

**1. Call to Order Pledge of Allegiance**

William Norris, Dave Taylor, Echo Dockter, Karen Marthaler and Dennis Sazama

2. Review agenda: Several items were added, all in the road report section.

3. Clerk's report from May meeting.

The report was accepted as presented.

4. Treasurer's Report,

The report was accepted as presented

5. Claims for Payment:

A claim from Svigen, Cline and Larsen was added. There was a motion and a second to pay the claims, motion passed unanimously.

6. Bounties

There were no bounties paid.

7. Road Report

David has received complaints regarding the junkyard on north Big McDonald. This is not a new complaint. There was a discussion of the things that have already been tried. The board concluded that the next step would be to contact the EPA. Dave agreed to make the contact.

Bill received a letter from Hobart Township regarding culvert issue on Sybil Lake Rd, by Sybil Rod & Gun club. The letter requested \$2,700 from Edna Township to help with the cost of replacing the existing culvert with a larger one. Motion made and seconded to not participate in this culvert project. Motion passed unanimously.

Bill reported on the roads to crackseal: see list, total of 10.8 miles Motion to accept this list passed unanimously. Quote for chip seal for Engstrom Beach for about 3 miles including fog seal is about \$20,000 per mile totaling \$59,000. This process is recommended by county. As this was discussed the Board was reminded that this is a township line road, shared with Dora. The motion made to chip seal Engstrom Beach road depending on cooperation from Dora twp. Passed unanimously.

The new petition was received from Shawn Honer to vacation the turnaround on Purlieu Trail. The special hearing was set for July 15, 2014 at 7 p.m. the clerk will publish and post the meeting date and time and purpose.

The yield sign on Bill's Beach Lane as it approaches Bill's Beach Road was knocked over by snowplow. This will be put up again. Three 911 signs were knocked down by the snowplow. Edna Township will put them back up.

The dust control issue was discussed again. The chemical is still not available. There were also more questions about the quote from North Central. The Board will discuss the quote with Curt Osterfeld again.

8. Correspondence

County Highway Dept, Trail Master Plan

9. Unfinished business

10, New Business

11. Other

Election judges, Echo has contacted all of the Edna Township people on the list from the county and will be continuing to look for more judges. The plan is to have 2 judges for the Primary and 3 for the General election, because we are sharing with the City of Dent.

Reminder –MAT Summer Short course is this month, Echo will be attending.

Echo has appointed Cheryl Harris as her deputy clerk.

MN Association of Townships membership cards were passed out.

12. Adjourn meeting at 9:05

List of roads to crack seal:

Wood Duck Loop	0.2
West Little McDonald	1.8
North Big McDonald	1.0
North Big Mc Lane	1.0
Jackim Drive	0.2
Jackim Trail	0.1
380 <sup>th</sup> Ave	1.0
430 <sup>th</sup> St	1.0
South Paul Lake Dr	0.4
Bills Beach Road	0.6
Bill's Beach Lane	0.2
Big McDonald LN	1.0
East Big McDonald	2.3

Date range: 06/01/2014 to 06/17/2014

Date	Vendor	Description	Claim #	Total	Account #	Detail
06/17/2014	Sonnenberg Excavating	Snow removal for 4/1/14, submitted after May meeting	2652	\$688.50		
06/17/2014	Sonnenberg Road Maintenance	Road Grading	2653	\$3,448.75	210-43125-400	\$688.50
06/17/2014	Sonnenberg Excavating	Install Signs	2654	\$2,380.00	210-43122-400	\$3,448.75
06/17/2014	Swanston Equipment Corporation	4 pallets crackfill, inv # G00324	2655	\$5,760.00	210-43100-400	\$2,380.00
06/17/2014	William Norris	March, April, May, June - 40.00 PERA-11.60Medicare	2656	\$748.40	210-43100-220	\$5,760.00
06/17/2014	Dennis Sazama	March, April, May, June - 40PERA-11.60Medicare	2657	\$748.40	100-41100-100	\$748.40
06/17/2014	David Taylor	March, April, May, June-40PERA-11.60Medicare	2658	\$748.40	100-41100-100	\$748.40
06/17/2014	Karen Marthaler	June-20Pera-5.80medicare	2659	\$374.20	100-41100-100	\$748.40
06/17/2014	Echo Dockter	June-25.00 (PERA)-7.25(Medicare)	2660	\$467.75	100-41500-100	\$374.20
06/17/2014	PERA	2nd qtr	2661	\$255.00	100-41400-100	\$467.75
6/17/2014	William Norris	Website hosting fee	2662	125.00	100-41000-100	\$255.00

Total For Selected Claims

*[Signature]*

Approved

6-17-14

Date

\$15,619.40

\$15,619.40-

Added - per minutes of meeting  
 2663 - Swingen, Cline & Larson # 784.00  
 legal guidance for Special Hearing

Total \$ 16,273.40