**ECKLES TOWNSHIP BOARD OF SUPERVISORS**

**MONTHLY MEETING MINUTES**

**January 9, 2018**

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

Visitors present: Thore Thorson and Gary Coan

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

Motion by Cory Wilson, seconded by Dennis Zeto to accept the Consent Agenda. Motion carried unanimously.

Motion by Mel Milender, seconded by Aaron Dougherty to accept the Regular Agenda with the additions added. Motion carried unanimously.

**ROAD REPORT:**

Supervisor Milender spoke with Freeberg & Grund regarding engineering Balsam Road to make sure the water will run in the right direction. Township wants a drawing from the lake east to Eckles Road with two estimates, what we need to do and what we actually will do. Motion by Cory Wilson, seconded by Dennis Zeto to authorize Freeberg and Grund to engineer Balsam Road for the township. Motion carried unanimously. Supervisor Dougherty asked about the drawings Matt Murray provided us. He was informed they were the contours of the land.

The Culvert Policy was discussed and will be attached to the Access Control and Culvert Resolution. Motion by Supervisor Zeto and Supervisor Dougherty to make changes before it is recorded. Motion carried unanimously.

Supervisor Wilson spoke regarding the gravel testing as it is placed on the township roads. He would like to see if Freeberg and Grund could do this and at what cost. This will be discussed again, once we know what the cost will be.

Supervisor Wilson suggested that we allow John Schocker to plow the driveway at the Eckles Community Center when he is out plowing the roads nearby. We use the Community Center for all of our meetings and our storage container is in the back of the property. Thore Thorson will give us feedback from the Community Center Committee before we ask John.

Supervisor Wilson met with Rick Roff regarding the SE corner of intersection of Eckles and Balsam Roads. He was amenable with his trees being trimmed or removed.

Supervisor Wilson discussed the residents plowing snow across the road and the legality of it with the township.

Chairman, Don Hazeman spoke with Dick Moore and asked him to come to our February meeting to inform us of some of their policies; mainly weed control.

Supervisor Wilson discussed the manner in which the Eckles Town Board Meeting Minutes are distributed at a meeting. After some discussion motion by Cory Wilson, seconded by Aaron Dougherty to purchase two stamps which say “Not Approved” on them. One for the clerk and one for the treasurer. Clerk was told not to put more than five copies of the minutes out, until she could tell more would be needed.

Motion by Dennis Zeto, seconded by Cory Wilson to adjourn. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mary Lou Milender Don Hazeman

Township Clerk Chairman