

The meeting was called to order at 8 pm and began with the Pledge of Allegiance.

Bill Norris, David Taylor, Dennis Sazama, Echo Dockter and Karen Marthaler were present. See attached list of others who attended the meeting.

The agenda was reviewed. Jeff Stabnow was added to the road report section. Dennis' road report spot refers to N Little McDonald Dr. Dan Johnson will not be giving us a gravel quote. Tory Sonnenberg will be added under New Business regarding boring under north Little McDonald Dr. The revised agenda was approved.

The clerk's report was unanimously accepted as presented.

The Treasurer's report was reviewed. The annual road allotment was received in March, for \$30,172.64. Total receipts were \$30,184.03. Check #2754 has been voided, so disbursements for March were \$9,905.10 leaving working capital of \$258,007.16. The report was unanimously accepted as presented.

The claims were presented and discussed. Note that the county bill for sand and gravel usually arrives right after the monthly meeting so it is a month behind. All claims were approved unanimously.

Road Report:

Mark Lenius was not present. Tim Stoll was present to ask for approval to put in an approach on Fawn Oaks Rd. Tom Hammers would also like to put in an approach on the same road. Dave will go out and observe the area to see if a culvert is needed. A motion was made to approve 2 approaches on Fawn Oaks road, seconded by Dave, and passed unanimously. There has been a request for 3 ton road signs on South Little McDonald. Township gravel roads are 5 tons whether they are signed or not. There was discussion regarding putting signs up. The first priority will be to get the road built up as soon as road restrictions are off. Dave will get at least 6 signs for 5 ton roads.

Dennis Sazama talked about the road through the resort on the north side of Little McDonald. There is a request to vacate this road. Dennis was given the packet of information from the Association of Townships website with the information needed to vacate a road.

We have received notice of garbage in the ditches along Heart Lake Road. A motion was made to have Sonnenberg Excavating clean up what he can. The residents will also be advised to call the Otter Tail county sheriff if anyone is observed dumping garbage.

Correspondence was reviewed.

Unfinished business included a review of the county road mapping project. Edna is still waiting for more information from Brian Armstrong. This item will stay on the agenda. The Environmental Assessment Worksheet for the Little McDoanld/Kerbs lake project had been given to David. Edna Township made no comment on this project.

New Business:

Tory Sonnenberg wants permission for 4 owners, to directionally drill or under bore across North Little McDonald road for installation of septic systems. The property owners are: Dave Lydeen, Jeff Volk, Jeff Jones and Mark Plenchner. These homeowners are not part of the community septic system. The Board granted permission for this, with the condition that any damage to the road would be repaired at no cost to the Township.

There was a motion made to have Dave call for quotes for chloride for the following roads: school house( 385<sup>th</sup>)- north end and ½ mile down by trucking company, Sybil Lake road, North Little McDonald, East Little McDonald, and Kerbs Lake road. The motion was seconded by Dennis and passed unanimously.

Jeff Stabnow has quote sheets made for several contractors for the chip seal. These quotes will be discussed at the May meeting.

The meeting was adjourned at 8:55p.m.

Date Range : 4/17/2015 To 4/20/2015

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
04/17/2015	Otter Tail County Treasurer	Sand and Salt for January and February	2760	\$2,143.92	201-43125-220-	Ice and Snow Removal	\$2,143.92
04/17/2015	Otter Tail County Treasurer-Fir Ave	Township election supplies	2761	\$191.22	100-41410-351-	Elections	\$191.22
04/17/2015	M-R Sign Co., Inc	Bump signs	2762	\$93.68	201-43101-224-201	Highways, Streets & Roadways	\$93.68
04/17/2015	Sonnenberg Excavating	Snow Removal - March	2763	\$1,774.50	201-43125-400-	Ice and Snow Removal	\$1,774.50
04/17/2015	J. K. Stabnow, PE	Engineering Services Dec 13-2014 through April 13, 2015	2764	\$1,662.50	201-43101-300-	Highways, Streets & Roadways	\$1,662.50
04/17/2015	Sharon Guck	Election Judge -township election	2765	\$45.00	100-41410-100-	Elections	\$45.00
04/17/2015	Darlene Wodrich	Election Judge - Township	2766	\$45.00	100-41410-100-	Elections	\$45.00
04/17/2015	Sonnenberg Road Maintenance, LLC	Road Grading 3/12 and 3/17	2767	\$1,317.50	201-43122-224-202	Unpaved Streets	\$1,317.50
04/20/2015	Karen Marthaler	Mileage for Short Course meeting	2768	\$81.08	100-41510-310-301	Treasurer	\$81.08
04/20/2015	Echo Dockter	Mileage for Short Course - Mahnomen	2769	\$63.25	100-41425-100-301	Clerk	\$63.25

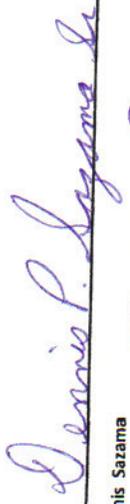
Claims List for Approval

4/20/20:

Date Range : 4/17/2015 To 4/20/2015

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
				\$7,417.65			\$7,417.6

Total For Selected Claims

David Taylor		Town Supervisor					4-21-15
Dennis Sazama		Town Supervisor					4-21-15
William Norris		Town Supervisor					4-21-15

For the payroll period ending:

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41425-100		Dockter, Echo L	467.75
		<b>Account Total</b>	<b>467.75</b>
100-41510-100		Marthaler, Karen	374.20
		<b>Account Total</b>	<b>374.20</b>
100-41110-100		Unallocated due to rounding	50.00
		<b>Total For Period</b>	<b>\$841.95</b>

David Taylor

Town Supervisor

4-21-15

Date

Dennis Sazama

Town Supervisor

4-21-15

Date

William Norris

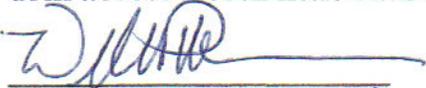
Town Supervisor

4-21-15

Date

**Edna township gives permission to :**

**Mark Plenchner 37776 N little McDonald Rd permission to directional  
drill across North little McDonald Rd for installation of septic**



**Supervisor**

4-21-15

**SONNENBERG EXCAVATING, LLC  
Torey Sonnenberg  
PO BOX 182  
48990 CNTY HWY 17  
VERGAS, MN 56587**

**Edna township gives permission to :**

**Jeff Jones 37740 N little McDonald Rd permission to directional drill  
across North little McDonald Rd for installation of septic, and install an  
approach with 18 foot top**



**Supervisor**

4-21-15

**SONNENBERG EXCAVATING, LLC**

**Torey Sonnenberg**

**PO BOX 182**

**48990 CNTY HWY 17**

**VERGAS, MN 56587**

Edna township gives permission to :

Jeff Volk 37768 N little McDonald Rd permission to directional drill  
across North little McDonald Rd for installation of septic, and install an  
approach with 18 foot top



Supervisor

4-21-15

SONNENBERG EXCAVATING, LLC  
Torey Sonnenberg  
PO BOX 182  
48990 CNTY HWY 17  
VERGAS, MN 56587

**Edna township gives permission to :**

**Dave Lydeen 37732 N little McDonald Rd permission to directional drill  
across North little McDonald Rd for installation of septic**



**Supervisor**

4-21-15

**SONNENBERG EXCAVATING, LLC  
Torey Sonnenberg  
PO BOX 182  
48990 CNTY HWY 17  
VERGAS, MN 56587**