

## **October 14, 2024 Meeting Minutes**

The Eastern Board of Supervisors held their monthly meeting on Monday, October 14, 2024. Those present were Supervisors Michael Lage, Jason Moller, Amanda Dobratz, Clerk Sue Ellwanger and Treasurer Dana Guse. Tim Bowman from Bowman G & G was also in attendance

Board Chairman, Michael Lage called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Jason Moller made a motion to approve the agenda with flexibility. Amanda Dobratz seconded the motion. All voted in favor of the motion. The motion was approved.

Clerk Sue Ellwanger read the minutes from the September 2024 Board Meeting. Jason Moller made a motion to approve the minutes with corrections. Amanda Dobratz seconded the motion. All voted in favor of the motion. The motion was approved.

Treasurer Dana Guse gave the financial report.

The checking account balance on September 30, 2024: \$ 149,133.92. The CD's had a balance of \$231,869.34. On September 30, 2024, the township balance in the bank was \$381,003.26. Amanda Dobratz made a motion to accept the treasurers' report as presented. Jason Moller seconded the motion. All voted in favor of the motion. The motion was approved.

Amanda Dobratz made a motion to pay the bills. Jason Moller seconded the motion. All voted in favor of the motion. The motion was approved. **(Claims found on following page)**

### **Parkers Prairie Community Ambulance Report**

Michael Lage gave the report from the Parkers Prairie Community Ambulance. The entire report is on file with the clerk.

### **Road Maintenance**

Tim Bowman from Bowman G & G gave the monthly road maintenance report. 1 round of blading township roads. A culvert was cleaned on 150<sup>th</sup> St. 1 load of recycled asphalt was delivered and spread. 220 yards of Class 5 applied to Township Roads.

### **Old Business**

#### **Outdoor Toilet Renovation**

Mike is working on the interior siding of the toilets.

#### **Tree Trimming**

The project is complete.

#### **Mowing**

Parkers Prairie Township inquired about hiring the Township to mow cattails in their road right of ways. Eastern Township will supply the tractor/mower and operator at the rate of \$150.00 per hour.

## **New Business**

### **Appointment of Election Judges for the November General Election.**

The clerk presented Michael Lage, Amanda Dobratz, Dana Guse, Rita Wehking, Connie Tarasek, Robert Lahman, Carol Larson and Sue Ellwanger as the ballot board for Eastern Township. Jason Moller made a motion to appoint the proposed people as the ballot board for Eastern Township. Amanda Dobratz seconded the motion. All voted in favor of the motion. The motion was approved.

### **East Ottertail Assn of Townships Annual meeting**

The meeting will be held Tuesday, October 22, 2024 at the Deer Creek Community Center. The meeting will begin with a meal at 6:30 pm.

### **Winter Maintenance Agreement with Ottertail County**

Jason Moller made a motion to approve the winter maintenance agreement resolution to purchase 30 yards of sand/salt from Ottertail County. Amanda Dobratz seconded the approval of the resolution. All voted in favor of the resolution. The resolution was approved.

### **Eastern Township Archive Easements**

Eastern Township received an email from Kim Eckhardt, Engineering Technician from Ottertail County about 2 different archival easements that should be acted on.

After discussion Amanda Dobratz made a motion to record the 1939 original easement to Eastern Township from the State of Minnesota, Department of Rural Credit for 40 feet of the right of way along the east side of 595<sup>th</sup> Ave. South of 110<sup>th</sup> Street. Jason Moller seconded the motion. There was no further discussion. Supervisors Michael Lage, Jason Moller and Amanda Dobratz voted in favor of the motion. No supervisors voted against the motion. The motion was approved.

Jason Moller made a motion for the 1898 Deed to Eastern Township for the townhall site (PIN19-000-22-0169-001) to revert the property back to the current property owners. Amanda Dobratz seconded the motion. There was no further discussion. Supervisors Michael Lage, Jason Moller and Amanda Dobratz voted in favor of the motion. No supervisors voted against the motion. The motion was approved.

There being no other business brought forward to the board, Jason Moller made a motion to adjourn the meeting. No second is needed. The October 2024 Board Meeting of Eastern Township was adjourned at 7:30 pm.

Respectfully submitted,

Eastern Township Chairman

Sue Ellwanger Clerk

Michael Lage, Board Chairman

<b>September 2024 Deposits</b>					
Date	Receipt #	Remitter	Description	Amount	
9/2/2024	135778	Midwest Bank	CD #2652 Interest	\$ 618.47	
9/5/2024	135779	Midwest Bank	CD #3181 Interest	\$ 1,995.50	
9/10/2024	135776	Bowman Grading & Graveling	Tractor Sale	\$ 20,000.00	
9/30/2024	135777	Midwest Bank	Checking Account Interest	\$ 50.99	
				\$ 22,664.96	
<b>October 2024 Claims</b>					
Check_Date	Check #	Vendor_Name	Description	Check_Total	Claim #
10/14/2024	6899	Void			
10/14/2024	6900	Payroll Period Ending 10/31/202	October Payroll	\$ 98.55	
10/14/2024	6901	Payroll Period Ending 10/31/202	October Payroll	\$ 187.10	
10/14/2024	6902	Payroll Period Ending 10/31/202	October Payroll	\$ 332.61	
10/14/2024	6903	Truax Plumbing LLC	Venting Outhouses	\$ 697.85	267
10/14/2024	6904	Pro Ag Coop - Henning Fuel	LP Gas 60.5 gallons	\$ 96.20	266
10/14/2024	6905	PERA	Monthly Contribution	\$ 113.76	265
10/14/2024	6906	Patriot Custom Service LLC	Electical work for outhouses	\$ 120.27	264
10/14/2024	6907	Payroll Period Ending 10/31/202	October Payroll	\$ 444.36	
10/14/2024	6908	Payroll Period Ending 10/31/202	October Payroll	\$ 93.55	
10/14/2024	6909	Payroll Period Ending 10/31/202	October Payroll	\$ 245.56	
10/14/2024	6910	Payroll Period Ending 10/31/202	October Payroll	\$ 93.55	
10/14/2024	6911	Otter Tail Power Company	Electricity	\$ 32.45	263
10/14/2024	6912	Hvezda Excavating, Inc.	Gravel crushing	\$ 990.00	262
10/14/2024	6913	Hansen's Tree Service	Tree trimming and brush grindin	\$ 2,700.00	261
10/14/2024	6914	Gappa Oil Co - Dick's Standard	Diesel - 200 gallons	\$ 618.00	260
10/14/2024	6915	Bowman's Grading & Graveling	Blade, gravel, clean culvert, rec	\$ 4,736.88	259
10/14/2024	6916	Arvig	Internet	\$ 92.17	258
10/14/2024	6917	Steve Soderholm	Gopher Bounty (19 Pocket)	\$ 76.00	257
10/14/2024	6918	Tom Guse	Gopher Bounty (30 Pocket/1 Str	\$ 121.00	256
10/14/2024	6919	Shawn Moller	Mileage	\$ 10.98	255
10/14/2024	6920	Jason Moller	Mileage	\$ 32.29	254
10/14/2024	6921	Collin Moller	Mileage	\$ 21.96	253
10/14/2024	6922	Michael Lage	Mileage and building supplies	\$ 1,659.25	252
10/14/2024	6923	Susan Ellwanger	Mileage	\$ 129.98	251
10/14/2024	6924	Amanda Dobratz	Mileage	\$ 2.95	250