
LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung
Chairman: Joe Lightowler

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

The Lake Eunice Township board held the monthly meeting at the town hall on December 10, 2013 at 7pm. All members were present with the exception of D Opsahl. The minutes from November 12, 2013 were approved by a motion from L Stockert and 2nd 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 J Rosing 2nd by L Stockert and it carried.

Tom Bergren was present from Bass Lake Estates to request the township take over maintenance of the road. L Stockert made a motion to approve taking over maintenance immediately with the stipulation that 2" of gravel be applied to entire surface and grading be completed by July 1st, Bergren requested the township have that done and bill him the cost, 2nd by W Jacobson and it carried.

There was a discussion on the Audubon fire hall and options for the building and satellite locations.

L Stockert made a motion to accept Carl Malmstrom as the township attorney, 2nd by J Rosing and it carried.

A motion was made to adjourn at 7:35 pm by L Stockert, 2nd by W Jacobson and it carried.
Minutes approved on January 14, 2013. Crystal Myers, Clerk

Chairman

Clerk

Lake Eunice Township

Claims List for Approval

12/10/2013

Date range: 11/10/2013 to 12/10/2013

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
11/12/2013	Stuart Bjorgan	Brush Work	1681	\$3,747.50	100-43100-313	\$3,747.50
11/14/2013	MATIT	Workers Compemation	1686	\$311.00	100-41100-360	\$311.00
11/29/2013	Stuart Bjorgan	Machine Maintenance	1680	\$512.00	100-43100-300	\$512.00
11/30/2013	Patrick B. Kenney	Legal services - various	1683	\$396.00	100-41600-301	\$396.00
11/30/2013	Joe Lightowler	Mileage	1685	\$18.08	100-43100-330	\$18.08
11/30/2013	Ruth Pung	Computer charge	1687	\$30.00	100-41900-200	\$30.00
11/30/2013	Larry Stockert	mileage	1688	\$19.00	100-43100-330	\$10.00
12/01/2013	Hendricks Road Maintenance	Blade/Compost/signs	1682	\$7,837.00	100-41000-330	\$9.00
12/06/2013	Lake Region Electric Cooperative	12/6 Security Lights & electricity	1684	\$162.14	100-43100-304	\$5,312.00
12/10/2013	Bell State Bank & Trust	Tanglewood 1-1-14 payment	1678	\$19,385.50	100-43100-300	\$340.00
12/10/2013	Bell State Bank & Trust	Peterson Circle 1-1-14 payment	1679	\$3,016.20	100-43100-322	\$2,185.00
12/10/2013	Bell State Bank & Trust	Tanglewood special payment - Steven Hanson	1689	\$3,324.19	100-41100-380	\$162.14
Total For Selected Claims				\$38,758.61		\$38,758.61

Approved _____ Date _____

Approval of claims and transfer of funds from savings to pay for claim checks

Lake Eunice Township

Payroll Register - Lands

Payroll Period Ending: 12/10/2013

Employee		Hours		Earnings			
ID	Name	Regular	Overtime	Regular	Overtime	Tips	Gross
1	Lightowler, Joe	1	0	\$95.00	\$0.00	\$0.00	\$95.00
2	Myers, Crystal	1	0	\$550.00	\$0.00	\$0.00	\$550.00
1	Pung, Ruth	1	0	\$500.00	\$0.00	\$0.00	\$500.00
1	Rosing, Jason	1	0	\$65.00	\$0.00	\$0.00	\$65.00
1	Stockert, Larry	1	0	\$250.00	\$0.00	\$0.00	\$250.00
TOTALS		6	0	\$1,460.00	\$0.00	\$0.00	\$1,460.00

Employee		Insurance		Union		
ID	Name	WH Tax	Health	Dental	Life	Other.1
	Lightowler, Joe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Myers, Crystal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pung, Ruth	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Rosing, Jason	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Stockert, Larry	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

Approved _____ Date _____