## LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung Chairman: Dave Opsahl Supervisors: Ed Clem, Jason Rosing, Wayne Jacobson, Al Bergquist

The Lake Eunice board held the monthly meeting at the town hall on November 18, 2014 at 7pm. All members were present. The minutes from the October 14, 2014 meeting were approved by a motion from J Rosing, and 2<sup>nd</sup> by E Clem 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 A Bergquist, 2<sup>nd</sup> by W Jacobson and it carried.

Discussion was held about the township hiring a Road Manager. Dave had talked with Brian at the county and he suggested that we contact John Okeson. Dave spoke with John and he would contract with us for \$40.00 an hour. The tar roads would be the only roads that would be prioritized and looked at by the Road Manager. The person that we hire is an advisory person and the township will make the final decision on the roads. A motion was made by W. Jacobson, 2<sup>nd</sup> by E. Clem to hire John Okeson as our Road Manager and it carried.

Discussion on the firehall – the township feels that our attorney and their attorney should get together for some discussion. Question is; does this need to be voted on by the residents.

Discussion on items that have not been completed by Scott Hendrickson, Dave will be in touch with him on those items.

Minutes approved on December 9, 2014. Lisa Rietsema, Clerk	
Chairman	
Clerk	