

REPORT OF EDNA TOWNSHIP MEETING from December 17, 2013 Board Meeting January 21, 2014

www.ednatownship.org Next Board Meeting is February 18, 2014

Board members: William Norris, Chair Dennis Sazama, Supervisor David Taylor
Carol Nelson, Clerk Karen Marthaler, Treasurer

TOWNSHIP BUSINESS

1. Pledge of Allegiance Swearing in new Supervisor David Taylor by Bill Norris to

2. Agenda: adjust & approve

Add Shawn Honer= needs more info about building his pole barn. Motion made to approve Agenda by Sazama, 2nd by Norris. Approved 2/0

3. Bounties: None at this time

4. Road Report:

Contractor – will be going out at midnight tonight to remove finger drifts. Roads are in pretty good shape.

A resident expressed concerns about Fawn Oaks Trail. There are some problems with snow removal. The snowplow driver is doing one swoop through & not getting the Trail cleared. The cul de sac also needs to be cleaned out. Norris wants to be called tonight if that road is not completely cleaned. Norris will contact Sonnenberg's. Supervisors also want the intersection between Fawn Oaks Road & Fawn Oaks Trail cleaned.

Conditions – mentioned above

5. Clerk's Report: Correct & approve

Delete all words about road contracts. Motion to accept made by Norris, 2nd by Sazama. Approved 3/0.

6. Treasurer's Report:

Income for November is \$1,384.18. Claims paid totaled \$12, 923.14. Income for year to date is \$328,719.35

Receipts paid year to day =\$ 332,867.16. 2 long standing outstanding checks will be deposited back into the checking account. Sazama made motion to approve the Treasurer's report, Taylor 2nd. Approved 3/0.

7. Claims For Payment: Discuss & approve/not approve

Sazama made motion to pay the claims for December, Taylor 2nd. Approved 3/0.

8. Public comments & correspondence:

Former Supervisor Krueger attended and said Thank you for the experience of being a supervisor

9. Unfinished business:

Shawn Honer's property was surveyed and platted. A cul de sac was included in the original plat but has never existed. Purlieu Road is a township road. There is a lane that is private. Shawn cannot build until the Township officially vacates the property. Kim Barrett owns one of the lots. Norris will take the facts and drawings and will discuss this with MATIT attorney. OTC seems to believe the Twp. must vacate the road before Mr. Honer can build his pole barn.

10. New Business:

Make motion to approve establishing a board to check absentee ballots for the Township Annual Election. This board will include Echo Dockter, Carol Nelson, Carol Myhre and Sharon Guck. Sazama made motion to approve the absentee board. Taylor 2nd. Approved 3/0.

11. Administrative Business:

Web Site

Education

Job Descriptions – get job description to Dave

12. Other: nothing at this time.

13: Adjourn Meeting at 8:29 p.m. :

CLAIMS PAID