

**ECKLES TOWNSHIP BOARD OF SUPERVISORS**  
**MONTHLY MEETING MINUTES**  
**DECEMBER 16, 2014**

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

Visitors present: Thor Thorson, Randy and Mary Forseth, Fred Kelm, Lynn Marden, Dennis Berglund, Lindi and Dan Mrazek, Dale Lindell, Ed Haug, Bill Chamberlain, Joe Vene, Gary Coan, Tom Neuman and Richard Moore and Shawn Morgan representing Beltrami County.

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

Minutes of the November 18, 2014 meeting were read. Cory Wilson saw a slight error in the wording of a paragraph and asked for it to be amended. Cory amended the minutes to take John Schocker off; he did not meet with John, the man from MnDot was named John. Motion by Mel Milender, seconded by Cory Wilson to accept the minutes as amended. Motion carried unanimously.

The Treasurer's Report for the month ending November 30, 2014 was read.

Beginning Balance:	\$144,750.00	General Savings:	\$1,007.26
Receipts:	1,178.88	Legal Fees Savings:	332.76
Disbursements:	30,903.83	Total of CD's	\$227,728.59
Ending Balance:	\$115,025.05		

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

Bills presented: Checks #4632 through #4644 in the amount of \$2,823.49 were approved for payment. Motion by Don Hazeman seconded by Cory Wilson to pay the bills as submitted. Motion carried unanimously.

Randy Forseth presented a petition to open Balsam Road west of Scribner Road thru to Blom Road. Clerk will have to certify the signatures on the affidavit. A survey and full legal description will need to be requested. The petition listed the legal description of the road that was vacated in 1994. Because it crossed a wetland it was never built. Petitioners actually want to establish the road that has been used for the past 50-60 years. We need to accept the petition and hold a public meeting. Motion by Mel Milender, seconded by Cory Wilson to accept the petition as presented.

Road Report:

Enbridge is using some of the railroad grade. We are to contact them for reimbursement if any damage is being done to our roads.

John Schocker is brushing in the ditches. Mel and Cory will look at Pete Lane and bring it before the board next month if needed.

Some Class V will be put on the slopes of the new construction along Hollyhock Road.

Blue Mayflower and CSAH 9 intersection is slippery.

Proposed 2016 and final 2015 budgets and road plans will be discussed at a work session on January 19, 2015 in preparation for the annual meeting.

Mel Milender presented a letter he drafted to Bruce Hasbargen regarding Balsam Road which was read and approved by the board. It will be sent to the County Board members as well.

Clerk was asked to do some research for a current road agreement between the City of Wilton and Eckles Township. We will need a road agreement and MOU for Spirit Avenue.

The clerk requested approval from the board to purchase another fire proof filing cabinet for the Community Center. She has run out of space in the one purchased in 2006 and feels the documents need to be kept in a safe place. Motion by Don Hazeman, seconded by Cory Wilson to approve the purchase of a second fire proof filing cabinet. Motion carried unanimously.

Motion by Cory Wilson, seconded by Mel Milender to adjourn. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Mary Lou Milender  
Township Clerk

Dennis Zeto  
Chairman