

**EDNA TOWNSHIP MEETING**

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BOARD PRESENT: William Norris, Chair      John A. Krueger, Supervisor      Dennis Sazama, Supervisor  
Carol Nelson, Clerk      Karen Marthaler, Treasurer

Audience:      Doug Ackling      Odell Nelson      Torey Sonnenberg      Lyle Smith  
                 Joe Tschida      Jeff Stabnow      Karen Gibson      Kim Wyatt  
                 Penny Moos      Odell Nelson      Scott Hill      John Williamson

**TOWNSHIP BUSINESS**

- 1. Call to order: 8 p.m. by Norris. All stood for the Pledge of Allegiance
- 2. Agenda Supervisors requested these additions
  - a. beaver damage at intersections of Engstrom Beach & Charlie Trapp Roads,
  - b. Pot hole on N. Little McDonald & Kerbs connection, Norris made motion to approve the agenda with additions. Krueger 2<sup>nd</sup>. Approved 3/0
- 3. Gopher bounty Joe Tschida presented 176 gopher feet for bounty pay.

**4. Road Work**

Contractor In June, 5 roads were determined to need additional gravel. Sonnenberg's have been working on these roads with gravel. They are grading when needed. 600 tons +/- of gravel were added. The dust control chemicals are in placed on some of the roads designated as needing dust control. The roads need rain before they can continue to receive dust control chemicals.

Township Repairs

- A. E. Paul Lake Drive needs a large pot hole filled, Krueger made the motion made to hire Howard's Driveway to fill potholes. Norris 2<sup>nd</sup> Carried 3/0. Norris had two estimates Howards & Fergus Falls Pump
- B. Devil's Lake Road – need to rebuild 3500 feet of road. There is local borrow available. The Contractor who submits the lowest responsible **bid** will take approximately a 3' strip of borrow from the nearby hill. The top soil will be scraped off, laid back on the borrow area & replanted. Residents want the road marked with survey stakes before any work begins. All of the work is expected to be done on Edna Township's Right of Way (ROW), plus signed residential easements. Most work will be done on the swamp side of this road. Doug Ackling was asked by Supervisor Norris to meet with the property owners & get their ideas. The road will need a culvert & to have the shoulders pitched so water will run towards the swamp. Devil's Lake Road has major safety issues. The road seems to be lower than the land around it. Residents want access to their property w/o building more approaches or adding culverts. There are many existing site problems. Sazama made the motion to hold a special hearing on site, on Devil's Lake Road with the residents on **June 30, at 1 pm**. Krueger 2<sup>nd</sup>. Approved 3/0. The swamp side of the road needs reinforcing, riprap is a possibility.
- C. A permit requesting Land & Resource Management to allow Edna Township to repair Devil's Lake Road has been filed with Otter Tail County. A hearing on this permit is scheduled for 7-10-2013, 7:30 p.m., at OTC offices.
- D. Sonnenberg will do the ditch mowing for summer 2013 at the same price as last year. Motion made to approve by Krueger, 2<sup>nd</sup> by Sazama. Approved 3/0.
- E. Beaver damage on Engstrom Beach-Charlie Trapp Road multiple beavers and muskrats are damaging this road. They are digging into the shoulders and undermining the road. Dora Township's Board is here at this meeting and became part of this discussion. They would recommend a complete rebuild of that area – there is about 600 feet of tar road that is caving in. Immediate concerns include putting up warning signs; no shoulder plus reflective signs. The work may not be completed before Labor Day. The high water is making it difficult to create any stop gap measures. Dora Township Supervisors and Edna Township Supervisors set an onsite road inspection for **6/30/2013, 4 p.m.** The two locations on this road that are causing the most risk should be taken care of ASAP. Dora Twp. will take care of the immediate needs/ stabilization & will bill Edna for half the cost. Sazama made motion for Dora Twp. to complete the immediate work. Krueger 2<sup>nd</sup>. Approved 3/0.
- F. Poison ivy was found in many places on East Little McDonald Drive. This needs immediate eradication, Should a licensed chemical contractor be contacted? D Sazama will investigate the requirements.

**5. Clerk's Report**

Krueger made the motion to approve the Clerk's Report as written. Sazama 2<sup>nd</sup>. Approved 3/0.

**6. Treasurer's report**

May Expenses were \$20,982.89 Total income year to date is \$32,853.16. \$168,649.84 in tax settlements from Otter Tail County will be deposited by the end of June Revenue of \$25,66.64 was received from OTCTy settlements in May. Krueger made motion to approve this report, Sazama 2<sup>nd</sup>. Approved 3 /0.

**7. Claims**

Claims are listed below. 2 additions, mailbox damage done in February & the gopher bounty claim. Sazama moved to accept this report with these additions. Krueger 2<sup>nd</sup>. Approved 3/0.

**8 Public Comments**

- a. Joel & Cheryl Bakke are having problems with some of their trees. Krueger will investigate this concern.
- b. Land Engineer Jeff Stabenow charges \$95/hour for engineering work. He is available
- c. Tomkin/Miller on East Paul Lake Drive want No Parking signs placed on the cul de sac

**9. Correspondence none**

**10 New Business taken care of in 4. Road Work**

**11 Regular business the Website is running and is being viewed.**

**12 Other none**

**13 Adjourn 9:17**

CLAIMS PAID IN MAY

2519	Aqua Lawn	Repairs	\$143.90
2520	Sonnenberg Road Maintenance	Grading	\$2983.00
2521	John Krueger	Meeting	\$425.65
2522	Karen Marthaler	Meetings & Report	\$224.52
2523	Carol Nelson	Meetings & Reports	\$247.91
2524	William Norris	Meetings	\$486.46
2525	Dennis Sazama	Meetings	\$364.84
2526	Perham Focus	Legal Ad	\$42.33
2527	William Norris	Reimbursement for website And domain name	\$101.77
2528	Ackling Construction	Devil's Lake & Jackim Road repairs	\$1250.00
2529	Sonnenberg Excavating	Riprap & road repair	\$1050.00
2530	Joe Tschida	Gopher bounty	\$264.00
2531	Scott Hill	Replacement from snow damage	\$36.29
			<b>\$7476.29</b>