

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
April 10, 2018

Present: Don Hazeman, Mel Milender, Cory Wilson, Aaron Dougherty, Beth Hendricks, Mary Lou Milender, and Sandy Burgoon.

Visitors present: Mark Fuller- Freeberg & Grund, Russ Gustafson, Thor Thorson, Dennis Halverson, Don Wilson, Gary Coan and Fred Kelm.

Chairman, Don Hazeman called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

The Reorganizational Meeting was reconvened to discuss compensations. Motion by Supervisor Wilson, seconded by Supervisor Dougherty to pay the Clerk and Treasurer \$20.00 an hour if they exceed 20 hours a pay period. Motion Carried.

Motion by Supervisor Milender, seconded by Supervisor Wilson to accept the Consent Agenda. Motion carried unanimously.

Motion by Supervisor Milender, seconded by Supervisor Hendricks to accept the Regular Agenda. Motion carried unanimously.

VISITORS:

Gary Coan requested we have a Township map available for our annual meetings so all the residents can see where the locations are when roads are discussed.

ROAD REPORT:

Mark Fuller, from Freeberg & Grund made a recommendation to the board to complete the work on Balsam and Eckles Roads this year due to the drainage problems. Motion by Supervisor Milender, seconded by Supervisor Wilson to make it priority this year and work with the pipeline. Motion carried.

Motion by Supervisor Wilson, seconded by Supervisor Dougherty to have Freeberg and Grund publish a sealed bid for the job by May 1, 2018. Bids must be in the hands of the Township Clerk by 6:30 p.m. on June 12, 2018 when the bids will be opened for the Supervisors to determine who the Contractor will be during their Town Board of Supervisors meeting.

Weight limits were discussed on tarred roads. Feelinrite should be lowered to 5 Ton during break up time. Balsam from Northern Town Line to County Road 9 should be posted 7 Ton as are all township roads.

All of the new resolutions were copied and distributed to the supervisors for evaluation. They will be discussed at the next meeting.

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Motion by Supervisor Wilson, seconded by Supervisor Dougherty to adjourn.
Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Don Hazeman
Chairman