
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 February 14, 2012 at 7pm. All members were present. The minutes from January 10, 2012 were approved as written by a motion from L Kohler, 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 G Johnson, 2nd by L Kohler and it carried.

L Kohler made a motion to approve the liquor license for the Pit 611, 2nd by G Johnson and it carried.

G Johnson made a motion to approve the liquor license for Randy's, 2nd by L Kohler and it carried.

G Johnson made a motion to approve the liquor license for Wildflower Golf Course, 2nd by L Kohler and it carried.

Resolution to appoint the 2012 absentee ballot board was approved by a motion from G Johnson, 2nd by L Kohler and it carried.

J Lightowler will be appearing in court in regards to the Hiam Vacation Proceedings requesting a vacation of a portion of Red Elm Ridge Road. L Kohler made a motion to object to this vacation, 2nd by G Johnson and it carried.

7:30pm - A public informational meeting was held for the residents on Tanglewood Rd regarding the improvements proposed for the road. Dave Heyer presented his preliminary designs and options for improvement. Option A on the presentation is the option preferred by the town board. The assessment proposed would be a 50% per property owner and 50% per front footage. It was requested by Jeff Moritz to have the township consider a portion of the road with no property accesses be considered a public area and to be paid for by the township and the remaining portion that has property accesses be assessed to the residents. The residents that were present were in favor of improving the road.

A motion was made to adjourn at 8:28 pm by G Johnson, 2nd by L Kohler and it carried.
Minutes approved on March 12, 2012. Crystal Myers, Clerk

Chairman

Clerk

Lake Eunice Township

Claims List for Approval

02/14/2012


Date range: 01/01/2012 to 02/14/2012

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
01/12/2012	Community Coop of Lake Park	Propane	1350	\$278.05	100-41000-380	\$278.05
01/13/2012	Bluesteel Design & Technology	Hosting Website 5-1-11 to 4-31-12	1347	\$140.00	100-41000-300	\$140.00
01/17/2012	Becker County Highway Department	Salt & Sand	1346	\$288.54	100-43125-311	\$288.54
01/30/2012	City of Audubon	Audubon Fire Protection 2012	1349	\$40,664.73	100-42200-300	\$40,664.73
01/30/2012	Joe Lightowler	Mileage	1352	\$4.44	100-41000-330	\$4.44
01/30/2012	Ruth Pung	Computer charge/ink cartridges	1353	\$80.72	100-41900-200	\$80.72
01/31/2012	Patrick B. Kenney	Legal services-	1357	\$2,601.73	100-43100-301	\$543.65
					100-43100-301	\$2,058.08
01/31/2012	Lloyd Kohler	Mileage	1358	\$14.85	100-43100-330	\$14.85
02/01/2012	Renner Excavating LLC	Plow Snow/sanding	1354	\$345.00	100-43125-311	\$345.00
02/02/2012	Heyer Land Surveying and Engineerin	Field work/meetings Tanglewood Road	1351	\$3,700.00	100-43100-300	\$3,700.00
02/03/2012	Cardmember Services - State Bank	Gas	1356	\$563.47	100-43125-314	\$563.47
02/07/2012	Lake Region Electric Cooperative	2/7 electricity	1359	\$258.92	100-41100-380	\$258.92

Total For Selected Claims

\$48,940.45

\$48,940.45


 Approved _____ Date 2/14/12

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

Payroll Period Ending: 02/14/2012

ID	Name	Hours		Earnings				
		Regular	Overtime	Regular	Overtime	Tips	Gross	
	Johnson, Gerald	1	0	\$50.00	\$0.00	\$0.00	\$50.00	
	Kohler, Lloyd	1	0	\$80.00	\$0.00	\$0.00	\$80.00	
	Lightowler, Joe	1	0	\$80.00	\$0.00	\$0.00	\$80.00	
	Myers, Crystal	2	0	\$575.00	\$0.00	\$0.00	\$575.00	
	Opsahl, David C	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
	Pung, Ruth	1	0	\$500.00	\$0.00	\$0.00	\$500.00	
	Stockert, Larry	1	0	\$80.00	\$0.00	\$0.00	\$80.00	
TOTALS		7	0	\$1,365.00	\$0.00	\$0.00	\$1,365.00	

ID	Name	State	Insurance					Union
			WH Tax	Health	Dental	Life	Dues	
	Johnson, Gerald		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Kohler, Lloyd		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Lightowler, Joe		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Myers, Crystal		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Opsahl, David C		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pung, Ruth		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Stockert, Larry		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

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 Approved Date 2/14/12