LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung
Supervisors: Lloyd Kohler, Gerald Johnson,
Chairman: Joe Lightowler
James Renslow, Larry Stockert

The Lake Eunice Township board held their bi-monthly meeting at the town hall on May 25, 2010 at 7pm. All members were present. The minutes from May 11th were approved as written by a motion from L Stockert, 2nd by G Johnson and it carried.

Jerry Schroeder was present from Meadow Lane requesting dust control. He was informed to have the residents sign a request with 60% agreeing to this being applied at a 50/50 cost share. He will get this signed so it will be approx \$1100 for their cost share on this road.

Don Haugen was present from Maple Lodge Rd, lot 8, and is looking to build a garage but there are setbacks that are preventing him from doing this. The board will ask Pat Kenney attorney to attend the next meeting so we can see if it can be deeded to him. He was told to have this portion surveyed and a description drawn up.

Kathy Runger was present to check on the status of dust control. Scott Hendricks stated that the road will take a few more runs of blading (a few weeks if weather stays nice) and then Stenger will be ready to come out and dust control. Buckhorn Rd will wait until next year and Lloyd will take the costs to Sportsmen's Club to see if they want it done again as well.

Mike Reep was present from St Mary's of the Lakes Rd stating he is trying to get his road name clarified as there is no record of this road name (it is listed as Saint Mary's Rd). He just needs a motion stating this is the name and then the county can coordinate it with 911 and the post office. L Stockert made a motion to approve this name, 2nd by J Renslow and it carried.

J Lightowler stated that Tarnowski Rd is not showing as a recorded road with the county. L Kohler remembers this happening in the 90's and the records may be at the Historical Society. Joe will look into this.

Mark Jacobson was present with a few more names and addresses for the dust control billing. He also stated that N Pearl Rd is really bad and Scott Hendricks stated that it is being worked on.

L Kohler had a resident on E Pearl Lk resident that had been approved a while back to add gravel to the ditch to fix the inslope and his son would like to do the same to the other side. There is black dirt at the townhall that he would like to use and the board stated that is fine as long as he hauls it himself.

G Johnson was on Buckhorn Rd and the hole on the shoulder was filled but it is not holding so Scott will fill it in again with the blade tomorrow.

J Lightowler wants to know how to handle a job that once it is completed and more needs to be done should it be requoted again. J Lightowler made a motion that if there is a job that requires more work and the current contractor can complete it at the same cost per unit then he needs 2 supervisors to approve the continuation of the job, 2nd by G Johnson and it carried. A letter will be sent to Sharon Tarnowski to attend the next meeting to discuss the maintenance of Tarnowski Rd as the board would like to make it a minimum maintenance road.

Joe also thanked Lloyd and Larry for cleaning up the junk at the townhall. We are looking for quotes to have someone mow and trim the townhall lawn weekly and are looking for hourly quotes.

L Stockert talked to Jon Okeson and he has worked with the Otta Seal Roads and has offered to supervise these projects. The following quotes were received and are for phase one on Deroxe Rd:

Hendricks Road Maintenance \$47,652

Mark's Sand & Gravel \$52,323

L Stockert made a motion to have Hendricks complete the project, 2^{nd} by G Johnson and it carried. Otta Seal (phase 2) is approximately \$35,000 and the chip seal will be done next year. The final road will be approximately a 9 – 13 ton road. The repairs are less expensive than asphalt. Scott Hendricks will coordinate with the county as far as timeline. They have opening at the end of July and beginning of August.

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The following quotes were received on Erickson Rd repair:

Driveway Services - 1ft \$12,500; 2ft \$25,000; 3ft \$33,000 Mohawk - 1ft \$15,500; 2ft \$27,500; 3ft \$39,500 Andy Francis - 1ft \$10,205; 2ft \$17,175; 3ft \$24,145 Olson Construction - 1ft \$13,900; 2ft \$21,900; 3ft \$29,900

L Stockert stated that it was recommended to scrape off the current gravel, add fabric and have 2ft of class 5 added to raise the road up to give it a better base. L Stockert made a motion to have this project re-quoted by doing the recommendation above and using a specific fabric which will be stated in the request, 2nd by G Johnson and it carried.

Dahlberg Lake culvert is being worked on by Danny Olson and so far he has installed the culvert last year and been paid for it. Larry will call him and request a copy of his quote to see if we need to request more quotes to complete this project. Driveway Services quoted the asphalt needed for this culvert area.

E Arrow Lake Rd was quoted by Driveway Services and Larry will request more quotes.

Crackfilling projects have not been completed so Larry will have the results at the next meeting and the other crackfilling projects will be discussed then as well.

Wayne Willette would like an approach on N Pearl Lk where he farms and he needs to put in a culvert because it is causing issues with drainage. The board needs to have the 92' x 12' soft spot repaired and we will look at how deep this is and Larry tabled the decision on repair until this is looked at but would like this repaired this year.

Jim Runger is wondering about the prep that we are planning to do on N Pearl next year and he asked if the petition is done which has not been received and wants to make sure everything is covered. L Stockert stated that his plan is to Otta Seal this road hopefully next year as long as there are no issues with this type of project being done on Deroxe. L Stockert would like to start prep as far as repairing soft spots so if any show up next spring then those can be repaired before the road is done. He also stated that a petition is not needed for this project as it will be a general bond project. L Stockert stated that all through roads will be paved/Otta Seal as needed over time and paid for by the township. Jim requested a copy of the 5 year plan for the roads.

A motion was made to adjourn at 8:24~pm by J Renslow, 2^{nd} by L Stockert and it carried. Minutes approved on May 25th. Crystal Myers, Clerk