LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung Chairman: Michael Reep Supervisors: Lloyd Kohler James Renslow

The Lake Eunice Township board held their monthly meeting at the town hall on May 13, 2008 at 7:05pm. All members were present. The minutes from April were approved as written by a motion from L Kohler, 2nd by J Renslow, and it carried. The treasurer's report was approved as written by a motion from L Kohler, 2nd by J Renslow and it carried.

The gravel quotes were opened and the following is what was received:

Ernest C. Anderson \$8.65/yd plus fuel surcharge

Orvis Olson \$10.50/yd with no fuel surcharge

L Kohler made a motion to accept Orvis Olson's quote as the cost of the other with a fuel surcharge would be the same or possibly more, 2nd by J Renslow and it carried.

Kathy & Jim Runger was present from N Pearl Lake Rd stating that the gravel from last year is now in the ditch. The last 2 snowfalls contributed to this and the blade was used to remove this snow due to thread roads which caused this. Gravel will be added as needed. Questioned as to what will be done for dust control on that road this year. We plan on applying that again this year as it was effective last year. She wanted to know if there will be a five member board and was told that anyone could submit a petition for this and would need 17 votes to get this question on next year's ballot.

Audubon Township was present to discuss the joint powers agreement on road maintenance. Attorney Pat Kenney was present to record changes so he can draft a final copy for both townships to sign.

Mark Jacobson was present asking if he could start a petition for pavement. They would need to get that signed and it would have to be submitted as just N Pearl Lake Rd or with the additional adjoining roads as well. The board would have to assess the repairs needed to make sure they are all ready for this type of work and then the special hearings would begin as required.

David Kragnes was present to request dedicated portion, not existing road, to be vacated between County 22 and W Lake Eunice Rd. Attorney Kenney stated that a surveyor needs to prepare a legal description and a petition requesting a vacation must be submitted to the township signed by adjoining residents (8 landowners within 3 mile radius) and a hearing held. Pat Kenney will check on the actual detailed procedure.

The township requested information on recording our roads. Pat Kenney provided the information for the twp assoc website. M Reep proposed a resolution to have requirements for the mailboxes – new and replaced - and this will occur at the June meeting.

Road report was discussed. Seal coating will be done on various roads. Gravel will be placed as needed and other repairs done as needed as well as brushing.

A motion was made by L Kohler to adjourn at 9:30 pm, 2nd by J Renslow and it carried.

Minutes approved on June 10, 2008. Crystal Myers, Clerk