**ECKLES TOWNSHIP BOARD OF SUPERVISORS**

**MONTHLY MEETING MINUTES**

**November 19, 2013**

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

Visitors present: John Schocker, Thore Thorson, Bill Schroeder, Bill Rice, Dick Jacobsen, Fred Kelm, and Gary Coan.

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

Minutes of the October 15, 2013 meeting were read. Motion by Don Hazeman, seconded by Mel Milender to approve the minutes as read. Motion carried unanimously.

The Treasurer’s Report for the month ending October 31, 2013 was read.

Beginning Balance: $ 176,669.18 General Savings: $ 1,006.58

Receipts: $ 6.89 Legal Fees Savings: $ 332.63

Disbursements: $ 20,483.61 Total of CD’s $226,604.11

Ending Balance: $146,192.46

Motion by Cory Wilson, seconded by Mel Milender to accept the Treasurer’s Report. Subject to audit. Motion carried unanimously. Motion by Don Hazeman, seconded by Cory Wilson to roll over the two CD’s maturing on December 4, 2013. The Treasurer will check on the rates first. Motion carried unanimously.

Bills presented: Checks #4413 through #4423 in the amount of $25,351.87 were approved for payment. Motion by Mel Milender, seconded by Don Hazeman to pay the bills as submitted. Motion carried unanimously.

Motion by Mel Milender, seconded by Cory Wilson to move $1,000.00 from the General Fund to the Fire Fund to keep it from becoming a negative balance. Motion carried unanimously.

Motion by Don Hazeman, seconded by Cory Wilson to accept Bill Schroeder’s request for renewal of his 3.2 liquor license at Pete’s Place West. Motion carried unanimously.

Motion by Don Hazeman, seconded by Mel Milender to support Bill Schroeder’s request to detach a 40 acre parcel of land he owns located behind Pete’s Place West from the City of Wilton to Eckles Township. Motion carried unanimously.

Bill Rice informed the Board he is putting in a used car lot at 4288 Swiss Lane where M&M was located. No action needed.

Road Report: Cory Wilson will send a letter to Steve Prince asking him to remove the material he is placing in his ditches.

The intersection of Werner Road and County Road 22 needs to be brushed.

Weed Report: Don Hazeman informed the Board that Beltrami County is putting out a bid indicating the costs of weed control. The county would come out on 4 wheelers and spray for the weeds. This bid should be ready for the March annual meeting.

Rural Fire Association Report: Mel Milender reported that they are meeting on December 3, 2013 with several legislators. They received a letter from the School District and the District doesn’t feel they should have to budget for this.

Motion by Don Hazeman, seconded by Cory Wilson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Mary Lou Milender Dennis Zeto

Township Clerk Chairman