**ECKLES TOWNSHIP BOARD OF SUPERVISORS**

**MONTHLY MEETING MINUTES**

**DECEMBER 17, 2013**

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

Visitors present: Paul Cronemiller.

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

Minutes of the November 19, 2013 meeting were read. Motion by Cory Wilson, seconded by Mel Milender to approve the amended minutes as read. Motion carried unanimously.

The Treasurer’s Report for the month ending November 30, 2013 was read.

Beginning Balance: $ 146,192.46 General Savings: $ 1,006.62

Receipts: $ 2,087.69 Legal Fees Savings: $ 332.64

Disbursements: $ 26,351.87 Total of CD’s $ 226,753.75

Ending Balance: $ 121,928.28

Motion by Don Hazeman, seconded by Mel Milender to accept the Treasurer’s Report. Subject to audit. Motion carried unanimously.

Bills presented: Checks #4424 through #4434 in the amount of $4,738.98 were approved for payment. Check #4426 was voided due to a printing error. Motion by Ervin Blom, seconded by Mel Milender to pay the bills as submitted. Motion carried unanimously.

Motion by Mel Milender, seconded by Cory Wilson to compensate the contractors we hire for road work $50.00 plus mileage to attend any special road related meeting that they are requested to attend, not including bid meetings. Motion carried unanimously.

Minnesota Association of Townships mailed a Resolution in Support of a Comprehensive Omnibus Transportation Finance Bill to all townships for our support to encourage the 2014 Minnesota State Legislature to pass, and Governor Dayton to sign into law which will provide increased transportation funding to the townships. Motion by Don Hazeman, seconded by Mel Milender to support this resolution. Motion carried unanimously.

Eckles Township received a letter from Richard Moore, Beltrami County Natural Resource Director stating that a resident from Lammers Township proposed a land exchange for a 70-acre private parcel of land in Lammers Township for a 40-acre tax-forfeited parcel in Eckles Township. Motion by Ervin Blom, seconded by Mel Milender to approve the trade of property. The clerk will notify Mr. Moore.

Eckles Township also received correspondence from Jane Mueller regarding the E911 roads in Eckles Township. The board was asked to verify that all the roads on the map were indeed our township roads and that there were no new roads. The entire Town Board signed the map.

The clerk reminded the Board there are three positions open and filing for office begins December 31 and runs until January 14 at 5:00 p.m. Ervin Blom and Mel Milender are the two supervisors whose terms will expire and the clerk’s position will expire in March as well.

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

Respectfully submitted,

Mary Lou Milender Dennis Zeto

Township Clerk Chairman