
LAKE EUNICE TOWNSHIP

Crystal Myers, Clerk
18620 Sportsman Rd
Audubon, MN 56511
218-439-3001
218-234-9266

Treasurer: Ruth Pung
Chairman: Michael Reep

Supervisors: Lloyd Kohler
James Renslow

The Lake Eunice Township board held their monthly meeting at the town hall on January 13, 2009 at 7:05pm. All members were present. The minutes from December were approved as written by a motion from J Renslow, 2nd by L Kohler, and it carried. The treasurer's report was approved as written by a motion from L Kohler, 2nd by J Renslow and it carried.

Mark Haldorson, son of Todd Haldorson, was present requesting we move the bus turnaround to David Ohm's house on Haldorson Dr and place speed limit signs on the road. He also states that over 12 yrs ago the road from Todd Haldorson's to the end of the road was put in and there is no file on record showing any easement granted or that it was a dedicated township road according to Mark Haldorson. Mark stated that Todd Haldorson and Shodean (the prior owner of Fagerlie's property) had a verbal agreement for easement to the property. We will have the township attorney research this and will let him know what we have determined.

Rick Renner was present to introduce Jeff Abbott as an additional backup snow plow driver. M Reep has prepared an addendum to the snow plow policy clarifying who are the primary and secondary drivers. J Renslow made a motion to approve this policy, 2nd by L Kohler and it carried. Rick Renner is responsible for making sure the maintenance and repairs on the plow are done as scheduled.

Larry Stockert was present reminding the board to check in to locking in a price for paving the upcoming roads.

J Renslow made a motion to purchase an air compressor and gun to do the maintenance on the snowplow including air up tires and switch out the blades, 2nd by L Kohler and it carried. L Kohler will also contact the installer of the boiler in the shop and have it repaired to work properly.

J Renslow made a motion to increase the \$20 computer maintenance fee paid to the treasurer to \$35 effective immediately, 2nd by L Kohler and it carried.

A motion was made to adjourn at 8:38pm by J Renslow, 2nd by L Kohler and it carried.

Minutes approved on Feb 10, 2009. Crystal Myers, Clerk