## LAKE EUNICE TOWNSHIP

Crystal Myers, Clerk 18620 Sportsman Rd Audubon, MN 56511 218-439-3001 218-234-9266

Treasurer: Ruth Pung
Supervisors: Lloyd Kohler, Joe Lightowler,
Chairman: Michael Reep
James Renslow, Larry Stockert

The Lake Eunice Township board held their monthly meeting at the town hall on June 9, 2009 at 7pm All members were present. The minutes from May were approved as written by a motion from J Lightowler, 2<sup>nd</sup> by L Kohler, and it carried. The treasurer's report was approved as written by a motion from J Renslow, 2<sup>nd</sup> by L Kohler and it carried.

Don Tietz was present concerning an easement on West Pearl Lake Rd to bore under the road for lot 2 for property owner Virginia Olson. The easement was granted by a motion by L Kohler, 2<sup>nd</sup> by L Stockert and it carried.

Ken Christianson was present concerning the change of the plat for the development known as "The Woods on Lake Maud" to a 4 lot multi-unit residential development. He is requesting what the criteria would be to have the twp look at taking over the road maintenance. The policy was explained as the road needing to be up to class "A" Becker County standards and there must have 50% of the lots with permanent residents.

Wallace Holm was present from E Pearl Lk Rd to find out what can be done to repair the spots that were temporarily repaired by adding rock to the location. The board will go look at this at 9am on Friday, June 12, 2009, to see what else need to be done to complete the repair.

Rick Renner was present with a request to allow the septic to be placed up to the road right-of-way on 14614 Tradewinds Rd. J Lightowler made a motion to approve the resolution, 2<sup>nd</sup> by L Kohler and it carried.

Curt Lundeen was present concerning a new home being built on Blackhawk Rd and would like the approval to have the septic up to the road right-of-way. Motion was made by L Kohler to accept the request, 2<sup>nd</sup> by L Stockert and it carried.

Meadow Lane residents would like the township to maintain their road and asked what needs to be done. The road needs to be brought up to class "A" standards before the township can take over maintenance. There looks to be about 4 driveways that need culverts and a little work before there can be a final inspection to approve taking over maintenance. There is a meeting at 5pm on June 13<sup>th</sup> tha twill be attended by L Kohler and L Stockert to provide information.

There is an issue on Blackhawk Rd where the residents of lot 2 are redoing their home and lot 3 is building. Lot 1 belongs to the township and the residents of lot 2 may propose a purchase of lot 1 from the township, but the DNR, by statute, has first rights to this lot. Nothing further has happened with this issue.

Berquist Beach has a turnaround that the township maintains and this was explained to the residents by M Reep that this land belongs to the township and they were also informed that their request for building a garage would have to go to zoning at the county level.

The culvert on Dahlberg by Leaf Lake needs repair to the erosion and the watershed district has agreed to pay \$2000 toward this repair and maintenance and Ducks Unlimited will be contacted as well since they agreed to keep this clean. J Lightowler suggested we have Rick Renner do these repairs as soon as possible including cleaning out the culvert and putting rip rap to prevent further erosion. M Reep will contact Rick to begin this.

Brian Martin variance is no concern of the township.

William Martodam is requesting a variance to construct a garage within 45ft of the right-of-way setback with several stipulations listed that would be done after the variance is granted. The township is against this and J Renslow, L Stockert and L Kohler will attend the meeting on June 10<sup>th</sup>.

Quotes were obtained to repair several of our roads from Rick Renner and Driveway Services (Lloyd will have him redo quote with no asphalt included). The roads that need repairs will be prioritized and done in order of importance. Eilertson Lake Rd needs immediate attention and E Pearl Lk Rd also needs to be done as soon as possible for safety reasons. Deroxe Rd needs to be done so it is ready for asphalt next year. These roads are the top 3 priorities at this moment. Grossman is another road that will be looked at on Friday also for culvert repair where the road is caving in.

Joe Lightowler made a motion, 2<sup>nd</sup> by L Stockert to approve the resolution to adopt a general records retention schedule and it carried.

A motion was made to adjourn at 9:28 pm by L Kohler, 2<sup>nd</sup> by J Renslow and it carried. Minutes approved on July 14, 2009. Crystal Myers, Clerk