for all the road work that will need to be completed.

The township maps at the townhall are not up to date, a motion was made by J Rosing to purchase a 36 X 42 laminated map from Mapping Solutions for \$141.00, 2<sup>nd</sup> by A Bergquist and it carried.

Composite site was discussed with possibility of moving the site to another location where it could be monitored a little more closely. People have been dumping things there that should not be; railroad ties and a plastic truck bed box are the last two things that have been left there.

Discussion was held by the supervisors on the pay that the supervisors receive. A Bergquist made a motion for the chairman to receive \$500.00 a month and each supervisor to receive \$250.00 a month. Extra meetings and trainings will be \$15.00 hr. and mileage paid at the IRS rate for those, 2<sup>nd</sup> by E Clem and it carried.

A motion was made to adjourn at 10:10 pm by J Rosing, 2<sup>nd</sup> by W Jacobsen and it carried.

Minutes approved on May 12, 2015. Lisa Rietsema, Clerk

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Chairman

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Clerk