

**March 18, 2014 EDNA TOWNSHIP MEETING of February 18, 2014, 2014 www.ednatownship.org**

Next Board Meeting is April 15, 2014

**BOARD MEMBERS PRESENT:**

William Norris, Chairperson      Dennis Sazama, Supervisor      David Taylor, Supervisor  
Carol Nelson, Clerk                      Karen Marthaler, Treasurer

4 people in the audience

**TOWNSHIP BUSINESS**

1. Call to Order      8 p.m.      Pledge of Allegiance      Introductions:  
2. Agenda: adjust & approve. **Add** 1) Mr. Honer to unfinished business, 2) Agenda for Annual meeting & 3) spring short courses & 4) fire department under New Business      Sazama made Motion to approve the agenda w/additions, 2<sup>nd</sup> by Norris. Approved 3/0.

3. Bounties: none presented

4. Road Report:

**Contractor** – Torey suggests Edna Board get together w/Big McDonald Lake Association concerning placing snow fence down on the lake to prevent snow from building up. Sonnenberg Excavating has contacted Olson Gravel for additional gravel to be placed on the roads when road restrictions go off. Motion made to authorize Sonnenberg Excavating to order gravel with 12% class 5 by Norris, Sazama 2<sup>nd</sup>. Approved 3/0.

Polish 10 road will need some repair before gravel is added there. South View Lane goes toward Marion Lake. That road is actually in Edna (1/4<sup>th</sup> of the road) Dead & Rush Lake Twp. Edna has been doing the work for years on this road.

**Conditions** – 2 very bad areas are Engstrom Beach Road & Kerbs Lake Road. Solving the problem would include the removal of the trees. Trees & mailboxes are in the road right-of-way. Request made to Sonnenberg Excavating to come in with their truck & lifter to remove Engstrom Beach snow & dump into the slough. Engstrom Beach Road is 33' wide. Sazama made that motion for Sonnenberg's to do this work. 2<sup>nd</sup> by Taylor. Approved 3/0. That will be done this week.

5. Clerk's Report: Correct & approve Corrections = 0000 Motion to approve made by Taylor 2<sup>nd</sup> by Sazama Approved 3/0.

6. Treasurer's Report: \$23,006.26 in expenses for February. Income \$11.31. Cash Balance is \$148,425.22. Norris made motion to approve, Sazama 2<sup>nd</sup>. Approved 3/0.

7. Claims for Payment:

Howard's Driveway charges were for repairing the driveway that had been torn up. Change that on the report Norris made motion to approve. Sazama 2<sup>nd</sup> approved 3/0.

8. Public comments & correspondence: none

9. Unfinished business:, Mr. Honer did the paperwork needed to vacate the road by his property, including a petition. Norris will have Attorney Svingen to do the legal work. Motion made by Taylor to approve the changes necessary for Shawn Honer to build a pole barn. 2<sup>nd</sup> by Sazama. Approved 3/0.

10. New Business: Supervisor Taylor spoke w/Dent Fire Chief about current needs. Taylor believes the Fire Dept. will need to come to the Twps. with requests & explanations.

Annual Meeting Agenda- add information on 1) salary & options, 2) E & N Little McDonald, 3) Social media, as in Facebook, 4) Bounty on coyotes.

Sazama made motion to approve the Agenda for the Annual Meeting, Taylor 2<sup>nd</sup>. Motion approved 3/0

11. Administrative Business:

**Education** Norris made motion all those that can attend Spring meeting, Sazama 2<sup>nd</sup>. Approved 3/0

**Web Site      Job Descriptions**

12. Other:

13: Adjourn Meeting at 9:15 :

CLAIMS PAID

<u>Claim #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
2594	Howard's Driveway	Patched road surface	\$1,500.00
2595	Sonnenberg Road Mtnc.	Ice & snow Removal	\$19,602.
2596	Sonnenberg Excavating	Skidsteer & Payloader work	\$5,240.00
2597	O. T. C. Treasurer	Mixed Sand & Salt	\$3,884.70
2598	Carol Nelson	Postage	\$49.00
2599	Carol Nelson	Salary & Meeting	\$247.91
2600	Karen Marthaler	Salary & Meeting	\$224.52
2601	O.T.C. Township	State dues/623.52	\$713.52
	Association East	Local dues/90.00	
2602	Perham Office Supplies	Office supplies	\$8.60
2603	Dennis Sazama	Snow removal, assistance to stuck drivers	\$121.61
2604	Karen Marthaler	Office supplies	\$50.46
			<b>\$31,642.32</b>