
LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung
Chairman: Joe Lightowler

Supervisors: Lloyd Kohler, Gerald Johnson,
Larry Stockert, Dave Opsahl

The Lake Eunice Township board held the monthly meeting at the town hall on July 10, 2012 at 7pm. All members were present. The minutes from June 12, 2012 were approved as written by a motion from L Stockert, 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 L Stockert, 2nd by J Rosing and it carried.

G Johnson made a motion to transfer the balance in the special revenue fund to the general fund, 2nd by L Stockert and it carried.

Jeff Moritz was present requesting the cost of maintenance on Tanglewood Rd over the last 5-7 years and there was a discussion as to the average cost of maintenance on our roads.

Bids were opened for the contract on Tanglewood Rd. The bid tabulation is attached. A special assessment hearing will be held to discuss the bid results and assessment cost with residents present on July 31, 2012 at 7pm.

J Rosing made a motion to appoint the following election judges, 2nd by G Johnson and it carried: Joyce Flicek, Sandy Duval, Gerald Johnson, Craig Cain, Crystal Myers, Jason Rosing, Joe Lightowler, Ruth Pung.

L Stockert made a motion to have Olson Construction complete the north 560 feet of Townhall Rd this year at a cost of \$8,960 with the agreement to be paid for in the Spring of 2013, 2nd by G Johnson and it carried.

A motion was made to adjourn at 8:00 pm by L Stockert, 2nd by J Rosing and it carried.
Minutes approved on August 14, 2012. Crystal Myers, Clerk

Chairman

Clerk

Date range: 01/01/2012 to 07/10/2012

Date	Vendor	Description	Claim #	Total	Account #	Detail
05/31/2012	Community Coop of Lake Park	Propane tank lease	1417	\$48.09	100-41000-380	\$48.09
06/18/2012	Olson Construction of Lake Park, MN	Class 5/Culverts	1423	\$660.50	100-43100-309	\$140.00
					100-43100-309	\$212.50
					100-43100-309	\$308.00
06/27/2012	Driveway Service	Crushed concrete	1418	\$240.00	100-43100-303	\$240.00
06/28/2012	Stuart Bjorgan	Spring Mow	1416	\$877.50	100-43100-300	\$877.50
06/28/2012	Renner Excavating LLC	Dig outs/grease plow/Class 5	1425	\$1,740.00	100-43125-311	\$75.00
					100-43100-309	\$565.00
					100-43100-309	\$150.00
					100-43100-309	\$950.00
06/28/2012	SGC Horizon LLC	Advertising	1426	\$148.75	100-41000-340	\$148.75
06/30/2012	Internal Revenue Service	2nd Quarter Income Tax Withholdings	1421	\$923.39	100-41100-120	\$923.39
06/30/2012	Joe Lightowler	Mileage	1422	\$43.29	100-43100-330	\$43.29
06/30/2012	Ruth Purg	Computer charge/stamps	1424	\$75.00	100-41900-200	\$75.00
06/30/2012	Larry Stockert	mileage	1428	\$26.64	100-46102-330	\$5.55
					100-43100-330	\$21.09
06/30/2012	Community Coop of Lake Park	Propane	1429	\$49.08	100-41000-380	\$49.08
06/30/2012	Patrick B. Kenney	Legal services- Peterson Circle / Black Hawk / Vandal	1430	\$910.25	100-41600-301	\$274.20
					100-43100-301	\$91.80
					100-43100-301	\$544.25
06/30/2012	Lake Region Electric Cooperative	7/6 Bill & Security Light	1431	\$50.89	100-41100-380	\$50.89
06/30/2012	Mohawk Crack Fill & Sealing	Patching & Packing - Eliertson Road	1432	\$2,400.00	100-43100-303	\$2,400.00
07/02/2012	Hendricks Road Maintenance	Blading/Compost/Signing/Phase 1 Pearl Circle	1419	\$36,959.00	100-43100-304	\$6,840.00
					100-46101-302	\$412.50
					100-43100-322	\$1,472.50
					100-43100-309	\$27,984.00
					100-43100-309	\$250.00
07/02/2012	Stenger's Dust Control	Dust Control	1427	\$8,988.00	100-43100-308	\$600.00
					100-43100-308	\$912.00
					100-43100-308	\$300.00

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
07/05/2012	Heyer Land Surveying and Engineerin	Tanglewood Road Pre=bid	1420	\$3,075.00	100-43100-308	\$1,784.00
					100-43100-308	\$1,092.00
					100-43100-308	\$2,800.00
					100-43100-308	\$1,200.00
					100-43100-308	\$300.00
					100-43100-300	\$3,075.00
Total For Selected Claims				\$57,215.38		\$57,215.38

Approved _____ Date _____

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

Payroll Period Ending: 07/10/2012

Employee		Hours		Earnings			
ID	Name	Regular	Overtime	Regular	Overtime	Tips	Gross
	Johnson, Gerald	1	0	\$50.00	\$0.00	\$0.00	\$50.00
	Lightowler, Joe	1	0	\$125.00	\$0.00	\$0.00	\$125.00
	Myers, Crystal	1	0	\$500.00	\$0.00	\$0.00	\$500.00
	Opsahl, David C	1	0	\$130.00	\$0.00	\$0.00	\$130.00
	Pung, Ruth	1	0	\$500.00	\$0.00	\$0.00	\$500.00
	Stockert, Larry	1	0	\$230.00	\$0.00	\$0.00	\$230.00
TOTALS		6	0	\$1,535.00	\$0.00	\$0.00	\$1,535.00

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

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

Approved

Date

LAKE EUNICE TOWNSHIP

Becker County

BID TABULATION

Project: Tanglewood Road Improvement

Date of Letting: July 10, 2012

Type: Subgrade Repairs, Pavement Rehabilitation and
Bituminous Surfacing

Time of Letting: 7:00 P.M.

Engineer's Estimate: \$ 259,050.00

BIDDER & ADDRESS (alphabetical)	BID GUARANTY SUPPLIED	ADDENDUM'S ACKNOWLEDGED	BID AMOUNT AS SUBMITTED & READ
Central Specialties, Inc. 6325 County Road 87 SW Alexandria, MN 56308	Bid Bond		\$296,403.50
Hough, Incorporated P.O. Box 2 Detroit Lakes, MN 56502-0002	Bid Bond		\$329,145.00
Olson Construction 17705 Co. Hwy. 1 Lake Park, MN 56554	Cashier's Check		\$362,962.50
Sellin Brothers, Inc. 1204 Hwy 10 West Hawley, MN 56554	Bid Bond		\$361,792.50

_____ Date: _____