
LAKE EUNICE TOWNSHIP

Lisa Rietsema, Clerk
15344 Blackhawk Rd.
Audubon, MN 56511
(218) 841-3777

Treasurer: Ruth Pung
Chairman: Dave Opsahl

Supervisors: Ed Clem, Jason Rosing,
Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on January 13, 2015 at 7pm. All members were present. The minutes from the December 9, 2014 meeting were approved by a motion from J Rosing, and 2nd by A Bergquist 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 W Jacobson, 2nd by J Rosing and it carried.

Upton property – A quit Claim Deed running from Audubon Township to Lake Eunice Township to the Uptons of the Upton surveyed property; the purpose of which is to release the Township's easement over the roadway that is being vacated. This is allowing Lake Eunice Township to maintain a 66 foot wide easement over the road corridor. A motion was passed by J Rosing and 2nd by A Bergquist accepting the conveyance of the easement and authorizing the signing of the Quit Claim Deed and Acceptance.

Property Valuation Form was discussed. The Lake Eunice town board passed a Resolution #01-15-1A to approve obtaining from the Minnesota Association of Township Insurance Trust replacement cost coverage for the townhall and the large shed. All supervisors signed and approved the form.

Meeting for the next two months have been set as follows:

February Meeting – Thursday, February 12th at 7:00 PM

March Meeting – Monday, March 9th at 7:00 PM

Elections will be Tuesday, March 10th from 5:00 to 8:00 PM at the townhall with the annual meeting to follow starting at 8:15 PM.

A motion was made to adjourn at 7:35 pm by W Jacobson, 2nd by J Rosing and it carried.

Minutes approved on February 12, 2015. Lisa Rietsema, Clerk

Chairman

Clerk