**EDNA TOWNSHIP MEETING MINUTES September 16, 2014 www.ednatownship.org**

The meeting was called to order at 8 p.m. and opened with the Pledge of Allegiance.
Board members present: Bill Norris, Dennis Sazama, Echo Dockter, Karen Marthaler, David Taylor
The agenda was reviewed and accepted with some additions.

The clerk's report included the minutes from the Special Hearing held on August 19,2014 and the minutes of the regular township meeting held on August 19, 2014. Both reports were accepted as presented with a unanimous vote of the Board.

The Treasurer's Report included reports from July and August. June receipts, reported in August were $2,875.69. There were no disbursements made in July. Receipts for August totaled $754.40 and disbursements totaled $72,624.99.
A motion was made, seconded and passed unanimously to accept all the reports as presented.

The Claims for Payment list (attached) was presented and a motion was made, seconded and passed unanimously to pay the claims as listed. A claim from Dead Lake township was received after the claims list was prepared. This claim is for ½ the cost of repairs to the town line road shared with Dead Lake. This repair was discussed at an earlier meeting and the Board had agreed to share this cost. The claim total was $735.30. A motion was made, seconded and approved unanimously to pay this claim also.

There were no bounties to be paid.

There were several items discussed during the road report.
The Devils Lake Road experienced washouts after the last rain. Bill, as the road authority, had the road repaired by having crushed concrete hauled in. About 6 different spots were repaired, all of them on the Devils Lake road.
The Wolf Lake Road repairs were also discussed, 26 loads of rock were hauled in. This road only has one resident living on it, but it is a very heavily traveled road.
430th Ave was inspected as the continuation of the August meeting. The supervisors decided that the township would need an engineer to determine what would be the best thing to do with this road. It was suggested that we have an engineer take a look at it this Fall so we would have an estimate for the annual meeting. Jeff Stabnow will be asked to meet with a supervisor out on the road.
The Cozy Cove Road was discussed. Bill mentioned that Troy did a good job of sloping. Seeding for this section was discussed. It has been seeded but there was some discussion of the need for a straw matt. It was determined that the road needs a deeper ditch and more shaping. Troy was instructed to do it. (These repairs had already been authorized at a previous meeting.)

Under unfinished business the chip sealing for Engstrom Beach was discussed again. Dead Lake Township is not interested in sharing the cost of the section of the road that is a shared town line road.
Bill suggested that we not do that road, cutting the amount that would be chip sealed to 2 miles, cutting the cost from $60,000 to $40,000. The contractor has assured Bill that the chip sealing can still be done this Fall. Temperature will not affect the quality of the job. With reminders from the audience it was agreed that this will be done now. Bill made a motion to chip seal Engstrom Beach from the Y, which is solely Edna Township, to the end of Engstrom Beach Road. Dennis seconded the motion. The motion passed, 2-1 with David Taylor voting no.

Dennis asked about the road supervisor. Bill is the road supervisor. The road supervisor has the power to spend up to $25,000 in an emergency situation. It is one person because of the open meeting laws.

David Taylor made a motion to change supervisor pay to equal clerk pay. There was no second

Other business included a reading of an email sent to Bill regarding minutes, meeting agendas, and the website. The Board agreed that the website has to be maintained on a more timely basis.
Other issues raised included the washouts on the road on the east side of Little McDonald. Tony Sonnenberg was instructed to work on this. There are also beavers in the same area.
There was also discussion about a request for a monthly budget for the township.

The meeting was adjourned at 9:10 p.m.

**Date range: 09/16/2014 to 09/16/2014**

| Date | Vendor | Description | Claim # | Total | Account # | Detail |
|---|---|---|---|---|---|---|
| 09/16/2014 | MATIT - MN Assoc. of Townships | 1 year - commerical package | 2689 | $1,425.00 | 100-42800-130 | $1,425.00 |
| 09/16/2014 | Sonnenberg Road Maintenance, LLC | Road Grading | 2690 | $1,976.25 | 210-43122-400 | $1,976.25 |
| 09/16/2014 | Sonnenberg Excavating | fix road, skidsteer - Wolf, Heart, Sybil Lake rds and Cozy Cove Rd | 2691 | $1,332.50 | 210-43100-400 | $1,332.50 |
| 09/16/2014 | Sonnenberg Excavating | RipRap, trackhoe, Gravel, Trucking - Wolf Lake | 2692 | $16,785.00 | 210-43100-400 | $16,785.00 |
| 09/16/2014 | Sonnenberg Excavating | Brushing | 2693 | $1,502.50 | 210-43100-400 | $1,502.50 |
| 09/16/2014 | William Norris | 3rd quarter - PERA - Medicare | 2694 | $561.30 | 100-41100-100 | $561.30 |
| 09/16/2014 | David Taylor | 3rd quarter - PERA- medicare | 2695 | $561.30 | 100-41100-100 | $561.30 |
| 09/16/2014 | Dennis Sazama | 3rd Quarter - PERA-Medicare | 2696 | $561.30 | 100-41100-100 | $561.30 |
| 09/16/2014 | Karen Marthaler | September | 2697 | $374.20 | 100-41500-100 | $374.20 |
| 09/16/2014 | Echo Dockter | September | 2698 | $467.75 | 100-41400-100 | $467.75 |
| 09/16/2014 | PERA | 3rd quarter, employer match and employee withholding | 2699 | $450.00 | 100-41000-120<br>100-41000-100 | $225.00<br>$225.00 |
| **Total For Selected Claims** | | | | **$25,997.10** | | **$25,997.10** |

Approved

9-16-14
Date