

**ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
APRIL 15, 2014**

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

Visitors present: Mark Fuller, John Schocker, and Fred Kelm.

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

Minutes of the March 18, 2014 meeting were read. The clerk indicated the minutes needed to be amended. Last month's minutes should include: Motion by Ervin Blom, seconded by Mel Milender to approve the following donations: \$125.00 to Bemidji Senior Center; \$125.00 to North Country First Responders; \$125.00 to Beltrami County 4-H Club; and \$125.00 to Beltrami County Mounted Posse, for a total of \$500.00. Motion by Don Hazeman, seconded by Cory Wilson to accept the minutes as amended. Motion carried unanimously.

The Treasurers Report for the month ending March 31, 2014 was read.

Beginning Balance:	\$ 177,848.61	General Savings:	\$ 1,006.78
Receipts:	\$ 25,495.75	Legal Fees Savings:	\$ 332.68
Disbursements:	\$ 7,906.92	Total of CD's	\$227,282.07
Ending Balance:	\$195,437.44		

Motion by Ervin Blom seconded by Don Hazeman to accept the Treasurer's Report. Subject to audit. Motion carried unanimously.

Bills presented: Checks #4473 through #4489 in the amount of \$5,209.06 were approved for payment. Motion by Ervin Blom, seconded by Cory Wilson to pay the bills as submitted. Motion carried unanimously.

Plans were distributed to the Board members regarding the realignment of Hollyhock Road. Don Hazeman asked that we table this and call a special meeting to discuss this in detail before any quotes are requested. The special meeting is set for Monday, April 28, 2014 at 7:30 p.m. at the Eckles Community Center. Clerk will post this special meeting and request that Mark Fuller be in attendance.

Don Hazeman has contacted T&K Outdoors for a dumpster for the road clean-up.

Motion by Cory Wilson, seconded by Don Hazeman to order a dozen of the MATIT safety vests at \$15.00 each. Motion carried unanimously. MAT is encouraging supervisors to use these vests any time they are on township roads for any reason.

The expanded road easement for Hollyhock Road was prepared and Cory Wilson will make arrangements with the Moberg's for their signatures.

John Schocker would like to make one change in the Snow Plow Policy. He would like to have the word "pavement" added to the first paragraph in Section XII. Add this after the word "vegetation". Clerk will make the change and get new copies out to the board members.

Cory Wilson requested the clerk send letters to the residents on Cartway Road asking them to appear at our June meeting so we can discuss what needs to be corrected on this road.

Don Hazeman has been talking to the man that will be spraying the weeds in the county. We have \$5,000.00 budgeted for this year for this cause. He indicated there is another county wide weed meeting scheduled for April 22, 2014 at 6:30 p.m.

The Board of Review is scheduled for May 7, 2014 at 9:00 a.m. at Eckles Community Center.

Motion by Ervin Blom, seconded by Cory Wilson to adjourn. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Dennis Zeto
Chairman