

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
JANUARY 17, 2017

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

Visitors present: John Schocker, Fred Kelm, Bob & Vicki Zeman, Spencer & Denise Black, and Joe & Debbie Beer.

Motion by Don Hazeman, seconded by Cory Wilson to accept the Consent Agenda. Motion carried unanimously.

Motion by Don Hazeman, seconded by Cory Wilson to authorize the Town Treasurer to sign the Pledge Release from First National Bank. MN Statute requires the bank "pledge" collateral for any balances that are in excess of FDIC coverage or \$250,000.00. Motion carried unanimously.

Homeowners on Balsam Road had been invited to this meeting to discuss easements. None of the property owners in attendance wanted to sign the easements. A discussion followed to see if it would be legal to close the road since it is a through road. Motion by Don Hazeman, seconded by Ervin Blom to table the subject until we get advice from a MAT attorney. Motion carried unanimously.

Road Report: John has been busy snow plowing.

Cory talked to Matt Murray to do some surveying by Dennis Zeto's. Matt will present at our next meeting.

Cory is hoping we get confirmation from the County regarding the cutting of some timber; then we can award bids.

Rural Fire Association Report: Nothing to report.

Shooting Sports Report: Nothing to report.

Eckles Cemetery: The clerk is attempting to get an accident report from the Minnesota Highway Patrol for the damages done to the Eckles Township Cemetery fence. She completed a form available online, had it notarized and sent in with \$5.00 for the report.

John requested that two mailboxes on Eckles Road be moved from the west side to the east side of the road near Dennis Berglund's. These mailboxes are Jay Cash and Ron Brooks. It is difficult for John to plow where they are located now.

Clerk indicated we have two people interested in running for Supervisors position. Mel Milender and Chad Schmidtke. Sandra Burgoon is running for Treasurer again.

The yearly Budget Meeting was scheduled for Wed, January 25, 2017 at 7:00 p.m.

The yearly Audit is scheduled for Feb. 21, 2017 at 6:30 p.m.

Motion by Ervin Blom, seconded by Cory Wilson to adjourn. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Dennis Zeto
Chairman