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# LAKE EUNICE TOWNSHIP

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

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

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Treasurer: Ruth Pung  
Chairman: Joe Lightowler

The Lake Eunice Township board held their monthly meeting at the town hall on March 12, 2012 at 7pm. All members were present. The minutes from February 14, 2012 were approved as written by a motion from L Kohler, 2<sup>nd</sup> by D Opsahl 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, 2<sup>nd</sup> by G Johnson and it carried.

Greg Johnson was present for the liquor license for the Cormorant Lakes Sportsmen Club, motion to accept made by L Stockert, 2<sup>nd</sup> G Johnson and it carried.

The bill submitted by Danny Olson of Olson Construction submitted a bill that was higher than the original quote of \$16,000 due to the fact of having to do some additional items to complete the project and the cost went up in order to complete the project. A motion has been made by L Stockert to pay the remaining balance of the bill with the stipulation that the road surface be finished with class 5, 2<sup>nd</sup> G Johnson and it carried.

A letter was received requesting a reconsideration of the Hiawatha vacation of Red Elm Ridge Rd from Brant Beeson, attorney for Hiawatha. L Stockert made a motion to reject the vacation due to the possibility of connecting Blue Water Bay Rd in the future, 2<sup>nd</sup> by L Kohler and it carried.

Tanglewood Rd repairs – D Opsahl made a motion to proceed with "Option A – Otta Seal" as laid out in the report by engineer Dave Heyer, 2<sup>nd</sup> by L Stockert and it carried. D Opsahl made a motion to special assess the repair project based on an average footage (average of lake footage and road footage), 2<sup>nd</sup> by G Johnson and it carried. Any approach that needs to be repaired due to the change of grade of the road will be paid for by the township at their discretion. The date of the formal hearing will be scheduled for April 10, 2012 at 6:30pm and the proper notices will be completed.

A motion was made to adjourn at 8:20 pm by L Stockert, 2<sup>nd</sup> by L Kohler and it carried.  
Minutes approved on March 12, 2012. Crystal Myers, Clerk

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Chairman

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Clerk

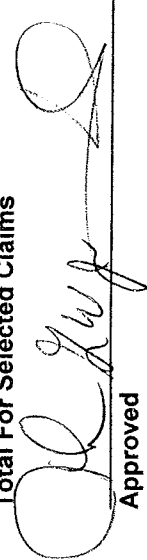
**Lake Eunice Township**

**Claims List for Approval**

**03/12/2012**

Date range: 01/01/2012 to 03/12/2012

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
02/15/2012	Becker County Highway Department	Salt & Sand	1360	\$288.54	100-43125-311	\$288.54
02/16/2012	City of Audubon	Audubon Rescue Service 2012	1361	\$6,425.00	100-42000-300	\$6,425.00
02/17/2012	Lake Region Electric Cooperative	3/7 electricity	1366	\$233.34	100-41100-380	\$233.34
02/23/2012	Community Coop of Lake Park	Propane	1362	\$211.27	100-41000-380	\$211.27
02/23/2012	JP Cooke Co.	Notary Stamp	1363	\$26.25	100-41500-200	\$26.25
02/29/2012	Detroit Lakes Newspaper	Classifieds	1364	\$157.00	100-41000-340	\$157.00
02/29/2012	Lloyd Kohler	Mileage	1365	\$19.25	100-43100-330	\$19.25
02/29/2012	Joe Lightowler	Mileage	1367	\$9.99	100-43100-330	\$9.99
02/29/2012	Ruth Pung	Computer charge	1368	\$30.00	100-43100-330	\$6.66
02/29/2012	Patrick B. Kenney	Legal services-	1371	\$644.70	100-41000-330	\$3.33
03/01/2012	Renner Excavating LLC	Plow Snow and replace mailbox	1369	\$1,192.50	100-41900-200	\$30.00
03/01/2012	Mike Wicker	Lawn mowing	1370	\$320.00	100-43100-301	\$644.70
					100-41000-300	\$75.00
					100-43125-311	\$1,117.50
					100-41000-400	\$320.00
<b>Total For Selected Claims</b>				<b>\$9,557.84</b>		<b>\$9,557.84</b>


  
 Approved \_\_\_\_\_ Date 3/12/12

Approval of claims and transfer of funds from savings to ~~ppg~~ claim checks