

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 January 11, 2010 at 7pm. All members were present with exception of treasurer. The minutes from December 14, 2010 were approved as written by a motion from L Kohler, 2nd by L Stockert and it carried. The treasurer's report was reviewed and approved as written by a motion from L Stockert, 2nd by D Opsahl and it carried.

Mark Jacobson was present to make sure that N Pearl Lake Rd will be on the agenda for getting Otta Seal in 2011.

Mileage reimbursement has been increased to \$0.51 per mile.

D Opsahl met with Dave and Jason Rosing about the possible moving of Eilertson Lake Rd. They have some concerns that would need to be discussed as to where the road would be moved. This road will be looked at again in the spring to see what options are there.

L Stockert made a motion to have Scott Hendricks continue taking care of the compost site for 2011 at the existing rate, 2nd by J Lightowler and it carried.

G Johnson stated that the MN DOT installer for our signs is unable to do this project so he is working on finding another person.

The proposed budget for 2012 was discussed and will be presented at the annual meeting.

The board is required to appoint an absentee ballot board by Feb 4th. J Lightowler hereby resolves to establish an absentee ballot board consisting of Crystal Myers, Mark Jacobson and Bill Sherlin, 2nd by G Johnson and it carried.

A motion was made to adjourn at 8:56 pm by L Stockert, 2nd by L Kohler and it carried.
Minutes approved on Feb 8, 2010.

Crystal Myers, Clerk

Lake Eunice Township

Claims List for Approval

01/11/2011

Date range: 12/01/2010 to 01/11/2011

Date	Vendor	Description	Claim #	Total	Account #	Detail
12/08/2010	Dewey's Septic Service	Jettid culvert on Derox Rd	1164	\$150.00	100-43100-302	\$150.00
12/14/2010	Gerald Johnson	Mileage	1168	\$42.00	100-43100-330	\$42.00
12/29/2010	Cardmember Services - State Bank	Gas	1160	\$749.14	100-43100-210	\$749.14
12/31/2010	Becker County Assn of Townships	Annual Dues	1157	\$917.78	100-41000-431	\$917.78
12/31/2010	Becker County Highway Department	Salt/sand	1158	\$630.00	100-43125-220	\$630.00
12/31/2010	Craig Cahn	Election Judge Training	1159	\$46.50	100-41000-305	\$37.50
12/31/2010	Dave DeMars	Election Judge Training/Mileage	1162	\$48.50	100-41000-330	\$9.00
12/31/2010	Detroit Lakes Newspaper	Classifieds	1163	\$46.16	100-41000-340	\$46.16
12/31/2010	Robert Ellertson	Clean Recycle sheds	1165	\$510.00	100-46100-302	\$510.00
12/31/2010	Joyce Filcek	Election Judge Training/Mileage	1166	\$48.50	100-41000-330	\$11.00
12/31/2010	Internal Revenue Service	4th Quarter Income Tax Withholdings	1167	\$785.98	100-41000-120	\$785.98
12/31/2010	Lloyd Kohler	Mileage	1169	\$31.50	100-43100-330	\$31.50
12/31/2010	Ruth Pung	Computer charge/printer ink	1170	\$46.00	100-41000-200	\$46.00
12/31/2010	Michael Reep	Election Judge Training/mileage	1171	\$60.50	100-41000-305	\$37.50
12/31/2010	Larry Stockert	mileage	1173	\$7.00	100-41000-330	\$13.00
01/01/2011	Community Coop of Lake Park	Propane	1161	\$200.84	100-41000-380	\$200.84
01/02/2011	Renner Excavating LLC	Snow Plowing	1172	\$1,215.00	100-43100-311	\$1,190.00
01/06/2011	Lake Region Electric Cooperative	1/11/11 Electric bill	1174	\$307.16	100-41000-380	\$25.00
Total For Selected Claims				\$5,832.56		\$5,832.56

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