

EDNA TOWNSHIP MEETING **November 17, 2015** www.ednatownship.org

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 all present.

The agenda was reviewed. The minimum maintenance roads, 380th and 400th will be added, under Road Report. A motion was made to accept the agenda with the additions. The motion was seconded and passed unanimously.

The Clerk's report of the October meeting was reviewed and accepted as presented by a unanimous vote.

The Treasurer's report showed receipts of \$13.06(interest), disbursements of \$6,235.82, leaving working capital of \$287,287.10. The report was unanimously accepted as presented.

The claims for payment were reviewed. Claim #2812 was changed to \$1035.51 because the rest was billed to Dora by the company. A motion was made, seconded and passed unanimously to pay the claims as adjusted.

There were no bounties to be paid.

The road report began with a discussion of minimum maintenance roads, and the reminder that minimum maintenance does not mean NO maintenance. It was agreed that 380th, both north and south needs gravel. The discussion continued and the Board concluded that all minimum maintenance roads should have gravel added this Spring.

Correspondence was reviewed. Under unfinished business Dave reported that he would be traveling to Fergus Falls to find out more about the township road reporting. Dave showed us the published listings of the roads recorded with the map method. Dave said that this was found by Jack Rosenthal.

There was continuing discussion of Spur road and the need for paving. This road is beyond overlaying. The estimate is \$50,000 to repave the road. Crack sealing was also reviewed. Dave will work on getting quotes for this. The discussion included the following points: Jeff will provide the specs for the quotes; one method would include the township paying for the materials so that we do not have to pay sales tax on the materials, Edna would be paying for the service of crack sealing. The other method would be quotes for the entire job – materials and service.

Chip sealing was also discussed. The rough estimate is \$25,000 per mile. If we did 4 miles in 2016 we would hit the level 2's from the road repair report that Jeff compiled last year. This would keep the township on schedule to have all of those roads in good shape within 3 years. This information will be used as the budget for next year is prepared. There was also some discussion of the chloride for the roads. This will continue to be on the agenda so that quotes are obtained as early in the Spring as possible.

Jeff Stabnow spoke to the Board about the Muskie stocking in Otter Tail County. After a short discussion the Board made a motion, seconded it and passed it unanimously. The motion was to issue a Resolution. (See attached). Jeff requested that the Resolution be forwarded to him as soon as possible so that it could be presented to the Otter Tail County Board meeting on November 24, 2015.

The meeting was adjourned at 8:50 p.m.

November 17, 2015

Terry Marthaler
Jeff Stabnow

December 15, 2015

Date Range : 11/15/2015 To 11/15/2015

<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>
11/15/2015	David Taylor	Mileage reimbursement for 9-16 through 10-20	2809	\$62.10	100-41110-331-	Council/Town Board	\$62.10
11/15/2015	Postmaster	Annual PO Box rent	2810	\$50.00	100-41110-210-	Council/Town Board	\$50.00
11/15/2015	M-R Sign Co., Inc	Galv U Channel posts, 20 6', 20 7'	2811	\$700.00	201-43101-224-201	Highways, Streets & Roadways	\$700.00
11/15/2015	Traffic Marking Service, Inc	white and yellow lines	2812	\$2,071.02	201-43101-224-	Highways, Streets & Roadways	\$2,071.02 1035.51
11/15/2015	Sonnenberg Excavating	Mowing and brushing, hauling gravel for 430th and Sybil Lake	2813	\$13,916.50	201-43101-400-404 201-43101-400-404 201-43101-400-403	Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways	\$510.00 \$3,196.00 \$10,210.50
11/15/2015	Sonnenberg Road Maintenance, LLC	Road Grading 10/2-10/30	2814	\$2,170.00	201-43122-224-402	Unpaved Streets	\$2,170.00
Total For Selected Claims				\$18,969.62			\$18,969.62 17,934.11

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	David Taylor	Town Supervisor					11-17-2015 Date
							
	Dennis Sazama	Town Supervisor					11/17/2015 Date
							
	William Norris	Town Supervisor					11-17-2015 Date

