

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
MARCH 19, 2019

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

Visitors present: John Schocker, Alan Curb, Maryann Hanson, Floyd Keller, Thore Thorson, Fred Kelm, Troy and Crystal Baker, Dennis Zeto, Roger Anderson, Dennis Berglund and Judd Shogren.

Chairman, Don Hazeman called the meeting to order at 7:15 p.m. The Pledge of Allegiance was recited.

Motion by Cory Wilson, seconded by Aaron Dougherty to pull the claims list until we clarify some items. We pass a new resolution every year as previously stated for the reimbursement of the Web Site. The clerk is charged on her phone bill for the web site and pays with her credit card for the Go Daddy account used for the calendar on the Web Site. Motion carried unanimously. John Schocker's invoice for clearing the parking lot at the Community Center was clarified and approved.

Motion by Cory Wilson, seconded by Mel Milender to pay the bills as presented. Motion carried unanimously.

Motion by Cory Wilson, seconded by Beth Hendricks to approve the agenda. Motion carried unanimously.

Cory Wilson informed the board that from February 4, through March 12, John had 150.5 hours snowplowing the road and the Eckles Community Center parking lot.

Mel Milender has been talking to Brian Grund and Mark Fuller from Freeberg and Grund regarding the Nature Road project. April 9th is the deadline to get the quotes from the contractors. Milender will discuss in detail what we want in the contractor's contract regarding any abnormal costs for the engineering firm and disposition of extra gravel.

A discussion about the contractor's over-runs was had. According to the engineers, normal practice is that it is piled and disposed of by the contractor.

Eckles Road will have more gravel placed on the new section going south from Balsam Road.

Cory Wilson informed the board of the Shooting Sports facility getting prepared for the season. Mel Milender asked Cory to make sure there is a quiet time enforced.

Correspondence: Eckles Township was informed that the City of Wilton will meet at 8:00 a.m. on the 17th of April to conduct a public hearing, to reaffirm, City of Wilton is annexing Pete's Place West from Eckles Township.

The clerk received several letters from organizations requesting donations from the township. Don Hazeman read all the names and a discussion was held. Motion by Don Hazeman, seconded by Aaron Dougherty to give \$200.00 to the First Responders, \$100.00 to the Bemidji Senior Activity Center, \$100.00 to Beltrami County 4-H, and \$100.00 to the Beltrami County Agricultural Association. Cory Wilson requested an amendment to give \$125.00 to each cause. Motion did not receive a second. Vote was to approve Hazeman's original motion. Motion carried.

Board of Review is scheduled for Tuesday, April 23rd at 9:00 a.m. at the Eckles Community Center.

Spring Short Courses for Bemidji is April 3, 2019 at the Sanford Center from 9:00 – 3:00. Anybody wanting to attend should pay for their class, get a receipt, and get reimbursed.

Motion by Cory Wilson, seconded by Aaron Dougherty to adjourn. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Donald Hazeman
Chairman