

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
November 12, 2019

Present: Don Hazeman, Cory Wilson, Mel Milender, Darren Bumgardner, Mary Lou Milender, and Sandy Burgoon.

Visitors present: Thore Thorson, Lyle Hanson, Fred Kelm, Andy Wells, Darwin Wiebolt, Gary Coan, Matt Murray and John Schocker.

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

Motion by Mel Milender, seconded by Cory Wilson to approve the Consent Agenda. Motion carried unanimously.

Motion by Cory Wilson, seconded by Mel Milender to approve the amended agenda after removing bonding and adding some items for discussion. Motion carried unanimously.

Matt Murray, Murray Surveying, approached the board with a preliminary plat for Woodcrest Estates First Addition. He presented some maps for the supervisors to see where the low spots are and how he feels the drainage will run. Supervisor Milender had several questions regarding the drainage issues and made a motion for it to be tabled until it could be reviewed. It should be placed on the agenda at the December meeting. Motion seconded by Supervisor Wilson. Motion carried unanimously.

Lyle Hanson, a resident of Deerfield Estates, First Addition, approached the board to see if the roads in Deerfield Estates First Addition can be tarred and indicated he would get a petition signed by all of the residents. Chairman Hazeman asked Supervisor Milender to address the issue. Supervisor Milender indicated we passed a moratorium on any new projects until we can develop a policy with reasonable processes and requirements.

Beltrami County is hoping to pass a Junk Ordinance which may go into effect soon. Residents like Mick Trepanier are grandfathered in. He recycles and is regulated by the State. We need to watch it closely because it could adversely affect several small businesses and farmers in our township.

Supervisor Milender spoke with the MAT attorneys about our present Treasurer situation. Because the present Treasurer has moved out of the township, she not eligible to remain or be appointed back into her current position. However, once a new Treasurer is appointed, she/he will be able to appoint the present Treasurer as a Deputy Treasurer.

Supervisors Bumgardner, Hazeman and Milender attended the meeting in Wilton in the matter of the annexation of the 106 acres of Garland properties into the City of Wilton. Supervisor Milender would like the board to send a letter to Beltrami County regarding this. Motion by Supervisor Wilson, seconded by Supervisor Bumgardner to write a letter to the County regarding this. Motion carried unanimously.

Shooting Sports Report: Supervisor Wilson spoke with Dave Smith, a board member and one of the school trap shooting coaches regarding the loud music. He agreed with Cory and will put a stop to it.

Motion by Supervisor Wilson, seconded by Supervisor Bumgardner to adjourn. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Donald Hazeman
Chairman