

**ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
November 13, 2018**

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

Visitors present: Terry & Maryann Hanson, Don Wilson, John Schocker, Fred Kelm, Bill Schroeder, Dennis Berglund, Dale Wilson, Reed Olson, Travis Hettten, Vicky Edevold, Scott Burgoon and Gary Coan.

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

Motion by Supervisor Wilson seconded by Supervisor Milender to accept the Consent Agenda after two invoices were pulled for discussion. One to hold a discussion with a contractor not understanding his contract. If there should be an issue the contractor should bring it to the Town Board and not make an awkward situation with another contractor on the same project. The second one was questioning work actually done on the roads. The board was informed that it was packing the roads. Motion to pay all bills carried unanimously.

Motion by Supervisor Dougherty, seconded by Supervisor Wilson to accept the Regular Agenda. Motion carried unanimously.

VISITORS: Reed Olson, Beltrami County Commissioner informed the Board that the petition to disenroll Ditch 35 was rejected. There will be a hearing on the 20th of November, 2018 at 5:30 if anyone is interested in the drainage ditches. Supervisor Wilson requested that Reed bring a map of the ditches to the township.

Travis Hettten from Northwoods Riders OHV Club informed the Board they want to add a motorized trail from the Shooting Range to railroad grade. This may include our minimum maintenance road located on Mayflower Road, west of Hwy 89. This would be DNR and County land. Supervisor Milender asked if we could get a complete plat of Forest Edge Development and look at the NW end of the development.

ROAD REPORT

Motion by Supervisor Wilson, seconded by Supervisor Hendricks to accept the resolution to accept the roads in Deerfield Estates, First Addition. After discussion with John Schocker about his receiving payment for the road repair on the new roads, a second motion was made by Supervisor Wilson, seconded by Supervisor Dougherty to not record the road acceptance until the contractor was paid in full. Motion carried unanimously.

Motion by Supervisor Wilson, seconded by Supervisor Dougherty to approve Freeburg & Grund to develop and prepare the Nature Road project for 2019. Bids for this will go out in January. Mark Fuller will also get us the culvert requirements so they can be ordered with the bulk of the county's order which will be more cost effective. Motion carried unanimously.

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Supervisor Wilson wants to create an Approach Permit onto Township ROW. This will be discussed again next month and put on the website.

Supervisor Wilson wants to coordinate with MNDOT for some traffic counts in the spring.

Supervisor Wilson asked Fred Kelm if he was going to be able to cut the trees on Jackpine Road soon. Fred indicated he would do it once John completes the brushing.

Supervisor Wilson informed the Board he worked with Bruce Hasbargen again regarding the mailboxes in Deerfield Estates. Supervisor Wilson indicated some of the mailboxes cannot be moved because they don't have the appropriate swing away and some don't have their house numbers on them. The cost is \$65.00 per post to have them moved. There are 24 mailboxes that need new posts. Motion by Supervisor Milender, seconded by Supervisor Dougherty to pay the \$1,560.00 to move the mailboxes.
Motion carried unanimously.

Supervisor Wilson was concerned about the speed limits in some of the developments. Standard gravel road is 55 mph. Northern Township has 40 mph on some of their roads. Supervisor Milender will discuss this with the MAT attorney.

Monday December 17, 2018 at 6:30 p.m. is scheduled for a work session to discuss a template for a road agreement, the Cemetery Policy, the Approach Permit, and prioritize road work for next year.

Motion by Supervisor Milender, seconded by Supervisor Wilson to adjourn.
Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Donald Hazeman
Chairman