

**December 9, 2024
Meeting Minutes**

The Eastern Board of Supervisors held their monthly meeting on Monday, December 9, 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 5:30 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 November minutes, Amanda Dobratz seconded the motion. All voted in favor of the motion. The motion was approved. The minutes were accepted as printed.

Treasurer Dana Guse gave the financial report.

The checking account balance on November 30, 2024: \$176,987.98. The CD's had a balance of \$231,869.34. On November 30, 2024, the township balance in the bank was \$408,857.32. Jason Moller made a motion to accept the treasurers' report as presented. Amanda Dobratz 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.

| November 2024 Deposits | | | | | |
|-------------------------------|-----------|---------------------------------|--------------------------------|---------------------|---------|
| Date | Receipt # | Remitter | Description | Amount | |
| 11/26/2024 | 135784 | Otter Tail County Auditor | November Settlement | \$ 23,312.15 | |
| 11/30/2024 | 135785 | Midwest Bank | Checking Account Interest | \$ 55.83 | |
| | | | | <u>\$ 23,367.98</u> | |
| December 2024 Claims | | | | | |
| Check_Date | Check # | Vendor_Name | Description | Check_Total | Claim # |
| 12/9/2024 | 6957 | PERA | Monthly Contribution | \$ 128.76 | 293 |
| 12/9/2024 | 6958 | Otter Tail Power Company | Electricity | \$ 26.28 | 292 |
| 12/9/2024 | 6959 | Bowman's Grading & Graveling | Blade, culvert cleanout, signs | \$ 1,358.50 | 291 |
| 12/9/2024 | 6960 | Arvig | Internet | \$ 94.17 | 290 |
| 12/9/2024 | 6961 | Payroll Period Ending 12/31/202 | December Payroll | \$ 189.50 | 289 |
| 12/9/2024 | 6962 | Payroll Period Ending 12/31/202 | December Payroll | \$ 507.95 | 288 |
| 12/9/2024 | 6963 | Payroll Period Ending 12/31/202 | December Payroll | \$ 500.28 | 286 |
| 12/9/2024 | 6964 | Payroll Period Ending 12/31/202 | December Payroll | \$ 164.81 | 287 |
| 12/9/2024 | 6965 | Payroll Period Ending 12/31/202 | December Payroll | \$ 146.22 | 285 |
| 12/9/2024 | 6966 | VOID | | | |
| 12/9/2024 | 6967 | Spencer Truax | Beaver Bounty (1) | \$ 100.00 | 294 |
| 12/9/2024 | 6968 | Rebekah Harstad | Beaver Bounty (1) | \$ 100.00 | 295 |

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. 1 round of blading roads was done, the on 595th Ave. was cleaned, installed road signs.

Night time Road Sign Inspection

The nighttime road inspection was done on November 18, 2024. 1 sign was found to be defective. Bowman G & G was notified to replace the sign.

Old Business

Property Transfer

Mike Lage has an appointment with a lawyer this week to see what needs to be done to transfer the property back to the current owners. Ottertail County officials don't think anything needs to be done with the road easement.

Outdoor Toilets

Mike Lage had a quote from American Waterwork on the cost to stabilize the pit in the west (men's) outdoor toilet. The quote came back over \$3,000.00.

New Business

Culvert on Aspen Road

Contractors for Arvig hooked the newer culvert on Aspen Road when installing fiber. Mike Lage has talked with Arvig, and they (Arvig) will fix it in the spring.

Anchor Cable hit

An anchor cable from a telephone pole was hit, and after talking to the property owner, it is fixed.

Filing for Township Office

1 supervisor seat and the treasurer position are up for election at the annual meeting. The dates to file for office are December 31, 2024 -January 14, 2025.

January and February 2025 Monthly Meetings

The January 2025 monthly meeting will be held on Monday, January 13th at 7 pm. Due to conflicts, the February 2025 Meeting will be held on Wednesday February 12, at 5:30 pm. The February meeting date change will be posted and published.

There being no other business brought forward to the board, Amanda Dobratz made a motion to adjourn the meeting. No second is needed. December 2024 Board Meeting of Eastern Township adjourned at 6:00 pm.

Respectfully submitted,

Eastern Township Chairman

Sue Ellwanger Clerk

Michael Lage, Board Chairman

