

The meeting was called to order at 8 p.m. with the pledge of Allegiance.

Bill Norris, Dennis Sazama, David Taylor, Karen Marthaler and Echo Dockter were present.

The agenda was reviewed, there were no additions.

The Clerk's report from the December meeting was reviewed and accepted as presented. It was also noted that one candidate had filed for each of the open positions on the Board. Thank you Bill and Karen for running for another term. The Treasurer's report was reviewed. December receipts totaled \$16,193.12, disbursements were \$8,972.98, leaving a balance of \$248,962.60. Karen also provided several addition sheets of information that will be helpful for the budgeting process for 2016. The Treasurer's report was accepted as presented.

The claims for payment were reviewed. There was some discussion regarding the monthly payment for the space at the Dent Community Center. If approved by the City of Dent, this will be changed to an annual payment. A motion was made, seconded and passed unanimously to pay the claims as listed.

Bill offered to take the large map of Edna Township and color code the roads to match the report given by Jeff Stabnow at the last meeting. This will make it easier to explain the needed repairs and increased road budget being presented at the annual meeting.

Noted that the Annual Report of Indebtness and the Worker Compensation Audit Reports have been filed by Karen and Echo.

The Annual Meeting will be held at the Dent Community Center. Edna Town ship will make the move from the Senior Citizens Center to the Community Center beginning with the February 2015 meeting. This will be published and notice will be posted. A thank you letter was signed by all Board members thanking them for the years and years of renting. The annual audit of the books will be held at the end of the February meeting.

There was some discussion of items that need to be included in the annual meeting. These included: increased road budget, ideas for where to post official notices, and alternative meeting dates for regular monthly meetings that can not be held for any reason.. The annual meeting agenda will be finalized at the February meeting.

The meeting was adjourned at 8:45 p.m.

Date range: 01/18/2015 to 01/19/2015

Date	Vendor	Description	Claim #	Total	Account #	Detail
01/19/2015	Otter Tail County Treasurer	Sand and Salt	2730	\$518.32	201-43125-220	\$518.32
01/19/2015	Dora Township	Beaver Dam Road signs	2731	\$200.79	201-43100-220	\$200.79
01/19/2015	Perham Focus	Publishing	2732	\$69.50	100-41131-351	\$69.50
01/19/2015	City of Dent	Rent for January	2733	\$100.00	100-41940-412	\$100.00
01/19/2015	Karen Marthaler	January	2734	\$374.20	100-41500-100	\$374.20
01/19/2015	Echo Dockter	January	2735	\$467.75	100-41425-100	\$467.75
01/19/2015	Sonnenberg Excavating	Snow Removal - December	2736	\$2,746.25	201-43125-400	\$2,746.25

Total For Selected Claims



Approved

\$4,476.81

\$4,476.81

1-20-2015

Date