

LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung
Chairman: Joe Lightowler

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

The Lake Eunice Township board held their monthly meeting at the town hall on November 9, 2010 at 7pm. All members were present. The minutes from October 12, 2010 were approved as written by a motion from L Stockert, 2nd by L Kohler and it carried. The treasurer's report was reviewed and approved as written by a motion from L Kohler, 2nd by G Johnson and it carried.

Barry Nelson was present from Becker County to discuss the changes to the recycling program. There were also 3 people appointed to the Cormorant Watershed to make it a 5 member board.

Bill Rutherford was present from Peterson Circle/Lane and is still waiting to get final signatures on the petition for otta seal on their road at the same time as N Pearl Lk Rd.

L Stockert made a motion to transfer funds from the special assessment fund to the general fund, 2nd by L Kohler and it carried.

The posting location at Randy's will be requested to move to the outside of the building from the management and L Stockert will take care of this if they approve.

D Opsahl made a motion to change the March 2011 meeting to the first Tuesday due to the annual meeting, 2nd by G Johnson and it carried.

Mark Jacobson was present from N Pearl to request that the blading be continued on this road and that all billings paid at the meeting be included in the monthly meeting minutes. He was told that they are available for review and J Lightowler will include it when he posts the minutes on the website.

Gerry Schroeder would like to have Meadow Ln asphalted and requested information. He was told he had to get a petition and have it signed by the residents with the full description of what they want done.

L Stockert made a motion to recess the meeting to hold the Summer Island vacation hearing, 2nd by D Opsahl and it carried. The meeting was resumed (called to order) at 7:37pm.

J Lightowler stated that any request for documentation may incur a charge and we will be checking with the County Recorder for a possible fee schedule. The January meeting will also include the budget meeting.

M Reep was present to question what L Kohler's intention is as far as staying on the board. Lloyd stated he is not leaving the board.

L Stockert recommends that the culvert be placed on Peterson Circle and he has received 2 quotes for around \$1700. D Opsahl made a motion to accept this quote for repair, 2nd by G Johnson and it carried.

A motion was made to adjourn at 8:17 pm by L Kohler, 2nd by L Stockert and it carried.
Minutes approved on Dec 14, 2010. Crystal Myers, Clerk

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The Lake Eunice Township board held the Summer Island vacation hearing at 7:30pm at the townhall. Nora Putney was present with the survey and Jay Tweeton was not present.

The board went to look at the site and the attorney reviewed the vacation papers presented. The survey does not show the required road right of way of 33' from the center of the road. Nora was told that this needs to be re-surveyed to include this right of way before any portion can be considered for vacation. The legal description also needs to be written to include this right of way. Once this is completed then the hearing procedure will have to begin again including the notification and publication.

Hearing closed at 7:37pm

Lake Eunice Township

Claims List for Approval

10/12/2010

Date range: 01/01/2010 to 10/12/2010

Date	Vendor	Description	Claim #	Total	Account #	Detail
09/31/2010	Becker County Environmental Service	loose garbage	1108	\$11.00	100-43240-430	\$11.00
09/11/2010	Gerald Johnson	Milage	1121	\$21.57	100-43100-330	\$16.00
					100-43100-322	\$5.57
09/13/2010	Driveway Service	Pave patch on Deroxe Road	1111	\$900.00	100-43100-303	\$900.00
09/15/2010	Becker County Highway Department	Otta Seal - Deroxe Road	1109	\$49,659.78	100-43100-303	\$49,659.78
09/15/2010	M-R Sign Co., Inc.	Signs	1116	\$103.93	100-43100-322	\$103.93
09/17/2010	Stuart Bjorgan	Fall cut	1110	\$936.00	100-43100-300	\$936.00
09/30/2010	Hendricks Road Maintenance	Blading/Compose/Dig out Deroxe road	1112	\$6,698.00	100-43100-304	\$6,308.00
					100-46101-302	\$390.00
09/30/2010	Internal Revenue Service	3rd Quarter Income Tax Withholdings	1113	\$969.49	100-41000-120	\$969.49
09/30/2010	Lloyd Kohler	Milage	1114	\$21.50	100-43100-330	\$21.50
09/30/2010	Grant Lage	Minutle box	1115	\$20.00	100-41000-400	\$20.00
09/30/2010	John Okeson	Otta Seal	1117	\$603.00	100-43100-309	\$603.00
09/30/2010	Ruth Pung	Computer charge	1118	\$30.00	100-41000-200	\$30.00
09/30/2010	Larry Stockert	milage	1119	\$9.00	100-43100-330	\$9.00
10/05/2010	Lake Region Electric Cooperative	10/5/10 Electric Bill	1120	\$45.11	100-41000-380	\$45.11

Total For Selected Claims

\$60,028.38

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Approved  11-9-10
Date

Approval of claims and transfer of funds from savings to pay for claim checks