
LAKE EUNICE TOWNSHIP

Crystal Myers, Clerk
18620 Sportsman Rd
Audubon, MN 56511
(701) 306-2362

CORRECTED MINUTES

Treasurer: Ruth Pung
Chairman: Joe Lightowler

Supervisors: Jason Rosing, Gerald Johnson,
Larry Stockert, Dave Opsahl

The Lake Eunice Township board held the monthly meeting at the town hall on October 9, 2012 at 7pm. All members were present with the exception of G Johnson. The minutes from September 11, 2012 were approved as written by a motion from L Stockert, 2nd by D Opsahl 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 L Stockert, 2nd by J Rosing and it carried.

Heather and Richard Anderson were present to ask for the township to allow their wall to remain along their driveway and at this time the township will not require it be removed.

Jerry Schroeder was present from Meadow Lane with a petition to request dust control be applied and assessed back to the residents. It was explained that we would have to go through the entire special assessment procedure.

J Lightowler made a motion to certify the election judges that were certified for the primary with the addition of Deb Langerud, 2nd by D Opsahl and it carried

J Lightowler made a motion to change the March 2013 township meeting to March 11, 2013 due to the annual meeting and election to be held on March ~~13~~¹², 2012, 2nd by L Stockert and it carried.

A signed agreement was submitted by Gene Hanson and Jeff Molander to assume all costs involved in preparing and paving the section of E Pearl Lake Rd from where the current pavement ends and up to Mr. Hanson's driveway (parcel #170140000) with the exception of the \$500 which will be paid by the township to dig out soft spots. This must be completed in 2012. J Rosing made a motion to approve this work to be done, 2nd by L Stockert and it carried.

D Opsahl made a motion to deny Jay Tweeton Summer Island Road variance, 2nd by L Stockert and it carried.

Tanglewood special assessment hearing from September 25, 2012 was reopened at 7:30pm. A motion was made to approve the original assessment formula (see attached hearing minutes) and was adjourned at 8:26pm.

A motion was made by J Rosing to approve the resolution to obtain the general obligation certificate of indebtedness 2012 for the Tanglewood Rd project, 2nd by L Stockert and it carried.

A motion was made to adjourn at 8:34 pm by L Stockert, 2nd by J Rosing and it carried.
Minutes approved on November 13, 2012. Crystal Myers, Clerk

Chairman

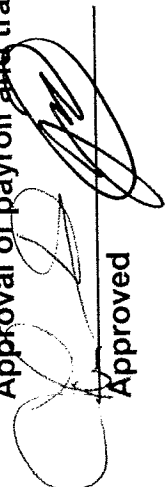
Clerk

Payroll Period Ending: 10/09/2012

Employee		Hours		Earnings			
ID	Name	Regular	Overtime	Regular	Overtime	Tips	Gross
	Lighthowler, Joe	1	0	\$205.00	\$0.00	\$0.00	\$205.00
	Myers, Crystal	2	0	\$550.00	\$0.00	\$0.00	\$550.00
	Pung, Ruth	1	0	\$500.00	\$0.00	\$0.00	\$500.00
	Rosing, Jason	1	0	\$100.00	\$0.00	\$0.00	\$100.00
	Stockert, Larry	1	0	\$175.00	\$0.00	\$0.00	\$175.00
	TOTALS	6	0	\$1,530.00	\$0.00	\$0.00	\$1,530.00

Employee		State		Insurance		Union	
ID	Name	WH Tax	Health	Dental	Life	Dues	Other.1
	Lighthowler, Joe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Myers, Crystal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pung, Ruth	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Rosing, Jason	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Stockert, Larry	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Approval of payroll and transfer of funds from savings to cover payroll


 Approved

10/11/12
 Date

Lake Eu...ce Township

Claims List for Approval

10/09/2012

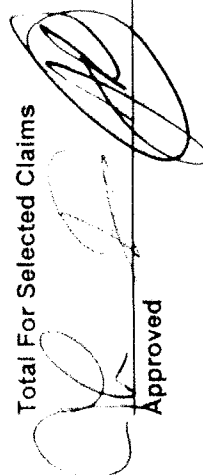
Date range: 01/01/2012 to 10/09/2012

Date	Vendor	Description	Claim #	Total	Account #	Detail
09/11/2012	Becker County Historical Society	Membership	1465	\$50.00	100-49000-431	\$50.00
09/11/2012	Doug Dickey	Gophers	1467	\$219.00	100-49000-432	\$219.00
09/11/2012	MATIT	Commercial Insurance	1473	\$2,263.00	100-41000-360	\$2,263.00
09/13/2012	Stuart Bjorgan	Fall Mow	1466	\$877.50	100-43100-300	\$877.50
09/15/2012	M-R Sign Co. Inc.	Signs	1472	\$149.22	100-43100-322	\$149.22
09/30/2012	Patrick B. Kenney	Legal services - Tanglewood	1469	\$3,085.10	100-43100-301	\$596.35
09/30/2012	Ruth Pung	Computer Charge	1474	\$30.00	100-43100-301	\$2,488.75
09/30/2012	Larry Stockert	mileage	1475	\$23.31	100-41900-200	\$30.00
10/01/2012	Hendricks Road Maintenance	Blading/Compost/signs	1468	\$9,349.50	100-46102-302	\$6.66
10/07/2012	Lake Region Electric Cooperative	10/7/ Bill & Security Light	1470	\$73.32	100-43100-322	\$2,422.50
10/07/2012	Joe Lightowler	Mileage	1471	\$34.41	100-46101-302	\$487.50
					100-43100-304	\$6,439.50
					100-41100-380	\$73.32
					100-43100-330	\$9.44
					100-43100-330	\$24.97

Total For Selected Claims

\$16,154.36

\$16,154.36


Approved

10/9/2012
Date

Approval of claims and transfer of funds from savings to ~~other~~ claim checks