

**November 11, 2024
Meeting Minutes**

The Eastern Board of Supervisors held their monthly meeting on Monday, November 11, 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.

Jason Moller made a motion to waive the reading of the October minutes, Amanda Dobratz seconded the motion. 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 October 31, 2024: \$173,543.36. The CD's had a balance of \$231,869.34. On October 31, 2024, the township balance in the bank was \$405,412.70. 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.

Jason Moller made a motion to pay the bills. Amanda Dobratz seconded the motion. All voted in favor of the motion. The motion was approved.

6925	Payroll Period Ending 11/30/2024	November Payroll	\$116.94	
6926	Payroll Period Ending 11/30/2024	November Payroll	\$491.14	
6927	Payroll Period Ending 11/30/2024	November Payroll	\$93.55	
6928	Payroll Period Ending 11/30/2024	November Payroll	\$304.04	
6929	Payroll Period Ending 11/30/2024	November Payroll	\$93.55	
6930	PERA	Monthly Contribution	\$117.50	283
6931	Jason Moller	Mileage	\$8.31	282
6932	Constance Tarasek	Mileage	\$5.36	281
6933	Carol Larson	Mileage	\$4.69	280
6934	Robert Lahman	Mileage	\$5.36	279
6935	VOID			
6936	VOID			
6937	VOID			
6938	Bettin Pest Control Inc	Spray Hall	\$148.56	269
6939	Arvig	Internet	\$92.17	268
6940	Michael Lage	Mileage	\$233.16	278
6941	Dana Guse	Mileage & Printer	\$2.01	277
6942	Susan Ellwanger	Mileage	\$114.57	276
6943	Amanda Dobratz	Mileage	\$5.90	275

6944	Otter Tail Power Company Minnesota Association of	Electricity	\$38.20	274
6945	Townships	Fall Training	\$30.00	273
6946	MATIT	Workers Compensation	\$536.00	272
6947	Hvezda Excavating, Inc.	Gravel crushing	\$5,220.00	271
6948	Bowman's Grading & Graveling	Blade, gravel, signs	\$9,718.00	270
6949	Payroll Period Ending 11/05/2024	November 2024 Election	\$125.00	
6950	Payroll Period Ending 11/05/2024	November 2024 Election	\$175.00	
6951	Payroll Period Ending 11/05/2024	November 2024 Election	\$100.00	
6952	Payroll Period Ending 11/05/2024	November 2024 Election	\$425.00	
6953	Payroll Period Ending 11/05/2024	November 2024 Election	\$375.00	
6954	Payroll Period Ending 11/05/2024	November 2024 Election	\$375.00	
6955	Payroll Period Ending 11/05/2024	November 2024 Election	\$175.00	
6956	Rebekah Harstad	Beaver Bounty - 4	<u>\$400.00</u>	

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. They finished applying gravel to township roads. 480 yards in the west part of the township and 680 yards in the east part of the township. Had the locator out and installed bridge signs, a t-sign and a curve chevron sign.

Old Business

Outdoor Toilet Renovation

Mike is working on the interior siding of the toilets.

New Business

Setting time and date for nighttime sign inspection

The supervisors set Monday November 18th at 5:30 pm as the date for the nighttime sign inspection. They will meet at the town hall.

Winter Snow Removal Contract

Jason Moller made a motion to approve the winter snow removal contract with Bowman G & G. Amanda Dobratz seconded the motion. All voted in favor of the motion. The motion was approved. Michael Lage, Board Chairman and Tim Bowman from Bowman G & G signed the contract.

Adoption of Cannabis and Lower Potency Hemp Edible Registration authority to Ottertail County.

Jason Moller made a motion to adopt Resolutions 2024- 17 and Resolution 2024-18 giving Ottertail County the authority to issue licenses for retail hemp in Eastern Township. Amanda Dobratz seconded the motion to adopt the resolutions. All voted in favor of the motion. The motion was approved.

Ottertail County Commissioners’ Open House

The open house will take place on Monday November 25, 2024 at the Prairie Event center. The hours of the open house are 7-9 pm.

Access Approach on 625th Ave.

Amanda Dobratz made a motion to approve the access approach on 625th Ave. to Wehking Farms. Jason Moller seconded the motion. All voted in favor of 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 November 2024 Board Meeting of Eastern Township adjourned at 7:28 pm.

Respectfully submitted,

Eastern Township Chairman

Sue Ellwanger Clerk

Michael Lage, Board Chairman