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# LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung  
Chairman: Lloyd Kohler

Supervisors: Michael Reep  
James Renslow

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The Lake Eunice Township board held their annual meeting on March 14, 2006 at 8:20pm at the Lake Eunice Town hall. Jay Maki nominated Duane Grossman as moderator, 2<sup>nd</sup> by James Renslow and it carried.

2005 Annual meeting minutes were approved by a motion from Larry Stockert, 2<sup>nd</sup> by Jack Willette and it carried.

The budget was reviewed and Scott Rietsema made a motion to approve the budget, 2<sup>nd</sup> by Cecil Bergquist and it carried.

Ralph Bergquist made a motion to approve the continuance of posting stations, newspapers and depository, 2<sup>nd</sup> by Stan Opsahl and it carried.

Cecil Bergquist made a motion to approve the currently set times and date for election and annual meeting as March 13, 2007 2pm-8pm election and meeting to follow, 2<sup>nd</sup> by Barry Nelson and it carried.

Rick Renner, Dennis Macheel, and Bill Rutherford brought up a discussion of replacing the existing plow. A new plow would cost around \$80,000. Scott R Made a motion to purchase a new plow within the range of +/- 10% of the \$80,000, 2<sup>nd</sup> by Dennis Macheel and it carried. Jay Maki made a motion to pay for the plow in full if funds available and not borrow, 2<sup>nd</sup> by Scott R and it carried.

## Road report:

- E Pearl Lake Rd was graveled
- Summer Island breakups were fixed and geo mat installed
- 2006 Town hall rd will be prepared for paving and possibly Deroxe Rd or Erickson Rd
- E Maud / Blackhawk seal coated
- N Pearl will have dust control placed on it
- Crack fill has been done on all roads necessary and more will be done this year

The road policy changed so all roads in a new development must match the road specs of the one it intersects with

Audubon Rescue is requesting an increase in funding for 2008 to \$6425 from the \$1000 it has been for the past years. Ralph Bergquist made a motion to accept this increase for 2008, 2<sup>nd</sup> Jay Maki and it carried.

Barry Nelson, county commissioner, discussed that there will be a vote in a few weeks to combine the auditor & treasurer position. It will not save money necessarily, but it will streamline the internal process. He also stated that the courthouse expansion will be going forward.

There would have to be a study by the state engineer to put up a 4-way stop at the intersection of county rd 11 and county rd 6.

Dennis Macheel has requested that the board of supervisors be increased from 3 to 5. This will have to be done by a vote and information will be available at the May meeting on how to do this.

A motion was made by Cecil Bergquist to adjourn at 9:45pm, 2<sup>nd</sup> by Ralph Bergquist and it carried.

Minutes approved on March 13, 2007. Crystal Myers, Clerk