

## Edna Township Meeting of April 15, 2014

Present: William Norris, Dennis Sazama, David Taylor, Echo Dockter, Karen Marthaler

The meeting was called to order at 8p.m. followed by the pledge of allegiance,

The agenda was reviewed, an easement request was added, and the agenda was approved.

The report of the March 18 meeting was reviewed and approved as presented.

The Treasurer's report was reviewed and approved as presented.

The claims for payment were reviewed and approved with no changes

The Township received Thank you notes from the Perham Area Library, Neighbor to Neighbor and the Center for the Arts for the donations approved at the annual meeting and paid following the March 18<sup>th</sup> meeting.

### New Business:

John Krueger has requested a swing away mailbox. This will be delivered and installed for him.

### Road Report:

An easement request was presented for Kathy Bjorkland, to install a septic system at 37658 Little McDonald Dr N. This was discussed and a motion made and seconded, and passed, to allow this easement. It was noted that this is in the same area as the Plainview Corporation is serving but that Kathy Bjorkland is not part of that plan.

Bill received a letter from the attorneys regarding the vacation of the platted road. The legal opinion is that the original petition did not have a sufficient legal description. Bill will continue to work with this issue.

A proposal has been received from Sonnenberg Excavating, for mowing. This covers one wide for the first cutting, between June 15th and July 4th. The second cutting would be 2 cuts wide. The first cutting is not 2 wide because of nesting. A motion was made, seconded and passed unanimously to accept the proposal.

A proposal was also received from Sonnenberg Excavating to do the brushing. This would involve using a skid steer with a brush cutter. Brushing would not be done until after nesting, probably in August. A motion was made, seconded and passed unanimously to accept this proposal

A discuss regarding road signs followed. At this time almost all stop and yield signs have been installed. These is ongoing information and discussion regarding the curve/sharp turn signs with the suggestion that chevrons are more noticeable. The Board decided to not install any more signs at this time.

Proposals have been requested from Howard's Driveway ad Arneson for crack sealing. Bill has been in contact with Mid-Central to get an idea of cost for chip-seal. Mr. Sonnenberg suggested that Edna also contact the County to see if we can tag on to the County bid. Bill will look into this also.

There were several spots mentioned that will be reviewed during the annual road review, planned for April26. These include the north end of south Little McDonald, Big McDonald Lane, West Paul, and Engstrom Beach.

Unfinished business:

The signature card for the bank account has been updated. The missing signatures were added at this point. PERA forms for Echo and David were completed. Bill reported on his discussion with Svigen concerning Plainview Corporation and a resolution will be drafted.

Because of concerns raised by the county and state regarding our current polling location it has been suggested that we move the polling location for state and national election to the Dent Community Center. We will continue to use a combined polling place with the City of Dent. A motion was made, seconded and passed unanimously to make this move. A letter will be sent to the County, along with a letter from the City of Dent requesting this change.

At this time the timing of payment for the supervisors, clerk and treasurer were discussed. The Supervisors will be paid quarterly, except for this June when they will be paid for 4 months (March, April, May and June). The clerk and treasurer will be paid monthly.

The meeting was suspended until April 26, when it will be continued to do the road review.

Respectfully submitted,

Echo Dockter,

Clerk

Claims paid:

Don Garber	Moderator	\$50.00
Echo Dockter	Clerk	\$467.75
Karen Marthaler	Treasurer	\$374.20
MN Assoc of Townships	vests	\$45.00
Perham Office Supply	stamp	\$29.00
Otter Tail County Treasurer	sand&gravel	\$2012.40
Sonnenberg Road Maint	snowplowing	\$2106.00
PERA	1 <sup>st</sup> Quarter	\$262.00
Total		\$5346.35

Date range : 03/15/2014 to 04/15/2014

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
04/15/2014	Don Garber	Moderator for Annual Meeting	2639	\$50.00	100-41000-100	\$50.00
04/15/2014	Echo Dockter	April-25.00 (PERA)-7.25(Medicare)	2640	\$467.75	100-41400-100	\$467.75
04/15/2014	Karen Marthaler	April	2641	\$374.20	100-41500-100	\$374.20
04/15/2014	MN Association of Townships	Safety Vests	2642	\$45.00	100-42000-220	\$45.00
04/15/2014	Perham Office Supply	Notary Stamp	2643	\$29.00	100-41000-200	\$29.00
04/15/2014	Otter Tail County Treasurer	Sand & Gravel	2644	\$2,012.40	210-43125-220	\$2,012.40
04/15/2014	Sonnenberg Road Maintenance	snowplowing	2645	\$2,106.00	210-43125-400	\$2,106.00
X 04/15/2014	PERA	1st QTR	2646	\$262.00	100-41000-100	\$262.00

Total For Selected Claims

\$5,346.35

\$5,346.35



Approved

4/15/2014

Date

Monthly

Mar. 18, 2014

Receipts:

United Community Bank	Interest Paid	\$7.75
<b>Total Receipts:</b>		<b>\$7.75</b>

Disbursements:

2605 Echo Dockter	Electon Head Judge 4hrs @ \$18/hr	\$72.00
2606 Sharon Guck	Election Judge 4 hrs @ \$10/hr	\$40.00
2607 Darlene Wodrich	Election Judge 4 hrs @ \$10/hr	\$40.00
2608 City of Dent	Building Rent	\$600.00
2609 City of Dent	1/2 fire Contract	\$14,222.50
2610 Perham Focus	Legal notice	\$149.40
2611 Otter Tail County Treas.	Mixed sand & salt 36 cu yds	\$2,012.40
2612 Otter Tail County Treas.	Election Supplies & printing	\$224.84
2613 Svingen, Cline, Larson, PA	office supplies	\$174.46
2614 Perham Office Supply	telephone conf. 1.5 hrs	\$240.00
2615 William Norris	5 mtg 1 rd inspection, \$390	\$364.84
2616 Karen Marthaler	meeting \$305	\$284.34
2617 Karen Marthaler	Election Delivery 70.04 miles @ \$.55/mi	\$39.24
2618 Carol Nelson	milage for election supplies	\$20.08
2619 Carol Nelson	meeting \$330	\$308.71
2620 Dennis Sazama	4 meeting \$260	\$243.23
2621 David Taylor	5 meeting \$325	\$304.04
2622 Sonnenberg Excavating	Payloader & truck work	\$5,279.00
2623 Sonnenberg Road Maint	snow removal	\$10,206.00
2624 Perham Public Library	donation	\$750.00
2625 void		
2626 void		
2627 void		
2628 void		
2629 void		
2630 MN Assoc of Townships	Education training for 3 people	\$150.00
2631 MN Assoc of Townships	Education training for 1 person	\$50.00
2632 MN Assoc of Townships	Education training for 1 person	\$50.00
2633 Otter Tail County Historical Soc.	Donation	\$125.00
2634 EOT Agricultural	Donation	\$118.75
2635 Historical & Cultural Assoc	Donation	\$118.75
2636 Neighbor to Neighbor	Donation	\$118.75
2637 Perham Area Com. Center	Donation	\$150.00
2638 Perham Center for the Arts	Donation	\$118.75
<b>Total Disbursements:</b>		<b>\$36,575.08</b>