

**ECKLES TOWNSHIP BOARD OF SUPERVISORS  
MONTHLY MEETING MINUTES  
NOVEMBER 18, 2014**

Present: Dennis Zeto, Don Hazeman, Ervin Blom, Mel Milender, Cory Wilson, Mary Lou Milender, and Sandy Burgoon.

Visitors present: John Schocker, Fred Kelm, Bill Schroeder and Thore Thorson.

The meeting was called to order at 7:30 p.m. The Pledge of Allegiance was recited.

Minutes of the October 21, 2014 meeting were read. Motion by Don Hazeman, seconded by Mel Milender to accept the minutes as read. Motion carried unanimously.

The Treasurer's Report for the month ending October 31, 2014 was read.

Beginning Balance:	\$175,828.09	General Savings:	\$1,007.18
Receipts:	1,464.50	Legal Fees Savings:	332.75
Disbursements:	32,542.59	Total of CD's	\$227,728.59
Ending Balance:	\$144,750.00		

Motion by Cory Wilson, seconded by Ervin Blom to accept the Treasurer's Report. Subject to audit. Motion carried unanimously.

Motion by Cory Wilson, seconded by Don Hazeman to move the money in the legal fee CD (\$5,454.30) and the legal savings account (\$332.75) and our regular savings account (\$1007.18) into one CD. We can earn more in our investment by doing this. Motion carried unanimously.

Bills presented: Checks #4609 through #4631 in the amount of \$30,903.83 were approved for payment. Motion by Cory Wilson seconded by Ervin Blom to pay the bills as submitted. Motion carried unanimously. Check number 4622 was voided due to a printer error.

Bill Schroeder, dba Pete's Place West presented the board with a Township Consent Form for the issuance of a 3.2 off sale license for his business. Motion by Don Hazeman, seconded by Mel Milender, to consent to this beer license. Motion carried unanimously.

The clerk received a letter from Lammer's Township regarding the reconstruction of the corner of Grant Creek/Hollyhock Road. The board was very disappointed that they were not included in any discussion about the project before the job had been awarded to Storlie's and they were not involved in any part of the planning, design or estimated cost so they voted not to participate in the sharing of the costs.

Road Report: John Schocker finished the reconstructing Jackpine Road and Nature Road intersection.

Cory Wilson met with MnDOT and John Schocker at the culvert under Wildrose Lane near Trepanier's. The recommendation from MnDOT was to leave it alone since the culvert is not rusted. Cory recommended that John brush the vegetation away from the south side of the culvert before it is covered by snow.

Spencer Black sent an email to Cory Wilson regarding some questions he has for Beltrami County on Balsam Road because he is unable to attend the December 2, meeting.

Mel Milender received a quote for the remaining fence around the cemetery. No action was taken at this time. Murray Surveying will put the corners in the back part of the cemetery so we will have accurate corners. Mel spoke with Russ Gustafson and they will do this together.

Motion by Cory Wilson, seconded by Mel Milender to adjourn. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Mary Lou Milender  
Township Clerk

Dennis Zeto  
Chairman