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## LAKE EUNICE TOWNSHIP

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

Treasurer: Ruth Pung  
Chairman: Dave Opsahl

Supervisors: Al Bergquist, Ed Clem,  
Wayne Jacobson, Jason Rosing

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The Lake Eunice township board held the monthly meeting at the town hall on September 9, 2014 at 7pm. All members were present. The minutes from the August 11, 2014 meeting were approved by a motion from E Clem, and 2<sup>nd</sup> by J Rosing 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.

Bruce and Cheryl Jaster were present at the meeting and asking for an R/W Encroachment to extend the Drainfield for sewer no more than 18 feet into the township right-of-way on Haugen Beach Road – Parcel #170729000. J Rosing made a motion to accept this Encroachment, 2<sup>nd</sup> by E Clem and it carried.

Jerome Engut was present at the meeting in interest to make sure that the road repairs for Dorff Beach and Morton Oaks Roads are looked at next spring.

Discussion on the fire station – Audubon Township is going to be voting on this. The Annual Meeting will be a good time to talk about this again. Jason does have a list of three contractors that can give us estimates when we need them.

The township signed an agreement with Don Dodd that states we were happy with his work and that the Township or Don Dodd would not hold any malice for the work that was completed. We will be receiving a copy of the signed agreement back once Don Dodd has signed. A motion was made by E Clem to approve the settlement agreement and was 2<sup>nd</sup> by A Berquist.

There was discussion about the compost pile being way to full and it is almost time for leaves to start coming in. A bid has been received by Driveway Services to haul away the grass compost clippings for \$3,000. The township has agreed to pay for 1,500 of the expense and Al Bergquist will pay for the other 1,500 and the clippings will be hauled to Al's. Motion was made to approve the compost pile removal by Jason, Al and Wayne abstain and 2<sup>nd</sup> by E Clem. The compost pile will be complete in 30 days. The brush compost pile is very large a question was asked if we could burn more often. This was going to be looked into – pile will be burned soon especially if we get some rain.

Regular meeting was closed at 7:30 pm for the Vandal property hearing.  
At 7:45 regular meeting started again.

The Upton Property on Blackhawk Mountain Beach Road was discussed and the township needs to decide if we want to intervene in the easement of the entire road. As it now lies the township only has the road traveled right now for the right way. If we let the easement go through we would then have the full 66 feet. The township is going to remain neutral on this.

A motion was made to adjourn at 7:59 pm by J Rosing, 2<sup>nd</sup> by W Jacobson and it carried.  
Minutes approved on October 14, 2014. Lisa Rietsema, Clerk

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Chairman

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Clerk