
LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung
Chairman: Joe Lightowler

Supervisors: Jason Rosing, Gerald Johnson,
Larry Stockert, Dave Opsahl

The Lake Eunice Township board held the monthly meeting at the town hall on February 12, 2013 at 7pm. All members were present with exception of R Pung, L Stockert and D Opsahl. The minutes from January 8, 2013 were approved by a motion from D Opsahl, 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 J Rosing, 2nd by J Lightowler and it carried.

Nancy with Randy's Bar was present to request a renewal of the liquor license.
Gregg Johnson was present from Cormorant Lakes Sportsmen Club to request the renewal of the 3.2 malt liquor license.
Jay Olness was present from the Pit 611 requesting the renewal of the liquor license.
A motion was made by J Rosing to approve the above licenses, 2nd by G Johnson and it carried.

G Johnson made a motion to hold the public hearing to vacate a portion of Maple Lodge Rd as requested by Vivian J Dahl on Monday, March 11, 2013 at 7:30pm, 2nd by D Opsahl and it carried.

Proposed budget was discussed.

A motion was made to adjourn at 8:25 pm by D Opsahl, 2nd by J Rosing and it carried.
Minutes approved on March 11, 2013. Crystal Myers, Clerk

Chairman

Clerk

Lake Eunice Township

Claims List for Approval

01/08/2013

Date range: 10/22/2012 to 01/08/2013

Date	Vendor	Description	Claim #	Total	Account #	Detail
10/22/2012	MATTI	Workers Compensation	1524	\$254.00	100-41000-360	\$254.00
12/05/2012	Cardmember Services - State Bank	Gas	1520	\$493.44	100-43125-314	\$493.44
12/18/2012	Olson Construction of Lake Park, MN	Sugar Island & Townhall roads	1526	\$48,960.00	100-43100-309	\$8,960.00
12/19/2012	Bell State Bank & Trust	Peterson Circle payment	1518	\$3,016.20	100-43100-309	\$40,000.00
12/19/2012	Bell State Bank & Trust	Tanglewood loan payment	1519	\$19,385.50	200-47000-600	\$2,760.64
12/21/2012	M-R Sign Co., Inc.	Signs	1523	\$116.88	200-47000-610	\$255.56
12/24/2012	Victor Lundeen Company	Envelopes	1522	\$95.52	100-43100-322	\$116.88
12/30/2012	Internal Revenue Service	4th Quarter Income Tax Withholdings	1521	\$657.55	100-41000-200	\$95.52
12/31/2012	Crystal Myers	Mileage	1525	\$13.56	100-41100-120	\$657.55
12/31/2012	Ruth Purg	Computer Charges/stamps	1527	\$75.00	100-41900-330	\$13.56
12/31/2012	Becker County Assn of Townships	Association Dues	1528	\$1,150.86	100-41900-200	\$75.00
12/31/2012	Joe Lightowler	Mileage	1533	\$18.08	100-41000-431	\$1,150.86
12/31/2012	Renner Excavating LLC	Plow	1534	\$645.00	100-43100-330	\$18.08
12/31/2012	Larry Stockert	mileage	1535	\$5.65	100-43125-311	\$645.00
01/01/2013	Hendricks Road Maintenance	Removal&installation of signs/patch holes	1529	\$3,905.00	100-46102-330	\$5.65
01/01/2013	Internal Revenue Service	Penalty for 3rd quarter	1531	\$35.26	100-43100-303	\$3,905.00
01/01/2013	Lake Region Electric Cooperative	1/4 Bill & Security Light	1532	\$428.36	100-41000-322	\$3,420.00
01/04/2013	Patrick B. Kenney	Legal services	1530	\$4,770.25	100-41100-120	\$35.26
					100-41100-380	\$428.36
					200-43100-301	\$4,770.25

Total For Selected Claims

\$84,026.11

\$84,026.11

Approved

1/8/12
Date

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

Payroll Period Ending: 02/01/2013

Employee	Hours		Earnings			
	Regular	Overtime	Regular	Overtime	Tips	Gross
Johnson, Gerald	1	0	\$50.00	\$0.00	\$0.00	\$50.00
Lightowler, Joe	1	0	\$80.00	\$0.00	\$0.00	\$80.00
Myers, Crystal	2	0	\$560.00	\$0.00	\$0.00	\$560.00
Pung, Ruth	2	0	\$560.00	\$0.00	\$0.00	\$560.00
Rosing, Jason	1	0	\$50.00	\$0.00	\$0.00	\$50.00
Stocker, Larry	1	0	\$95.00	\$0.00	\$0.00	\$95.00
TOTALS	8	0	\$1,395.00	\$0.00	\$0.00	\$1,395.00

Employee	State	Insurance					Union
		WH Tax	Health	Dental	Life	Dues	
Johnson, Gerald		\$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
Pung, Ruth		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rosing, Jason		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Stocker, 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 checks

[Signature]
Approved

3/1/13
Date