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

Treasurer: Ann Hixson Chairman: Dave Opsahl Supervisors: Ed Clem, Jason Rosing, Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on September 8, 2015 at 7pm. All members were present with the exception to A Bergquist. The minutes from the August 11, 2015 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 from July and August which was reviewed and approved as written by a motion from W Jacobson, 2<sup>nd</sup> by J Rosing and it carried.

Bruce and Vicki George were present asking for a variance for a drain field by the road. This would be behind the power line 3 feet which is 6 feet away from the road. A motion was made by E Clem to allow the drain field to be put in that area with the possibility down the road that it would be the owners responsibility if it were ever an issue with having it in the road right-away, 2<sup>nd</sup> by W Jacobson and it carried.

Rick Renner was present with a request for Orvis Longtine property on North Leaf Lake Road to bore under the township road to put in a drain field. If there is ever an issue with the boring under the road or issue with the right away it would be at the owner expense to have this taken care of. Approved as written by a motion from J Rosing, 2<sup>nd</sup> by W Jacobson and it carried.

Rick Renner was present with a request for Aaron Longtine property on North Leaf Lake Road to put in a drain field up to the road right-a-way. If there is ever an issue with the right away it would be at the owner expense to have this taken care of. Approved as written by a motion from E Clem, 2<sup>nd</sup> by W Jacobson and it carried.

Rick Renner talked about getting some new power blades for the snow plow. These have been order from Kris Engineering out of St. Cloud in the past. Dave will contact them to see how we can order. The township should have a total of four power blades for the upcoming season.

Discussion on Bass Lake Estates road that the township has not been able to collect the money owed for having the gravel applied over a year and a half ago. A motion was made by E Clem, and 2<sup>nd</sup> by W Jacobson to approve a payment of 3500.00. Dave will be making the call to proceed, which will need to be received by the clerk within 10 days.

There was discussion on the process in taking over the roads. A spreadsheet will be keep by the township on what roads have been taken over. Also any signs that are requested by anyone need to be paid for before they are installed.

There was discussion on the fire hall; things are on hold right now. A Bergquist stopped in and visited with the Fire Dept. They need to keep us involved if they are making any decisions.

There has been some question on the far end of Summer Island Road if the township has ever taken that part of the road over. Rick Renner made a comment that it is very narrow and there is not enough room to get the plow through in the winter time. Dave was going to check with the Recorders Office.

A motion was made to adjourn at 7:50 pm by W Jacobson, 2<sup>nd</sup> by J Rosing and it carried.

Minutes approved on October 13, 2015. Lisa Rietsema, Clerk

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

Treasurer: Ann Hixson Chairman: Dave Opsahl Supervisors: Ed Clem, Jason Rosing, Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on June 9, 2015 at 7pm. All members were present. The minutes from the May 26, 2015 meeting were approved by a motion from J Rosing, and 2<sup>nd</sup> by W Jacobson 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 E Clem, 2<sup>nd</sup> by A Bergquist and it carried.

There was discussion on the gravel roads, with the thru roads as assigned having gravel put on them next week. The second blading and the chloride can be completed the week of June 22<sup>nd</sup>, with a completion date of June 26<sup>th</sup>.

The spraying of the ditches will be completed this year by L & M Services with an estimated cost of not more than \$5,000 dollars.

Jona at Becker County Highway Department will be contacted for the Chip Seal. The township has a \$45,000 budget for this project. With the estimate that the township has received this should cover the 2 miles that have been discussed to complete including Haugen Beach, East Pearl, East Lake Maud, and Deer Point roads.

Discussion was held on the crack fill that we have budgeted for this year of \$20,000. The board needs to prioritize which roads are in the most need to have this completed. About six miles of roads can be completed but depends on how much is needed on each road. Dave will be in contact with Tom Grahm to do the crack filling.

Patch work will be completed on several roads by Driveway Services with the budget set for \$15,000.

Chris and Jason from the Audubon Firehall contacted Jason Rosing before the meeting tonight and was wondering if Lake Eunice Township had any further questions or had made any decisions yet on signing the Joint Agreement. Rosing informed him that the township has not made any decisions yet and still needed to visit more with the township attorney.

