

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

Bill Norris, Dennis Sazama, David Taylor, Echo Dockter and Karen Marthaler were present. See next page for the list of others attending the meeting.

The agenda was reviewed. A motion was made, seconded and passed unanimously to accept the agenda as presented.

The clerk's reports from the September meeting and the special meeting of September 29<sup>th</sup> were reviewed. A motion was made, seconded and passed unanimously to accept the reports as presented.

The Treasurer's Report included receipts of \$16.24, disbursements of \$13,6913.30 and working capital of \$293,509.86. A motion was made, seconded and passed unanimously to accept the reports as presented.

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

The Board also reviewed the Assessments for Drainage system No. 25 for Edna totaling \$61.26, for parcel

20000030012005 and 20200996005000. This is not due until February 15, 2016, it was agreed to pay this in November

Road Report:

Jeff Stabnow reported that the stripping on Engstrom Beach is done.

The drainage issue on the Lundeen property, on North Little McDonald Dr was discussed. It was noted that the concrete driveways on the south side of the road are slopped away from the road, similar to the Lundeen property situation.

Ditch maintenance was discussed, in particular the ditches on N Little McDonald Dr. There are ditches that need to be reshaped to keep the water away from the roads. It was agreed that Tory would provide the Board with a list of the ditch trouble spots. The Board will follow up on this issue in the Spring.

There was a short discussion of snow removal minimum monthly payments. Tory talked about this in regards to the other townships he takes care of. He does not feel that this is an issue because Edna is proactive about snow plowing

Jeff Stabnow talked about the end of Jackim road where it hits Devils Lakes Road. There is a dip in the road instead of a crown. This concerns the gravel part of this road, not the asphalt. There was a motion made by Bill to fix the problem at the bottom of the Jackim Trail and Devil's Lake road. The motion was seconded and passed unanimously.

It was noted that the mowing has been done. Polish 10 has been graveled and the shoulders pulled in a bit. Tory suggested running a disc down the side of this road next Spring. The Board agreed that this would be a good idea.

Correspondence included notices of :

Annual meeting of East Otter Tail Association of Townships, October 27, 2015

Annual Meeting of the Minnesota Association of Townships – November 19-21 in Alexandria, MN

Recording the township roads was discussed again. Meadowland Survey and Compass Surveying will be contacted to get a proposal. The Board would like to bring this up at the annual meeting.

Under New Business:

2016 crack sealing – suggested getting quotes from more than one company. Jeff will get specs together.

2016 chip sealing – Spur Road, estimated \$50,000 for 1100 feet, at 19 feet wide to reclaim and rebuild the road, suggested that this come up at the annual meeting. Paul Lake road will need work; some spots need to be reclaimed and rebuilt. Jeff will get a closer estimate on this road also. It seems that these 2 roads will need work in 2016. Bill is suggesting that we spend \$100,000 per year and that within 7 years all roads will be chip sealed.

2016 road signs – chevrons needed on the curves. Posts all have to be changed also.

There was some discussion about Big McDonald Shores Rd. This is not a township road. Tory was instructed NOT to plow this road this winter. Bill will call Francis Generieux to let him know we will not be plowing his road this winter.

Purileu Road was also discussed and it was again confirmed that this is NOT a township road.

Brushing will continue this month.

Other business:

Absentee balloting for the March township election will take place at the home of the clerk or by mail. Absentee ballot information will be available on the website.

Meeting adjourned at 9:05 p.m.

October 20, 2015

ALLAN DAMMANN

DARRELL NORDICK

Terry Martzke

Ralph Logan

Odell Nelson

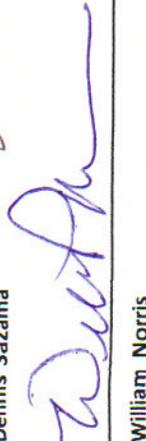
Jeff Stabron

Date Range : 10/19/2015 To 10/20/2015

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
10/19/2015	David Taylor	Mileage reimbursement for August and July	2803	\$57.50	100-41110-331-	Council/Town Board	\$57.50
10/19/2015	J. K. Stabnow, PE	Engineering Services Sept 9-October 13	2804	\$902.50	201-43101-300-	Highways, Streets & Roadways	\$902.50
10/19/2015	Sonnenberg Road Maintenance, LLC	Road Grading 9/3-9/24	2805	\$2,247.50	201-43122-224-402	Unpaved Streets	\$2,247.50
10/19/2015	Echo Docketer	Reimbursement for printer ink	2806	\$54.97	100-41110-200-	Council/Town Board	\$54.97
10/19/2015	M-R Sign Co., Inc	Weight limit signs	2807	\$421.40	201-43101-224-201	Highways, Streets & Roadways	\$421.40
10/19/2015	APC Inc.	Pick-up Sweeping on the chip sealed roads	2808	\$1,710.00	201-43101-224-	Highways, Streets & Roadways	\$1,710.00
<b>Total For Selected Claims</b>				<b>\$5,393.87</b>			<b>\$5,393.87</b>

  
 David Taylor  
 Town Supervisor

  
 Dennis Sazama  
 Town Supervisor

  
 William Norris  
 Town Supervisor

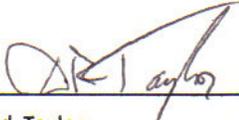
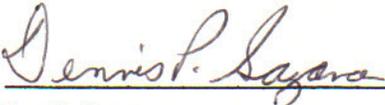
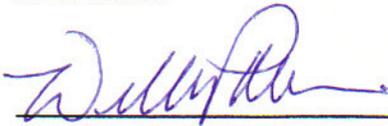
10-20-2015 Date

10-20-2015 Date

10-20-2015 Date

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	\$0.00
		<b>Total For Period</b>	<b>\$841.95</b>

	<u>10-20-2015</u>
David Taylor	Date
Town Supervisor	
	<u>10-20-2015</u>
Dennis Sazama	Date
Town Supervisor	
	<u>10-20-2015</u>
William Norris	Date
Town Supervisor	