

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
September 11, 2018

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

Visitors present: Terry and Maryann Hanson, Vern and Gladys Hlavac, Cheryl & Dennis Berglund, Dale Wilson, Darwin Wiebolt, Matt Murray 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 Milender seconded by Supervisor Wilson to accept the Consent Agenda. Motion carried unanimously.

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

VISITORS:

Dennis Berglund informed the Board his goal is to have his development ready for next Spring. Approximately 1800 to 2000 feet of road will be added which will need to be paved before the township will take it over. The road agreement will need to be reviewed, negotiated and signed before the county gets our approval. Dennis was a bit concerned about the drainage because the site is so flat. The supervisors will look at all of it after the preliminary plat and drainage plan is submitted.

Mary Ann Hanson wanted to know if the two poplar trees on Fireside Drive could be removed from the shoulder. Supervisor Wilson will contact the homeowner.

ROAD REPORT:

Supervisor Wilson spoke with Andy Neft regarding the seeding in Deerfield Estates. He has not had the opportunity to come back yet.

Gravel testing on Sullivan Road was discussed. Decision was to have the supervisors meet on the west end of Sullivan at 6:00 p.m. October 9th to review the road before the next town board meeting.

Supervisor Wilson received a list from the postmaster regarding the moving of the mailboxes along CSAH 9. 50 will go on Feelinrite Road and 20 on the west end of Sullivan Drive. Supervisor Wilson is working with Bruce Hasbargen, County Engineer to have them moved this fall. This will make less work for the snowplow.

Road Review is scheduled for Sunday, October 7 at 9:30 a.m. We will meet at the Community Center.

A forestry road on Radar Road west of Fred Kelm's was discussed due to the fact the county left the ditch in bad shape. If there would ever be a fire in that location, a firetruck would not be able to get to it. Supervisor Milender will talk to Dick Moore and ask him to come to our October meeting. We will ask the logging contractor to restore the road back the way they found it.

Sexton Russ Gustafson approached the clerk and asked if the board would make a change in the cemetery policy to allow 4 urns rather than 2 urns to be placed in a 10x5 plot. Motion by Supervisor Milender, seconded by Supervisor Hendricks to table this until the October meeting to allow Supervisor Milender to check on the State regulations.

Supervisor Wilson would like to see a path mowed on the outside of the cemetery fence which is on county land. Supervisor Milender will check with Dick Moore on this request.

Discussion regarding whether we should pay our full commitment to Beltrami County now for the Beltrami County Veterans Home because any donations being made before the end of the month will be matched. We made a pledge to pay \$2,000.00 a year over a five-year period at our annual meeting in 2017. Motion by Supervisor Wilson, seconded by Supervisor Dougherty to authorize the \$10,000.00 payment now. Motion carried unanimously.

Motion by Supervisor Milender, seconded by Beth Hendricks to adjourn.
Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Donald Hazeman
Chairman