

EDNA TOWNSHIP ANNUAL MEETING March 13, 2018

The meeting was called to order at 8:05 and began with the Pledge of Allegiance.

Echo Dockter made a motion to nominate Terry Marthaler as the moderator for the meeting. Bill Norris seconded the motion. The motion passed with a voice vote.

Terry Marthaler agreed to moderate the meeting.

The agenda for the meeting was reviewed there were no changes.

The minutes of the 2017 Annual meeting were reviewed. One correction was noted, Marcia Davis made a motion to accept the minutes, with the correction. Jim Nigg seconded the motion and it passed with a voice vote.

The Treasurer's Report for 2017 was presented. One correction was noted. Ardell Wiegandt made a motion to accept the report, with the corection. Carol Myhre seconded the motion and it passed with a voice vote.

Terry Marthaler the Edna Township representative to the Perham Hospital,gave the hospital report. He highlighted a few of the many accomplishments this year including the new website, the clinic expansion, updating at Perham Living and the clinic at Shearer's.

Bill Norris talked about the upcoming paving project for North and East Little McDonald roads. The feasibility study from Jeff Stabnow was presented, see attached. One of the questions concerns the aprons, the connection from the driveways to the road. Marcia Davis made a motion for the township to pay for the aprons for the affected property owners. The motion was seconded and discussion began. One of the issues concerned where the apron would end. It was decided that the Township would be responsible for the area of the aprons within the road right-of-way. The motion was passed with a voice vote.

Bill also noted that the road signs are still being replaced. The only signs left are the chevons, which are replacing the old curve signs.

A chart showing the donations of the past 5 years and the current requests was reviewed. It was noted that Edna Township has a long standing policy that requires any donation request be made in writing before the regular February meeting. The donation request must include the statutory reference that would allow donation of public funds. The chart is attached to the minutes. Marcia Davis made a motion to make a donation of \$750 to the Perham area library and to divide the remaining amount (\$1250) equally between the 3 local organizations, the Fair, HACA and Perham Center for the Arts. Marcia Wiegandt seconded the motion and it passed by a voice vote.

The proposed annual budget for 2019 was discussed. Marcia Wiegandt made a motion to accept the budget as proposed. Marcia Davis seconded the motion and it passed with a voice vote.

Marcia Wiegandt made a motion to set the levy for the Ordinary Fund at \$ 30,000, at \$30,000 for Fire and \$ 345,000 for the Road and Bridge Fund. The total levy would be \$405,000. The motion passed with a voice vote.

Ardell made a motion to hold the 2019 meeting at 8:05 at the Dent Community Center. Dennis Anderson seconded the motion and it passed by voice vote.

There was a request from the voters to ask if we could have an annual report from the Dent Fire Department. The Board will ask for this for 2019. The written report from the Fire Department will be posted to the website.

Election results:

Bill Norris and Echo Dockter were re-elected.

The meeting was adjourned at 9:01 p.m.

The Board of Canvas was held immediately following the annual meeting.

All Board members were present.

The election results are:

26 votes were cast.

Bill Norris received 24 votes. There was 1 write in vote.

Echo Dockter received 25 votes. There was 1 write in vote.

The Board accepted these results and the meeting was adjourned at 9:05 p.m.

Proposed