## LAKE EUNICE TOWNSHIP

Lisa Rietsema, Clerk 15344 Blackhawk Rd. Audubon, MN 56511 (218) 841-3777

Treasurer: Ann Hixson

Supervisors: Ed Clem, Jason Rosing,
Chairman: Dave Opsahl

Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on May 12, 2015 at 7pm. All members were present. The minutes from the April 9, 2015 meeting were approved by a motion from A Bergquist, and 2<sup>nd</sup> by J Rosing 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 W Jacobson, and 2<sup>nd</sup> by E Clem and it carried.

Dave Peterson was present and was wondering on the decision the township board had made on him putting in 200 feet of culvert to level out the ditch. The township board had discussion with Dave and determined that 40 feet would be the maximum allowed amount of culvert that could be installed.

Becky Renner was present and was asking for an R/W Encroachment for the Wayne and Vicki Zimmerman property. This would be to extend the Drainfield for the Sewer no more than five feet into the township right-of-way, a motion of approval was made by J Rosing, and 2<sup>nd</sup> by A Bergquist and it carried.

The quotes have been received on the graveling of just over 6 miles of roads which will be a 2 inch thick across the entire road. A motion was made by E Clem, and 2<sup>nd</sup> by J Rosing for Driveway Services to be awarded to do the graveling of the roads, A Bergquist and W Jacobson sustained in voting, and it carried. A contract will be signed by Driveway Services with the thru gravel roads to be completed by June 12<sup>th</sup> and the dead end roads to be completed by June 28<sup>th</sup>.

Stenger's Dust Control will be doing the application of the chloride this year, a motion to approve by A Bergquist, and 2<sup>nd</sup> by W Jacobson and it carried. A contract will need to be signed by Stenger's for the completion of this to be done by June 25<sup>th</sup> with a half a percent charge per day if not completed by that date. If any residents want to have chloride put on their road, payment will need to be obtained by June 12<sup>th</sup>. All calls should be directed to Jason for application of chloride.

Discussion was held on what roads will have small patchwork on, crack filling, and seal coat.

Chris and Jason were present from the Audubon Fire Department to discuss the dry fire hydrant on Big Cormorant that needs some repairs because of the ice heaves that happened this spring and broke part of the hydrant underground. It should not be any problem with the DNR as long as the pipe in the water does not get moved. This hydrant was put in with a DNR Grant, no establishment has been determined on who will be paying for this to be fixed and maintained. Dave will talk to Cormorant Township to see what their thoughts are because it is very close to the township line. Next meeting the Audubon Fire Department will have two estimates on what it will cost to fix.

Chris and Jason also asked if we had any further questions on the new firehall. They believe that Hamdon Township and Audubon Township will be signing the Joint Powers Agreement with them at their June 8th meeting held at 6:30 P.M.

A meeting was set for May 26, 2015 for the opening of the sealed bids for the BITUMINOUS PROJECTS. The meeting will start at 7:00 P.M. with the opening of the bids. A motion was made by E Clem, and 2<sup>nd</sup> by J Rosing and it carried.

A motion was made to adjourn at 8:30 pm by J Rosing, 2 <sup>nd</sup> by W Jacobson and it carried. Minutes approved on June 9, 2015. Lisa Rietsema, Clerk
Chairman

Clerk