

The meeting was called to order at 8p.m. by Chairman Bill Norris. The Pledge of Allegiance was followed by a review of the agenda. Note that Dennis Sazama was not present. The new clerk forgot to print the agenda so the following items were listed and covered: Dust quotes, Plainview Corp, Shawn Honer's request, short course classes, bill for the website, crack sealing, pot holes, mailboxes and requests for easements to place holding tanks on Little McDonald Dr N.

The clerk's report for the April meeting was reviewed and unanimously accepted as presented.

The Treasurer's Report for the month of April was reviewed and unanimously accepted as read. At this time Bill also signed the form required to make Karen the PERA Administrator. This will allow her to access and update the PERA information on line.

The Claims for payment were review and approved, see list.

Road issues were discussed next starting with crack sealing. Bill reminded all present of the township plan to crack seal about 12 miles of roads every year. This means that each road should be done once every 4 years. In the past Edna has purchased the crack sealing material from Swanstan Equipment Corp and then Arneson does the work. This allows Edna to buy the material and not pay sales tax. This is the only company that will allow us to do this. A motion was made, seconded and passed to continue to buy the material from Swanstan and have Arneson do the work to crack seal approximately 12 miles of roads for a cost of about \$20,000 to finish the 4 year rotation.

Howard's Driveway has agreed to fix and fill potholes. They have done work for Edna in the past and have agreed to do it this year. No one else has offered a quote. A motion was made to authorize Howard's Driveway to do up to \$10,000 of work filling potholes. There will be a list of potholes to fix. Motion carried unanimously.

Stop signs were discussed. There is a need for 3 additional stop signs and one pole. These will be ordered from H&R. the motion was made and passed unanimously.

Dust control was discussed next. There was a quote from North Central and Stenger's Dust Control. North Central quoted a higher rate but also included the information that this would include about 2 times the normal amount of chemical. Stenger's would not specify the amount of chemical to be used. A motion was made and passed unanimously to contract with North Central for dust control, specifying 3600 gallons per mile, 24 feet wide with the roads to be established by the road inspection tour.

Bill received a letter from Attorney Svigen regarding the Plainview Corp. requests. The letter will be attached to the report and forwarded to Jeff Volk.

There were several requests from people on North Little McDonald Dr to install holding tanks. These would be the property owners who are not joining the Plainview Corp's pressure system. A motion was made and passed unanimously to allow all the requested holding tank easements.

Shawn Honer had to do a new petition; nothing has been received at this time.

David and Echo are planning to attend the MAT short course classes in June.

There has been another request for a mailbox, for Ralph Logan. Troy Sonnenberg will drive the stakes.

The meeting was adjourned at 9:05.

Date range: 05/20/2014 to 05/20/2014

Date	Vendor	Description	Claim #	Total	Account #	Detail
05/20/2014	Echo Dockter	May-25.00 (PERA)-7.25(Medicare)	2647	\$467.75	100-41400-100	\$467.75
05/20/2014	Karen Marthaler	May-20.00(PERA)-5.80(Medicare)	2648	\$374.20	100-41500-100	\$374.20
05/20/2014	S@N Sealcoating and CrackSealing		2649	\$960.00	210-43100-220	\$960.00
05/20/2014	Sonnenberg Road Maintenance	Road grading 4/11 and 4/21	2650	\$1,085.00	210-43122-400	\$1,085.00
05/20/2014	Swanston Equipment Corporation	4 pallets of crackfill	2651	\$5,760.00	210-43100-220	\$5,760.00

Total For Selected Claims

\$8,646.95

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5-20-2014

Approved

Date