LAKE EUNICE TOWNSHIP

Crystal Myers, Clerk 18620 Sportsman Rd, Audubon, MN 56511 218-439-6333

Treasurer: Ruth Pung

Chairman: Lloyd Kohler

Supervisors: Michael Reep
James Renslow

The Lake Eunice Township board held their monthly meeting at the town hall on September 5, 2006 at 7:00pm. All board members were present. The minutes from July were read and accepted by a motion from J Renslow, 2nd by M Reep and it carried. The treasurer's report was accepted by a motion from J Renslow, 2nd by M Reep and it carried.

Dana Hendricks was present to discuss blading. L Kohler stated that some of the roads need to be checked for getting rid of washboards on the roads. The construction crew on #15 was using N Pearl Lake Rd as one of their run roads. Brad Wentz, County Engineer, was contacted and they stated that they will repair any damage done. Moe Lake Rd was looked at after they placed gravel and bladed because of the large rock that was left on the road. We will have Hendricks try to go a little deeper on the roads to see if we can repair them.

Dennis Lee from W Little Cormorant Rd was present because he requested a variance from the county and would like a portion of the dedicated township road vacated so that he has more area to start his setback from. He was granted a 20 ft setback from the right-of-way from the county. The township will look at the plat and see what needs to be done.

Renner was present to get a property line agreement signed by the township for a sewer project he is working on.

David Pratt, Arvig Communications, and Kim Peters, Loretel Communications, were present regarding their Hector shareholder's acquisition and asking for approval on an extension permit which would change our tie from the City of DL franchise to the City of Audubon franchise to streamline their process. This will eventually place all services that were operated by ACS will now be operated by Loretel for all Lake Eunice residents. The attorney recommends that we look into what franchise Audubon has and if it is comparable to what we have as well as the term of the agreement that it ties the township. We will get a copy of the Audubon franchise agreement and review that before we make that decision. We will post a notice of the discussion of this for the October meeting.

Bill Rutherford was present regarding Peterson Circle/Peterson Lane. He has estimates for the cost of bringing the road of to specs as well as a signed petition by both Peterson Circle and Peterson Lane residents. We will begin to go through the process of posting and publishing and all other items needed for this project to move forward. Pat Kenney, attorney, will work on these documents and review this petition to make sure it is including everything needed for legality. He has suggested that the people on that road pay a portion of the cost and the township pick up the rest (1/3 twp cost and 2/3 residents) to avoid the costs involved in creating a subordinate district.

He also requested what we need to change to a 5 member supervisory board. Pat Kenney will also look into this.

The loan papers were signed to fund a portion of the snow plow purchase.

A letter was sent to the zoning office requesting denial of the Carol Hoss variance to build 22 feet from the right-of-way.

A motion was made by M Reep to adjourn at 9:35pm, 2nd by J Renslow and it carried.

Minutes approved on October 3, 2006. Crystal Myers, Clerk