

Edna Township Annual Meeting
March 12, 2019

The meeting began at 8:05 with the Pledge of Allegiance.

All members of the Board were present.

Dockter nominated Terry Marthaler as the moderator for this meeting.

Dennis Anderson seconded and the motion passed on a voice vote.

The Clerk's report from the 2018 Annual Meeting was reviewed. Marcia Wiegandt made a motion to accept the report as presented. The motion was seconded by Ardell Wiegandt and passed on a voice vote.

The Treasurer's report for 2018 was presented by Karen Marthaler. Note that the transfer of \$300,000 to another bank shows up as both a disbursement and a receipt. Dennis Anderson made a motion to accept the report as presented. Carol Nelson seconded the motion and it passed unanimously on a voice vote. Terry Marthaler, Edna Township Representative for the Hospital District, reviewed the annual report, highlighting a few of the major improvements for the year including the safe room, new providers, clinic construction and the addition of an orthopedic surgeon.

Dennis Sazama presented the road report. Along with the heavy snow came a lot of mailbox problems. The Board is working on a mailbox policy. That discussion will continue at the regular March meeting. The major asphalt project for North and East Little McDonald did not get finished in 2018. The top layer of asphalt is scheduled to be done before the end of May, 2019.

There were questions and complaints from the audience about the snow plowing this year. East Little McDonald is not being plowed before the school bus comes. The snow removal policy does have a list of priority roads. The Board will review this list with the snow plow contractor. Crack sealing, seal coating and striping are planned for this Spring.

The 2018 budget allowed \$2,000 for donations. The list of organizations that had requests in before the February township meeting was presented. Susan Ladwig from the Perham Area Public Library was present to talk about the library. Last year 55,000 items were checked out. This includes books, videos, ebooks and downloaded music and videos. There are 9,000 card holders. Edna Township holds 579 card and checked out 2,600 items. After some discussion Marcia Wiegandt made a motion to make the same donations as we did in 2017. This would be \$750

to the library and \$416.66 to the East Otter Tail Fair, Perham Center for the Arts and the History Arts & Cultural Association. Ardell Wiegandt seconded the motion and it passed with a unanimous voice vote.

The 2020 budget was discussed. There are no major road projects planned for 2020. The damage caused by the high water has almost all been repaired and the Board anticipates getting back to scheduled maintenance of roads. Dennis Anderson made a motion to accept the budget as presented. This would be a levy of \$31,100 for the Ordinary Fund, \$30,000 for the Fire Fund and \$339,500 for the Road and Bridge Fund. The total levy would be \$400,600. Marcia Wiegandt seconded the motion and it passed with a unanimous voice vote.

Ardell Wiegandt made a motion to hold the 2020 annual meeting at 8:05 p.m. at the Dent Community Center in Dent. Carol Myhre seconded the motion and it passed on a unanimous voice vote.

The "NO PARKING" signs on the Moenkedick Lake are working, but people are parking just beyond the signs. It was requested that the Township install more signs on the road, going towards County Highway 34. The suggestion was made to pull every other sign and use the pulled ones to extend the no parking zone.

The meeting was adjourned at 8:53.

The Board of Canvas was held immediately following the Annual meeting and the following election results were confirmed.

Gary Schattschneider – 17

Carol Nelson – 16

Karen Marthaler – 16

Gary was elected to the 2 year Supervisor position, Carol was elected to the 3 year Supervisor position and Karen was elected as the Treasurer.

The Board of Canvas meeting was adjourned.