

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 August 9, 2011 at 7pm. All members were present. The minutes from July 12, 2011 were approved as written by a motion from L Stockert, 2nd by G Johnson 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, 2nd by L Kohler and it carried.

Scott Rietsema requested a variance from the county for a building up to the right-of-way and was requesting the township approve this. L Stockert made a motion to approve this variance, no second on the motion due to concerns with the snow drifts so this motion dies. L Kohler made a motion to state concerns and give a negative recommendation to the Board of Adjustment, 2nd by D Opsahl and it carried.

L Kohler made a motion to make a negative recommendation to the Board of Adjustment for the Wilsanen variance request, 2nd by G Johnson and it carried.

L Kohler made a motion for J Lightowler to move forward with obtaining a new credit card to replace the current one that has a past board member's name on it, 2nd by L Stockert and it carried.

The hearing for Haugen, Lodoen & Bensen petition for vacation of a portion of Maple Lodge Rd was held at 7:30pm. G Johnson made a motion to approve this vacation, 2nd by D Opsahl and it carried.

Dave Heyer, engineer hired by the township, was present to discuss Tanglewood Rd repairs and he will plan on having recommendations and requirements ready by January or February.

A motion was made to adjourn at 8:00 pm by L Stockert, 2nd by G Johnson and it carried.
Minutes approved on September 13, 2011. Crystal Myers, Clerk

Chairman

Clerk

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The hearing for Haugen, Lodoen & Bensen petition for vacation of a portion of Maple Lodge Rd was held at 7:30pm. No discussion or objections.

G Johnson made a motion to approve this vacation, 2nd by D Opsahl and it carried.

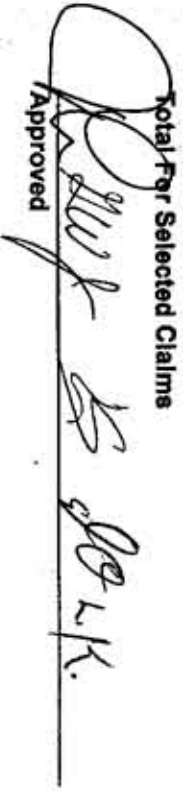
Lake Eunice Township

Claims List for Approval

08/09/2011

Date range: 01/01/2011 to 08/09/2011

Date	Vendor	Description	Claim #	Total	Account #	Detail
06/30/2011	Dunn Transfer, Inc.	Hauling of Asphalt	1270	\$2,216.27	100-43100-309	\$467.50
					100-43100-309	\$1,238.77
					100-43100-309	\$510.00
07/01/2011	Mike Wicker	Mowing	1275	\$210.00	100-41000-302	\$210.00
07/11/2011	Amntson Construction LLC	Various Road Repairs	1266	\$7,312.50	100-43100-309	\$3,985.00
					100-43100-309	\$1,377.50
					100-43100-309	\$1,950.00
07/17/2011	Doug Dickey	Gophers	1269	\$61.00	100-49000-432	\$61.00
07/18/2011	Larry Stockert	mileage	1273	\$44.88	100-43100-330	\$44.88
07/25/2011	Brock White Company, LLC	Fabric	1267	\$701.00	100-43100-309	\$701.00
07/29/2011	Central Specialties, Inc.	Road Projects	1268	\$20,356.31	100-43100-309	\$2,034.09
					100-43100-309	\$9,378.60
					100-43100-309	\$1,509.38
					100-43100-309	\$2,380.88
					100-43100-309	\$5,053.36
07/30/2011	MATTT	Consolidate Coverage	1272	\$134.00	100-41000-360	\$134.00
07/31/2011	Ruth Pung	Computer charge	1274	\$30.00	100-41900-200	\$30.00
07/31/2011	Patrick B. Kenney	Legal services-	1276	\$1,414.44	100-41100-301	\$554.40
					100-43100-301	\$824.04
					100-43100-301	\$36.00
08/01/2011	Hendricks Road Maintenance	Blading/Compost/Hauling	1271	\$7,853.50	100-43100-304	\$5,811.00
					100-43100-302	\$337.50
					100-43100-303	\$813.75
					100-43100-303	\$891.25
08/04/2011	Lake Region Electric Cooperative	8/4 Electricity	1278	\$48.41	100-41100-380	\$48.41
08/05/2011	Olson Construction of Lake Park, MN	Sportsman Road Work	1277	\$4,978.50	100-43100-307	\$4,978.50
Total For Selected Claims				\$45,380.81		\$45,380.81

Approved 

Date 8/9/11

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