## LAKE EUNICE TOWNSHIP

Crystal Myers, Clerk 18620 Sportsman Rd Audubon, MN 56511 218-439-3001 218-234-9266

Treasurer: Ruth Pung
Chairman: Michael Reep
Supervisors: Lloyd Kohler
James Renslow

The Lake Eunice Township board held their monthly meeting at the town hall on February 10, 2009 at 7:05pm. All members were present except M Reep. The minutes from January were approved as written by a motion from J Renslow, 2<sup>nd</sup> by L Kohler, and it carried. The treasurer's report was approved as written by a motion from L Kohler, 2<sup>nd</sup> by J Renslow and it carried.

Nora Putney was present concerning Summer Island Rd vacation of a portion of the dedicated public road. Pat Kenney, attorney, was present to inform her of what is required to hold a vacation hearing including her having a petition signed by residents involved and mailing notices to residents about the hearing. He advised the town board what should be considered in determining to vacate the requested portion.

Pat Kenney also discussed some findings on the Maple Lodge/Gilbertson Beach portion of road that was vacated and road relocated. This will be discussed further at our next meeting.

The budget statement was given to the supervisors for review and it will be approved at the next meeting.

J Renslow made a motion to purchase a crack filling machine from Team Lab at a cost of \$5,250, 2<sup>nd</sup> by L Kohler and it carried.

A motion was made to adjourn at 8:28 pm by J Renslow, 2<sup>nd</sup> by L Kohler and it carried.

Minutes approved on March 3, 2009. Crystal Myers, Clerk