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, Larry Stockert

The Lake Eunice board held the monthly meeting at the town hall on July 8, 2014 at 7pm. All members were present with the exception of L Stockert. The minutes from the June 10, 2014 meeting and the June 24, 2014 special meeting were approved by a motion from J Rosing, and 2nd by E Clem 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 E Clem and it carried.

GaryMielke was present and was asking if gravel could be placed on Buckhorn Road. It was discussed that the budget was set to have all thru roads done this year and dead end roads which include Buckhornwill be done next year.

An email was received byD Opsahl from Larry Stockert indicating that he is resigning from the township board as of July 1, 2014. J Rosing made a motion to accept the resignation, 2nd by W Jacobson and it carried. J Rosing made a motion to appoint AlBergquist to the position, 2nd by W Jacobson and it carried.

Discussion was held about the possiblesatellite fire station at the townhall. The board would like to have a list put together by the end of this month on what would need to be completed for that project. Once the list is established then estimatesfrom 3 general contractors can be obtained.

There was a discussion about St Mary's of the Lake road where gravel has been washed onto the road and the board feels that could be a safety hazard because it is on the curve, so the sweeperwill clean the gravel off within the next few days.

Road projects should be based on estimates; an agreement should be put together with as much detail as possible and have all parties involved sign.

Reorganization: The supervisors will be assigned to the duties as follows: Roads -A. Bergquist, D. Opsahl, and J. Rosing; Weed control – E. Clem; Fire Hall -J. Rosing; Signs - W. Jacobson; Compost Pile – W. Jacobson.

The recycling bins have been removed from the old Lake Center Store property on Co #11, the townhall has added one additional plastic and cardboard container.

| Minutes approved on August 11, 2014. Lisa Rietsema, Clerk | |
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| Chairman | |
| Clerk | |