

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
April 11, 2023

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

Public Attendees: John Schocker, Chris Gilbertson, Don Wilson, Steve Yoder, Paul Cronemiller, Gerald Moe, Steve Johnson, Jerry Schoenfelder, Travis Greenwaldt and Dale Wilson.

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

Approval of Agenda: Supervisor Hendricks, seconded by Supervisor Bumgardner. Motion passed unanimously. 4-0.

Approval of Consent Agenda:

Motion to approve the Consent Agenda by Supervisor Wilson, seconded by Supervisor Bumgardner. Motion passed unanimously. 4-0

ROAD REPORT:

Chairman Hazeman showed the survey showing the snow plowing lines. The board chose the middle of snow placement on each side of Cartway Road. Motion by Supervisor Wilson, seconded by Supervisor Bumgardner to accept the petition that was presented to the board that was signed by 9 people within 3 miles of the road. Motion passed unanimously. 4-0.

Motion to permit Freeburg & Grund to start the TOPOS in prep for road upgrade.

Motion by Supervisor Wilson, seconded by Supervisor Hendricks to have a public hearing on May 9th. Motion passed unanimously. 4-0.

Meet at 5:00 at the Community Center and all will survey Cartway Road. Meeting will start at 6:00 p.m. Clerk will put an ad in the newspaper and it will be announced in the sign.

Letters were sent to all the Deerfield Estates 1st addition owners informing them that they have a one-time payoff of their assessment for the paying of the roads. The total assessment for the project is \$9,375.00. Payment by April 15, 2023. That will allow Beltrami County to change their property tax statement before their taxes are due.

Supervisor Wilson informed the board that he was going to table the road review. If John sees something that needs attention, he will contact Supervisor Wilson and Supervisor Bumgardner.

Supervisor Wilson set May 16, 2023 for the road clean-up. Clerk will put an ad in the paper informing the residents.

Motion by Supervisor Wilson and Chairman Hazeman approved the quote on the calcium chloride. Steve Johnson will apply the chloride as needed.

Supervisor Wilson will place 3 5-ton signs on Eckles and Balsam roads indicating that no hauling can be done until paving is complete.

Motion by Supervisor Wilson, seconded by Supervisor Hendriks to complete transfer of ROW of the minimum maintenance trail around Scribner hill. We need to finish what we started.

Motion by Supervisor Bumgardner, seconded by Supervisor Hendricks to put the quote out for grading/snow plowing.

Motion by Supervisor Wilson, seconded by Supervisor Hendricks to record Cartway easements.

Motion by Supervisor Bumgardner, seconded by Supervisor Hendricks to have Freeberg and Grund to TOPO survey Cartway Road.

Motion by Supervisor Wilson, seconded by Chairman Hazeman to make sure when the contractor submits gravel invoices they must include scale ticket. Also to gravel out for quote.

Supervisor Wilson is working with Enbridge to remove beaver dam on Grant Creek close to Blom and Hollyhock roads.

MATIT Insurance

The board indicated that the sign that was put up needs to have insurance. Clerk will let them know what we paid for the sign and they should let us know what it is going to cost.

ANNOUNCEMENTS:

The Spring Short Courses will be rescheduled.

ARPA Reporting:

Supervisor Milender will finish up report that is due by April 30, 2023.

Motion by Supervisor Wilson seconded by Chair Hazeman to table the Comprehensive Housing Plan due to the number of things that must first be put in place.

Motion to adjourn by Chair Hazeman seconded by Supervisor Hendricks. Motion passed unanimously. 4-0. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mary Lou Milender

Donald Hazeman

Township Clerk

Chairman