

EDNA TOWNSHIP MEETING AGENDA **December 15 ,2020** www.ednatownship.org

1. Call to Order Pledge of Allegiance
2. Review agenda
 - Nelson resignation
 - Interim appointment
3. Clerk's report
4. Treasurer's Report
5. Bounties
6. Claims for Payment
 - Lot Pros invoice
7. Road Report
 - Vacate platted alley
 - Road Authority Report
 - Stripping
 - Emergencies
 - Other (Access permits, phone calls, etc)
 - Suhl permit – completed?
 - Letter for 45784 Devils Lake, septic system less than 10 feet from road-right-of-way, emailed on 11/30
 - Engineer reports
 - Township take over of ?
 - Update for road specs
 - Weed Control
 - Review the Priority Reports for Sub-contractors
8. Correspondence
9. Unfinished business
 - Ditches – brushing, tree removal, spraying
 - Traffic control
 - Traffic sign inventory
 - Proposed schedules for continuing maintenance
 - Townline road agreements – files from 2012, no signed copies found
 - Update road specs – add information regarding previously built road, T option instead of cul-de-sac
11. Other
 - Annual Polling Place Resolution
 - Filing dates for open offices, December 29 through 5 p.m. January 12, 2021
 - Annual meeting reminder – March 9, 8:05 p.m.
 - Annual audit – February meeting
 - Deadline for donation requests – February meeting
 - Spring Road Tour
12. Adjourn meeting