

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
AUGUST 19, 2014

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

Visitors present: Annie Claesson-Huseby, Russ Gustafson, Thore Thorson, John Schocker, Dennis Halverson, Sue Safstrom, and Fred Kelm.

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

Minutes of the July 15, 2014 meeting were read. Cory Wilson made one change in the paragraph regarding the call from Mary Worms. It should read: Cory indicated that Frontier Homes will need to install a 15" culvert. Motion by Mel Milender, seconded by Cory Wilson to accept the amended minutes. Motion carried unanimously.

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

Beginning Balance:	\$375,437.40	General Savings:	\$1,006.94
Receipts:	303.33	Legal Fees Savings:	332.72
Disbursements:	36,320.31	Total of CD's	\$227,728.59
Ending Balance:	\$339,420.42		

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

Bills presented: Checks #4547 through #4574 in the amount of \$60,469.88 were approved for payment. Motion by Ervin Blom, seconded by Mel Milender to pay the bills as submitted. Motion carried unanimously.

Annie Claesson-Huseby, who is running for Beltrami County Attorney, introduced herself and gave a brief summation of her career.

The clerk informed the board she had a major computer crash and was informed to contact Paul Bunyan Communication to see what they can do for backup.

Cory Wilson gave a brief summary of the road projects for 2014:

1. Jackpine Road west of 89 has been completed
2. Hollyhock Road on the west end has been completed except for the fence.
3. Hollyhock Road on the east end has been completed.
4. Cartway Road has the survey markers placed – the residents will come back in Oct.

5. Nature Road from Radar to Cty 22 has not been done, Cory would like to see it completed this year.
6. Radar Road by Fast Farm Storlies installed the culverts, Ervin got it mulched.
7. Wild Rose Road still needs to have the culvert cleaned and the creek cleared.
8. Nature Road from Hwy 89 to Brademan's is done. Next year Cory would like to see it have chloride placed all the way to Mayflower Road.
9. Balsam Road from Eckles to Nature. Wanted to clear and gravel; suggested we hold off on this project until next year. Also, it was suggested to abandon the idea that we are ever going to cross the lake.
10. Werner Road needs some gravel on it and pull sides up for ½ mile.
11. Coyote Road – Wait on this project.
12. Radar Road from Eckles to Nature: Should be surveyed. Cut the trees which are in the ROW.
13. Nature Road - Jackpine and Nature intersection need to have the stumps grubbed out and gravel placed.
14. Wooden Cross Road: Put some gravel on. Go to the City of Wilton to stake it.

The clerk was directed to send the letters to the residents in Forest Edge Addition which are affected for the snowplowing.

Rural Fire Association Report. We will not be paying for one-half of the Fire Marshall position as stated in the Bemidji Pioneer.

Weed Report: Don Hazeman contacted NWC out of Clearbrook to do the spraying for the township.

Motion by Ervin Blom, seconded by Mel Milender to adjourn. Meeting adjourned at 9:20 pm.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Dennis Zeto
Chairman