

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
June 9, 2020

Present: Don Hazeman, Cory Wilson, Elizabeth Hendricks, Mary Lou Milender, and Debra Larson.

Visitors: Fred Kelm, John Schocker, Darwin Wiebolt and Gary Coan.

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

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

Motion by Cory Wilson, seconded by Beth Hendricks to remove the payment for Northern Paving until we get our loan. Motion carried.

ROADS:

Darwin Wiebolt approached the board to see if we would reconsider the policy to read 25% rather than 50% of the lots in the development must be occupied before we accept the road. Motion by Cory Wilson, seconded by Beth Henricks to grant a variance to enable Darwin to use 15" culverts on the driveways in Woodcrest 1st Addition.

Supervisor Milender was not in attendance this evening, however, he left many items of concern for the supervisors to discuss regarding the Solid Waste Ordinance. Motion was made by Cory Wilson, seconded by Beth Hendricks that Eckles Town Board supports and agrees with the many concerns listed by the residents of the township concerning the proposed Beltrami County Solid Waste Ordinance #13. Eckles Town Board is also requesting to have a member of the Eckles Town Board be appointed as a member of the advisory board to represent and address these concerns by our township citizens before this Ordinance is formally adopted. This motion along with Supervisor Milender's list of concern will be sent in a letter to the County Solid Waste Management Department.

Northern Township has requested Eckles Township share the costs of applying chloride to Werner Road north of Whiting Road. The consensus was to apply some spot gravel on the 2nd ½ mile of Werner and apply chloride on the 1.5 miles with the condition we do it for 1-year. Motion by Don Hazeman, seconded by Cory Wilson. Motion carried.

Discussion on the potential road exchange of Scribner Road (CTY RD 115) for 1.25 miles of Balsam Road between Hwy 71 and CSAH 9 on the west end. Supervisor Milender will prepare a letter to the County.

Supervisor Wilson spoke with some residents on Grant Creek Road regarding how badly the brush is growing up on the curve going south. He also spoke with Larry Tolman from Lammers Township to see if they could place some ribbons around the trees that need trimmed. We would need to work with the homeowners on this for acceptance. One resident is also concerned about the speed limits on Grant Creek Road.

The placement of chloride has been well received from the residents. Jackpine Road still has 2 ¼ mile that needs it and we may place some chloride on Sullivan Road as well.

Supervisor Wilson received a call from a resident that was unhappy with the Pinewood Waste dumpster. Supervisor Wilson will drive by occasionally to see how it looks before making a call to Brian Olson.

CEMETERY REPORT:

The memorial flags have been placed and the weed control has been taken care of. We should consider edging the sides of the roads in the future.

RURAL FIRE REPORT:

Supervisor Milender was not in attendance tonight, however he did leave notes for all supervisors informing them of the progress of the new fire station in Northern Township and other issues with the Rural Fire Association.

There was further discussion regarding the Scotchpine Paving costs. Motion by Don Hazeman, seconded by Beth Hendricks to add \$2,000.00 fee for office and additional board expenses. Motion carried unanimously.

Motion by Don Hazeman, seconded by Cory Wilson to draft another check for Northern Paving and hold the check until approval of the loan. Motion carried unanimously.

Motion to adjourn made by Supervisor Wilson, seconded by Supervisor Hendricks. Meeting adjourned at 8:45 p.m. Motion carried unanimously.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Donald Hazeman
Chairman