

**REPORT OF EDNA TOWNSHIP MEETING held September 17, 2013 Board Meeting October 15, 2013**

**www.ednatownship.org** Next Board Meeting is November 19, 2013

Board member attending: William Norris, Chair Dennis Szama, supervisor John Krueger, Supervisor  
Carol Nelson, Clerk Karen Mathaler, Treasurer  
Audience: Dan Modrow Allan Damman Darrell Nordick Bill Putman  
Lyle Smith David Wenzel Joe Tschida Terry Marthaler  
Doug Ackling

**TOWNSHIP BUSINESS**

1. Introductions Call to Order Pledge of Allegiance at 8 pm.

2. Agenda: adjust & approve  
add potholes on Devil's Lake Road and Jackim Road to Road Report

3. Bounties:

Joe Tschida brought in 48 gopher pairs of feet @ \$2.50/pair. Mr. Tschida asked if he could trap beaver on his land & bring in the tails for bounty. Answer; as long as the tails come from Edna Twp. and do the trapping in season.

4. Road Report:

Contractor –Gopher 1 ticket is valid starting September 18. Will begin the Fall mowing of ditches starting 9/18. Roads are being graded every week.

Conditions –

a. Devil's Lake road = the location of the new culvert could allow water to flow into the homes at that end of the road if there is high water, Spring 2014. Will it need a dike? Supervisors would like the water to run into the slough. Devil's Lake Road looks good.

b. East and North Little McDonald Drive

A contractor from Howard's Driveway spoke w/Supervisor Norris and gave a rough estimate of the cost required to return the road to a hard surface. The estimate calls for roads to be hard surfaced at 24 feet wide & 4342 feet long, 104,208 square feet. This estimate includes repairs to both East & North Little McDonald Drive. The materials & labor include a total paved 3.0 thick compacted asphalt base and backfilling the road edges. The estimated cost is \$116,267.00. If selected, this project would be scheduled in 2014.

Supervisor Norris has a call into MAT as to how to charge these expenses. Will there be an assessment to residents? What is acceptable under the law? May need to place this on Annual Meeting agenda.

Howard's Driveway starts booking projects as soon as the current road work season ends.

c. East Paul Lake Drive

There is a request from some residents for No Parking signs on the south end turn around. Residents will buy, install & maintain signs. 16 of the 17 residents have signed the petition supporting this. MAT attorney says these signs are not enforceable by the Twp. Plus, then all cul-de-sacs (20+) should be signed in the same way. This is a Twp. road so Edna is involved. Supervisor Krueger made motion for Norris to contact MN Association of Townships attorney regarding No Parking signs. Supervisors want a written statement to turn over to those residents. Szama 2<sup>nd</sup>. Motion approved 3/0.

d. Engstrom Beach Road still needs to be paved. The road needs to settle first.

5. Clerk's Report: Correct & approve

Szama made motion to approve, Krueger 2<sup>nd</sup> approved 3/0

6. Treasurer's Report:

August Claims were \$101,150.80. August receipts are \$8.99

Year to date = receipts \$202,335.85, claims = \$249,982.37 **Total Cash Available \$140,208.62**

Norris made motion to accept, Krueger 2<sup>nd</sup>. Approved 3/0

7. Claims For Payment:

Void check 2559 to Joe Tschida. Krueger made motion to pay all claims. Szama 2<sup>nd</sup>. Approved 3/0.

8. Public comments & correspondence:

Culvert in front of 37826 N Little McDonald Drive is working its way up through the ground, assisted by the rain.

Something needs to be done. The existing culvert is 26-28 feet long. It is working as if it was a speed bump currently. A possible solution is to dig a deeper, larger space and then place a larger culvert in that opening. Krueger made motion for

Supervisors to take meet on site and determine the best solution. They can request repairs done up to a maximum of \$10,000. This would be best done before snow plowing begins. Sazama 2<sup>nd</sup>. Approved 3/0. Norris will get 2 estimates for the repair & decision will be made by Supervisors at October 15, 2013 meeting. A resident suggested E Little McDonald Drive be sloped towards the swamp when repairs are done. The road is much higher than the residential lots. Supervisors believe it would be best to know what suggestions would come from a contractor such as Howard's Driveway.

A resident complimented the contractors' work done on Devil's Lake Road.

A resident on Sybil Lake Road [Dan Modrow] requested permission to add a driveway approach. Supervisor Norris made the motion for Supervisor Krueger to visit the site and give approval if Otter Tail County approves & grants the permit. Sazama 2<sup>nd</sup>. Approved 3/0.

9. Unfinished business: none

10. New Business: none

11. Administrative Business:

Web Site/no change

Job Descriptions/no change

Education Supervisor Norris made motion that Board attends the East Otter Tail County Townships Fall meeting on October 22, in Deer Creek . Sazama 2<sup>nd</sup>.

12. Other:

Respectfully submitted

Carol Nelson, Clerk

13: Adjourn Meeting at 8:42 :

**CLAIMS PAID**

2552	MN Assoc Twps.	Insurance package	\$1425.50
2553	City of Dent	Fire Protection for 6 months	\$14,222.50
2554	William Norris	5 Meetings/\$65 -\$	\$304.04
2555	John Krueger	4 Meetings/\$65	\$243.23
2556	Dennis Sazama	4 Meetings/\$65	\$243.23
2557	Karen Marthaler	Salary/\$175 & Meeting pay/\$65	\$224.52
2558	Carol Nelson	Salary/\$200.00 & Meeting pay/\$65.	\$247.91
2559	VOID		VOID
2560	Joe Tschida	Gopher Bounty	\$120.00
<b>TOTAL</b>			<b>\$17,030.43</b>