



d. K. Brokke made motion to increase major road repair budget from \$150,000 to \$250,000. This would open up the possibility of beginning some chip sealing. 2<sup>nd</sup> by Nigg.

Discussion: If increasing the levy amount by an additional \$100,000, what would this cost each resident?

Changing the amount budgeted for fire department is necessary.

e. Marcia Davis made the motion to increase the charities budget to \$2000 for 2015, and 2<sup>nd</sup> by Kathleen Taylor.

Motion approved.

**11** The property tax Levy has remained the same for 2013 and 2014.

Budget for road striping is \$20,000. Budget will be left the same but money will be designated to striping. \$451,045/total budget. Brokke moved to approve, Davis 2<sup>nd</sup>. Approved.

## **12** New Business

a. Swing away mail boxes can be purchased from Edna Twp. Supervisors. The purchase price will include installation but does not include the box.

b. North & East Little McDonald Drive – a gravel surface was placed over both North & East Little McDonald Drives to build the road up enough to get it out of water. The actual paving is under about 1 foot of gravel. This is not covered by FEMA

Option: these are now considered new roads. This means the township can access the homeowners for up to half the charges for the changing of the road. This is a highly traveled area.

What are ideas from residents in the audience? This project was done in 2011, so it has existed for over two years. The ordinary high water level has dropped. The current road is protected up to 20 additional inches. Continuing with the dust guard helps to keep the road in shape.

A resident who lives on East Little McDonald wants the road returned to paving. Even adding dust guard doesn't help keep the dust out of their home. A former Board supervisor reported that when the road was developed and partially paid for by residents through a special assessment, the residents had been promised that Edna Township would forever keep the road in good condition. This person does not believe the residents should be charged a special assessment a second time.

c. Payments made to Board Officers. Supervisor Norris believes the jobs of the Officers of Edna Township have become much more time consuming and work intensive. He would like to see a flat, monthly payment, that does not count out the hours spent on the phone, on the roads, or at meetings. Norris mentioned that possible numbers could be - \$200/month for each Supervisor, \$400/month for the Treasurer & \$500/month for the Clerk. This would become a budget number of \$18,000 per year. Motion to approve these payments, using Supervisor Norris's numbers was made by Jim Nigg. Ralph Logan 2<sup>nd</sup>. Motion approved.

d. Engstrom Beach Road – repairs needed

e. Other Township roads needing repair

f. Social media to reach Township residents – does using Face Book meet the Open Meeting Law & Government privacy rules.

**13** Website has had multiple use.

## **14** Donation Requests

Perham Public Library - Brokke made the motion to approve \$750 2<sup>nd</sup> by Marthaler. Motion approved.

OTC Historical motion made by Marcia Davis, \$125. Motion 2<sup>nd</sup>. and approved. PACC donation was approved at \$150.00. Marcia Wiegandt made motion to divide the remaining dollars between the last 4 charities. Motion 2<sup>nd</sup> & approved. Each one would receive \$118.75

## **15** Election Results

Supervisor 3 year term – Dennis Sazama reelected by 23 of the 29 votes.

Supervisor 1 year term – David Taylor elected by 24 of the 29 votes.

Clerk 2 year term – Echo Dockter was elected by 6 of the 29 votes.

The Board of Canvas certified the election results. The three Supervisors signed the vote tabulation page.

**16** The motion to adjourn was made, 2<sup>nd</sup> & approved.

Adjourn Meeting at 10:50

Respectfully Submitted,

*Carol Nelson*

Clerk, Edna Township