**ECKLES TOWNSHIP BOARD OF SUPERVISORS**

**SPECIAL MEETING MINUTES**

**AUGUST 2, 2016**

Present: Dennis Zeto, Don Hazeman, Mel Milender, Ervin Blom, Cory Wilson and Mary Lou Milender, John Lundberg, John Schocker, Fred Kelm, and Dale Wilson.

A Special Meeting was called to order by Chairman Dennis Zeto at 7:55 p.m. at the Eckles Community Center. The purpose of the Special Meeting is to reconsider quotes for the reconstruction of the N ¾ mile of Coyote Road between Sections 5 & 6. The project involves moving several hundred feet of fencing on the Lundberg farm among other construction requirements. Mr. Lundberg wants to be paid to move it.

Supervisor Hazeman wants the fence portion of the quote removed because the township is not responsible for fences in the ROW and it sets a dangerous and expensive precedent. Motion by Don Hazeman, seconded by Ervin Blom to remove the fence portion from all quotes. Motion carried unanimously.

Two quotes were submitted. Both contractors were present. Both quoted the fence as a separate portion of the quote. That portion of the quote was deducted from both quotes. The quotes were then reviewed by the board and discussed with the contractors. The road supervisors were queried by the board regarding the contractor’s ability to complete the project. Don Hazeman made a motion to accept the quote from Fred Kelm, seconded by Ervin Blom. Cory Wilson abstained. Motion passed unanimously.

Cory Wilson will create a project checklist to be signed off on by the road supervisors before payment is made.

Motion by Mel Milender, seconded by Don Hazeman to adjourn. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Mary Lou Milender Dennis Zeto

Township Clerk Chairman