ECKLES TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING MINUTES MAY 9, 2023

<u>PRESENT</u>: Vice Chair Cory Wilson, Supervisors: Mel Milender, Beth Hendricks, Darren Bumgardner; Treasurer, Debra Larson and Clerk Mary Lou Milender.

<u>Public Attendees:</u> Paul Cronemiller, Dale Wilson, Don Wilson, John Schocker, Mark Fuller, Matt Murray, Steve Yoder, Michele & Sadie Vold and Gary Coan.

Call the Regular Meeting at 7:00 p.m.

<u>Approval of Agenda</u>: Supervisor Hendricks made a motion to approve the agenda. Seconded by Supervisor Bumgardner. Motion passed unanimously. 4-0.

<u>Approval of Consent Agenda</u>: Motion to approve the Consent Agenda by Supervisor Milender, seconded by Supervisor Hendricks. Approved. 4-0.

VISITORS:

Michele & Sadie Vold were asked to come to our meeting to see if the township could do something about the ATV trails. Michele indicated that the best thing that can be done is to have a camera system so we could possibly know who the perpetrators are and we can inform the sheriff. If they see the person then the person can be caught.

Michele informed the board she is meeting with Enbridge at 3:00 regarding the culvert under the trail near Blom and Hollyhock being plugged.

ROAD REPORT:

Motion by Milender, seconded by Bumgardner to accept the findings of the public hearing, pay Mrs. Crisman \$1,000.00 for the remaining easement and record all the easements for Cartway Road. Passed unanimously. 4-0

Frost Heaves caused the new bituminous on Eckles Road to crack. According to Brian Grund there is a small vein of frost susceptible clay buried 2-3 feet below the surface causing the movement. His recommendation is that the bituminous be removed (15-20' wide) in the area of each heave, the gravel salvaged, and the areas excavated to remove the frost susceptible soils and replace with sandy backfill, prior to bituminous patching and subsequent wear course being applied. This will reduce future bituminous maintenance costs associated with these two small frost heaves.

Motion from Supervisor Milender, seconded by Supervisor Hendricks to have Mark talk to Joel to fix the frost heaves before the second lift of bituminous is applied. Approved. 4-0.

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The tarring should be done by June 2nd according to Freeberg and Grund.

Gravel Quotes are due May 22, 2023. Dale Wilson was the only person that presented a quote. Motion by Supervisor Bumgardner, seconded by Supervisor Hendricks. Approved. 3-0. Supervisor Wilson abstained.

Motion by Supervisor Milender, seconded by Supervisor Hendricks to have the Grading/snowplowing quote due June 13, 2023.

Road Clean-up is scheduled for May 16, 2023. Everyone may come back to the Eckles Community Center around 5:00 p.m. for hotdogs and sides.

Motion by Supervisor Hendricks, seconded by Supervisor Milender to approve having Seasonal Services do the Cemetery mowing. Approved 4-0.

Motion by Supervisor Milender, seconded by Supervisor Hendricks to approve to pay \$1,770.64 for the PERA money that will correct the retirement discrepancy for Treasurer. Motion approved 4-0.

Motion to adjourn by Supervisor Hendricks, seconded by Supervisor Bumgardner. Motion passed unanimously. 4-0. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Mary Lou Milender Township Clerk Cory Wilson Vice Chair