

**ECKLES TOWNSHIP BOARD OF SUPERVISORS  
MONTHLY MEETING MINUTES  
OCTOBER 21, 2014**

Present: Dennis Zeto, Don Hazeman, Ervin Blom, Mel Milender, Cory Wilson, Mary Lou Milender, and Sandy Burgoon.

Visitors present: John Schocker, Fred Kelm, Jason Bush, Jacob Lindahl, Cary Coan, and Chrissy Smith.

The meeting was called to order at 7:30 p.m. The Pledge of Allegiance was recited.

Minutes of the September 16, 2014 meeting were read. Motion by Don Hazeman, seconded by Mel Milender to accept the minutes as read. Motion carried unanimously.

The Treasurer's Report for the month ending September 30, 2014 was read.

Beginning Balance:	\$280,434.81	General Savings:	\$1,007.09
Receipts:	271.86	Legal Fees Savings:	332.74
Disbursements:	104,878.58	Total of CD's	\$227,728.59
Ending Balance:	\$175,828.09		

Motion by Cory Wilson, seconded by Mel Milender to accept the Treasurer's Report. Subject to audit. Motion carried unanimously.

Don Hazeman requested the Treasurer look at long range CD's rather than keeping such a small amount in the savings account.

Bills presented: Checks #4593 through #4608 in the amount of \$32,542.59 were approved for payment. Motion by Cory Wilson seconded by Mel Milender to pay the bills as submitted. Motion carried unanimously. Checks number 4598 and 4599 were voided due to printer errors.

Jason Bush approached the Board of Supervisors with a Minnesota Vehicle Dealer License application for approval. Eckles Township does not have zoning complaints or enforcement actions pending at this time. It was approved.

Only one couple from Cartway Road attended tonight's meeting. They were concerned about losing too much front yard. Several of the residents on Cartway Road do not want any improvements. However, to make it a safe road we need to make improvements that require more right-of-way. Some of the residents indicated to Fred Kelm, according to his statement, that they would like to see chloride placed on the road. Motion by Mel Milender, seconded by Don Hazeman to end the discussion and send another letter to the residents informing them that the township will not pursue further improvements without the full 66 foot right-of-way. We will limit the maintenance on Cartway Road to existing levels of grading and snowplowing and will barricade the road if water becomes a problem.

While on the road review we drove down Winding Road and looked at Kestrel Road. When it comes to the T, any developer will be required to connect that road up with the development adjoining it. It appears to be a wetland so the county will have to be involved to build this road.

Cemetery Report: Don Hazeman wants the board members to contact fencing contractors once the cemetery is surveyed to complete the fencing in the spring.

Don Hazeman informed the board he picked up 15 tires and more furniture on a minimum maintenance trail off Jackpine Road and he took them to Waste Mangement. They did not charge him for the service.

The board reviewed the notes on the Road Review and will prioritize them at another meeting before the budget is set.

We need to write a letter to the Moberg's on Grant Creek Road informing them that the heavy trucks that pull out of their driveway are tearing up the west side of Grant Creek Road which has just been improved.

John Schocker informed the board he will get the crack seal done this fall. He would like to take care of the culvert by Mick Trepanier's. Some discussion followed this regarding getting the county involved because it involves the City of Wilton, MnDOT ROW and potential wetlands.

Cory Wilson will talk to the homeowner on Whistler Drive NW who put the paved driveway in because of the extra tar at the end of his drive will get caught in the snowplow.

Cory Wilson informed the board of the following progress with signs since the Road Review. He installed a Dead End sign in Forest Edge Addition, installed a blind intersection sign on Grant Creek Road, replaced a stop sign on Jackpine and Grant Creek Road, installed chevron signs on Balsam Road intersection, installed signs on the corner of Grant Creek and Hollyhock, and installed signs on the corner of Blom and Hollyhock. Cory will be purchasing more signs and barricades soon.

Motion by Cory Wilson, seconded by Don Hazeman to pay \$100.00 to Ervin Blom for fuel for the bus he used for the road review. Also to pay \$50.00 each to John Schocker and Fred Kelm for attendance at the road review. Motion carried unanimously.

The clerk informed the board of the December 2, 2014 meeting with Beltrami County at the Eckles Community Center at 3:00 p.m. All of the board members are asked to be there since the issue of Balsam Road will be the main topic.

Motion by Ervin Blom, seconded by Mel Milender to adjourn. Meeting adjourned at 8:45 pm.

Respectfully submitted,

Mary Lou Milender  
Township Clerk

Dennis Zeto  
Chairman