## LAKE EUNICE TOWNSHIP BOARD OF SUPERVISOR

18620 Sportsman Road Audubon, MN 56511 Phone 218-439-6333 Clerk: Crystal Myers

Chairperson: Michael Reep Treasurer: Ruth Pung Supervisors: Lloyd Kohler Jay Makki

On May 3, 2005 the Lake Eunice Township Board held their monthly meeting at the Lake Eunice Townhall. Chairman M Reep called the meeting to order at 7:05 pm. All board members were present except M Reep. The minutes from April 5th were approved as written by a motion from L Kohler, 2<sup>nd</sup> by D Opsahl and it carried. The treasurer's report was approved by a motion from L Kohler, 2<sup>nd</sup> by D Opsahl and it carried.

## **New Business:**

Richard Vareberg was present to request being able to install a septic up to the right of way line. The township chairman, M Reep, signed the authorization to do so after a motion from D Opsahl and a 2<sup>nd</sup> from L Kohler and it carried.

Ordell Grant was present requesting what will be done with the Summer Haven Rd development lots that are under water. He was advised that this is a county issue. He also stated a concern with the curves on this road and the township stated it we'll look at the option of placing warning signs and reflectors on the road. Rick Renner has a permit for using Haldorson Pit and would like it recorded in the minutes that if he breaks up the road, he repair it back to its present state.

Jay Carlson was present requesting the signature for a final road order vacating the portion of Tanglewood Rd between lots 1 & 2 and a portion up to Gilbertson plat. D Opsahl made a motion to finalize this vacation on Maple Lodge Rd and Gilbertson Beach Rd, 2<sup>nd</sup> by L Kohler and it carried. Janet Salzwedel was present regarding a water problem on Shorewood Beach Rd causing water to run into their house and flood an area where they are trying to put in a driveway. She is hoping a culvert would help and is asking for us to look at it and help her with a solution.

A general obligation bond is being looked at for asphalt on N Pearl, Deroxe Rd and St Marys o the Lakes Rd. Approximate figures were gathered on these proposed projects. Jay Carlson was present to give us an idea of what is involved and recommending the county engineer look at the roads assessing if they are feasible projects. At that time, a priority list should be made as to which road should be done first, a public hearing should be held and then the board can determine approval with the suggestion from Jay to have a unanimous vote from the supervisors.

David Opsahl resigned from the board effective today and has appointed Jason Makki as his replacement. L Kohler made a motion to accept the appointment, 2<sup>nd</sup> by M Reep and it carried. Gravel quotes are now being accepted and this will be posted in the newspaper with a deadline of June 7<sup>th</sup> at 7pm.

We will begin the continued brushing of several of our roads and will also be purchasing a mower for the maintenance of the Townhall grounds.

Motion by L Kohler to adjourn, 2nd by D Opsahl, motion carried 8:45pm. Minutes approved on \_\_\_7th\_\_\_day of June 2005. Crystal Myers, Clerk