

**ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
January 10, 2023**

Present: Chairman, Donald Hazeman, Supervisors, Mel Milender, Cory Wilson, Beth Hendricks; Treasurer, Debra Larson and Clerk Mary Lou Milender.

Public Attendees: John Schocker, Chris Gilbertson, Paul Cronemiller and Gary Coan.

Meeting called to order at 6:00 p.m. by Chairman, Don Hazeman. The Pledge of Allegiance was recited.

Meeting commenced at 6:00 p.m.

First order of business was to review and sign the Road Agreement with Lammers Township which is attached. Agreement was approved and signed by each board member present. Agreement had been approved and signed by Lammers Town Board the previous evening at their regular meeting. Meeting recessed at 6:25 p.m. until 7:00 p.m.

Approval of Consent Agenda:

Supervisor Milender pulled the financial report from the consent agenda and placed it under the Treasurers report.

Approval of Agenda: Supervisor Wilson made a motion to approve the January 10, 2023 Agenda. Second by Supervisor Hendricks. Motion passed unanimously. 4-0.

Treasurers Report:

With loans and electronic payments and transfers from one fund to another the board needs to be more carefully involved. We need to make motions to transfer money from one fund to another whenever a deficiency appears imminent and before a deficiency occurs. We also need a motion to approve all electric transfers from our bank account, for any reason, before the funds are transferred. This means the treasurer needs to alert the board of the exact amount and to whom it will be paid at the monthly meeting prior to the due date. A motion approving it can then be made. Motion from Chairman Hazeman and Supervisor Wilson to approve said policy. Motion passed. The board would like to see the list of electronic payments and fund transfers when the payments come out. Motion to approve by Supervisor Wilson and second by Supervisor Milender. Motion passed unanimously. 4-0.

Motion from Chairman Hazeman and second by Supervisor Wilson to approve the first payment to KodaBank in the amount of \$9,589.04. Motion passed unanimously. 4-0.

ROAD REPORT:

The residents on Cartway Road that have not signed their easement will be informed by letter that Darren Bumgardner and Matt Murray will be visiting their residence on the 24th and the 25th of January so they can get signatures.

Motion by Supervisor Milender and second by Supervisor Wilson to accept Grassy Knolls Resolution #204. It will be recorded. Motion passed unanimously. 4-0.

OTHER:

Budget Meeting scheduled for February 7, 2023 at 6:00 p.m.

Audit will be done at 6:00 p.m. before our Regular meeting on February 14, 2023 at 7:00 p.m.

Reorganization Meeting will be held on March 23, at 6:00 p.m. followed by the Regular Meeting.

SHOOTING SPORTS:

Timber is scheduled to start being logged on the pistol and rifle range. Eckles Township and HSSF board will be working with the county on this.

RURAL FIRE:

Annual meeting of the Rural Fire Association will be held on January 26, 2023 at 7:00 pm at

Station #4. Joint meeting will be held on February 23, 2023 at 7:00 p.m. at Northern Town Hall.

All officials from the Townships and the City are welcome.

Supervisor Milender briefed the Board that the new engine will be delivered within the next week. Total cost is more than \$720,000.

MULTI FAMILY CONSTRUCTION:

Discussion was had on how to proceed with regulating multi-family housing. County is not much help. Supervisors decided to place the issue on the March Annual Meeting Agenda. Mel will provide a fact sheet for the meeting. We currently have no safeguards regarding roads or drainage when numerous buildings are placed on one parcel.

Dick Anderson will be asked to attend our February meeting.

DISCUSSION ON THE PURCHASE OF THE DS22:

Motion from Supervisor Hendricks, second from Supervisor Wilson to approve the purchase of the DS200 for elections. We will be charging Liberty Township for their share. Motion passed unanimously.

Motion to adjourn by Supervisor Wilson, seconded by Supervisor Hendricks. Motion passed unanimously. 4-0. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Donald Hazeman
Chairman