

EDNA TOWNSHIP MEETING **May 19, 2015** **www.ednatownship.org**

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

Dave Taylor, Dennis Sazama, Karen Marthaler and Echo Dockter were present. Bill Norris was absent.

See next page for the list of others who attended the meeting.

Dennis volunteered to act as the Chairperson.

The agenda was reviewed. A few items were added: A letter from Hobart Township was added to the Road Report, office supplies added to Other, Dennis will talk about North Little McDonald under Unfinished business. A motion was made, seconded and passed unanimously to accept the changes to the agenda.

The clerk's report was reviewed and changes were made to correct the statement to read that all Township gravel roads are 5 tons, and to clarify that Dave would be ordering 5 ton signs. The motion was made, seconded and passed unanimously to accept the clerk's report with the mentioned changes.

The treasurer's report showed receipts of \$10.99, disbursements of \$8,259.60 and a cash balance of \$249, 758.55

A motion was made, seconded and passed unanimously to accept the report as presented.

The claims for payment were reviewed. A motion was made, seconded and passed unanimously to pay the claims.

There were no bounties to be paid.

Dave received one quote for dust control from Stenger. A motion was made to do the same mileage as last year plus another 1500 feet. The motion was seconded and passed unanimously.

Jeff Stabnow reviewed the 3 quotes for sealcoating. There was discussion concerning the dips in the road shoulders, the 130 feet of road that needs more repairs and the town line road, shared with Dora. A motion was made and seconded to accept the bid from Morris Sealcoat for \$80,660. The motion passed unanimously.

Dave and Dennis plan to attend the Dora township meeting.

Dave reviewed a proposal for a township approach policy. He is still working on the details but he started with the Hobart approach policy as his basis. There was discussion concerning fees, requirements for steel culvert, safety ends, options versus requirements, slope of the approach, and placement. This item was tabled until the June meeting.

The weight limit signs have been ordered and we are just waiting for them to be made.

There was a discussion of the need for spot graveling: near Ray Sazama's home, 3 spots on Wolf Lake Road that need work but they are still waiting for the frost boils to settle, 389th ST down by Marion Lake Rd. There is dirt washing onto Highway 108 from Cozy Cove Road. Dennis asked for something to be cut in so the dirt washes into the ditch and not the road. Tory will look at it. Graveling will start next week.

The letter from Hobart Township was reviewed. Dave said that no Stop sign is required at that intersection.

Echo visited with the County about the township road recording project. She was directed to continue working on this project.

Dennis mentioned that he had made a deal with David Durick stating that Edna Township would pay for the legal work to vacate the road that used to go through the Little McDonald Lake resort, with the understanding that David Durick would repay the township when it was finished. There was some discussion of this. According to Dennis the attorney agreed to do the work on vacating this road for \$2,500. A motion was made and seconded to pay these legal fees, but no vote was taken. It was agreed that this would be discussed at the next meeting and that Dennis needs to get a copy of the agreement he made with the land owner from the attorney.

Other business – Echo purchased 2 used file cabinets for the township and would like to be reimbursed. The cost was about \$120.00. The current cabinets are not in very good condition. She also talked about the need for fire resistant storage for some township records. It appears that there are not very many things that need to be stored this way. It was suggested that a gun cabinet might be an effective solution. We will continue looking into this.

More records will be moved to the Dent Community Center as soon as a locking method for the file cabinets can be constructed.

The meeting was adjourned at 9:30

May 19 2015

DREW NORDICK

DAVID WENZEL

JEFF STABNOW

Terry Marthaler

Kick Swenbergs

Date Range : 5/15/2015 To 5/15/2015

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
05/15/2015	Yahoo!	Website hosting - 1 year	2771*	\$107.76	100-41131-352-	Publishing	\$107.76
05/15/2015	Sonnenberg Road Maintenance, LLC	Road Grading 4/3-4/30	2772	\$2,828.75	201-43122-224-202	Unpaved Streets	\$2,828.75
05/15/2015	@N Seal Coating	cracksealing Dora/Edna townline road	2773	\$960.00	201-43101-224-	Highways, Streets & Roadways	\$960.00
05/15/2015	Otter Tail County Treasurer	Sand and Salt for March	2774	\$469.98	201-43125-220-	Ice and Snow Removal	\$469.98
05/15/2015	J. K. Stabnow, PE	Engineering Services April 14-May 11	2775	\$1,187.50	201-43101-300-	Highways, Streets & Roadways	\$1,187.50
Total For Selected Claims				\$5,553.99			

XP Taylor

David Taylor

Town Supervisor

Date

Dennis P. Sazama

Dennis Sazama

Town Supervisor

Date

5-19-2014

William Norris

Town Supervisor

Date

