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 half on December 14, 2010 at 7pm. All members were present. The minutes from November 9, 2010 were approved as written by a motion from J Lightowler, 2nd by D Opsahl and it carried. The treasurer's report was reviewed and approved as written by a motion from L Kohler, 2nd by L Stockert and it carried.

Mike Reep was present asking if all election judges can get paid for attending training. D Opsahl made a motion to approve payment for training of all election judges, 2nd by G Johnson and it carried.

Mike Reep questioned whether roads that service only a few residences should continue to be maintained. This was looked at before and there were a few roads that are maintained less often as it is not necessary to be done as often as other roads due to less traffic. Roads will be looked at and consideration made for a maintenance schedule annually when the road inspection is done in the spring.

Software to track road signs would cost \$240/yr with a \$500 initial setup. J Lightowler will bring a sample to the next meeting of an excel program that could do the same thing.

The January 11th regular board meeting will also include a budget meeting to develop the proposed budget for 2012.

Ryan Tangen provided a cost schedule for copies, faxes, etc requested by residents that is used by the county. G Johnson made a motion to approve the township using this cost schedule, 2nd by D Opsahl and it carried.

A discussion was held regarding the possible future moving of Ellertson Rd for safety issues.

Peterson Ln culvert has been installed.

A motion was made to adjourn at 7:52 pm by L Kohler, 2nd by L Stockert and it carried. Minutes approved on Jan 11, 2010. Crystal Myers, Clerk

Total For Se		12/14/2010	12/04/2010	11/30/2010	11/30/2010	11/30/2010	11/30/2010	11/30/2010	11/30/2010	11/29/2010	11/29/2010	11/29/2010	11/15/2010	11/09/2010	11/02/2010	11/02/2010	11/02/2010	11/02/2010	10/12/2010
Total For Selected Claims		Ruth Pung	Lake Region Electric Cooperative	Larry Stockert	Renner Excavating LLC	Crystal Myers	Joe Lightowler	Lloyd Kohler	Patrick B. Kenney	Gerald Johnson	Hendricks Road Maintenance	Cardmember Services - State Bank	Windsor Sales, Inc.	Duane Grossman	Michael Reep	Joyce Flicek	Dave DeMars	Craig Cain	<u>Vendor</u> Anderson Passe & Associates
		Computer charge	12/04/10 Electric bill	mileage	Snow Plowing	Mileage	Mileage	Mileage	Legal services	Mileage	Blading/Composting/Culvert on Peterson Circle	Gas	Misc.	Gophers	Election Judge	Election judge	Election Judge	Election Judge	Description Twp. Roadway Signage contract
		1152	1149	1155	1154	1151	1150	1148	1147	1146	1145	1141	1156	1144	1153	1143	1142	1140	Claim # 1139
\$12,198.85		\$30.00	\$198.35	\$30.50	\$500.00	\$10.00	\$42.00	\$36.00	\$540.00	\$4.00	\$7,373.50	\$396.50	\$84.25	\$18.00	\$109.50	\$107.25	\$109.50	\$109.50	Total \$2,500.00
	100-41000-200	100-41000-380	100-43100-330	100-43100-311	100-41000-330	100-41000-330	100-43100-330	100-41000-301	100-43100-330	100-43100-304 100-46101-302 100-43100-302	100-43100-210	100-41000-430	100-41000-432	100-41000-305	100-41000-305	100-41000-305	100-41000-305	100-43100-300	Account #
\$12,198.85	\$30.00	\$198.35	\$30.50	\$500.00	\$10.00	\$34.00 \$8.00	\$24.00 \$12.00	\$108.00 \$432.00	\$4.00	\$5,428.50 \$195.00 \$1,750.00	\$396.50	\$84.25	\$18.00	\$109.50	\$107.25	\$109.50	\$109.50	\$2,500.00	Detail

Date range: 01/01/2010 to 12/14/2010