Township clerk will resend another invoice to Tom Bergren on the Bass Lake Estates Road for \$4,100. A letter will be sent out to the resident on Blackhawk Road that has the bricks in the right-of-way that were put there when tearing down the cabin. Will give a 30 day notice and if not removed the township will hire to have them removed and will bill the resident.

A motion was made to adjourn at 8:20 pm by J Rosing, 2<sup>nd</sup> by E Clem and it carried.

Minutes approved on July 14, 2015. Lisa Rietsema, Clerk

Clerk

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

Treasurer: Ann Hixson Chairman: Dave Opsahl Supervisors: Ed Clem, Jason Rosing, Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on July 14, 2015 at 7pm. All members were present. The minutes from the June 9, 2015 meeting were approved by a motion from A Bergquist, 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 J Rosing, 2<sup>nd</sup> by W Jacobson and it carried.

Jerome Engut was present and wanted an update on when Dorff Beach Rd and Morton Oaks Rd was going to be completed. Dave gave an update and they should start working on it soon and have it completed by the end of July.

Dave has been in contact with Jona from the county on seal coat and spoke with Tom Grahm on crack filling and he thought we should get through most of the roads that are on the list.

Letter needs to be sent to the resident on Blackhawk that has put in a gravel parking area across the road in the township right-of-way. Letter needs to state that they have 30 days to remove everything that has been put in the ditch, if not completed in 30 days township will hire it done and bill the resident.

There was discussion on the fire hall on how the new fire station would need to go on the election ballot for the residents to vote on at the annual meeting. Jason and Al are going to be attending the Firehall meetings and the City of Audubon meetings to start getting more information on the discussion of the firehall. The percentages of what the townships and city pays for the fire station are listed below:

City of Audubon 18% Hamden Township 7% Audubon Township 22% Lake Eunice Township 53%

A motion was made to adjourn at 8:39 pm by W Jacobson, 2<sup>nd</sup> by J Rosing and it carried.

Minutes approved on August 11, 2015. Lisa Rietsema, Clerk

Chairman

Clerk

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

Treasurer: Ann Hixson Chairman: Dave Opsahl Supervisors: Ed Clem, Jason Rosing, Wayne Jacobson, Al Bergquist

The Lake Eunice township board held the monthly meeting at the town hall on August 11, 2015 at 7pm. All members were present with the exception to J Rosing. The minutes from the July 14, 2015 meeting were approved by a motion from W Jacobson, and 2<sup>nd</sup> by A Bergquist and it carried. Claims were reviewed for payment and transfer of adequate funds to cover payment of claims and payroll. The treasurer's report was reviewed and not approved as written; Ann will work on changing a few of the reports to show accurately and the July and August treasure reports will be brought forward for approval at the September meeting.

Road Discussion was held: D Opsahl spoke with Central Specialties on when the roads were going to be completed. They said in about two to three weeks away. Crack filling was in process and going good. Gravel roads are looking pretty good so they had the grading stop for right now.

Driveway Services will be doing the cut outs and paving on Pearl Lake Drive, Blue Water Bay Rd, and Blackhawk Rd. The quote for the large dig outs is for \$21,340.00 and the small hole filling is not to exceed over \$5,000.00. This work needs to be completed before October  $1^{st}$ , 2015. There was a motion made to approve this project by E Clem, and  $2^{nd}$  by A Bergquist with W Jacobson abstaining, and it carried.

There was discussion about the maintaining of the website, currently this is done by an individual in Fargo. The supervisors will do some checking around Detroit Lakes to see if we can find someone locally.

Discussion was held on the compost site, looking at moving this to another location so it can be watched a little more closely. Need to look into this more on what it would take for insurance and if the area would need to be zoned for commercial use.

A motion was made to adjourn at 7:35 pm by W Jacobson, 2<sup>na</sup> by A Bergquist and it carried. Minutes approved on September 8, 2015. Lisa Rietsema, Clerk

Chairman			
Clerk			