

**EDNA TOWNSHIP MEETING**      **December 15, 2015**      [www.ednatownship.org](http://www.ednatownship.org)

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

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

The agenda was reviewed. An item was added to New Business, to discuss snow plowing on south Little McDonald. The agenda was approved unanimously after this addition.

The Clerks minutes of the November meeting were reviewed and accepted as presented by a unanimous vote.

The Treasurer's report showed receipts of \$176,962.79, disbursements of \$18,837.32 and working capital of \$445,412.57.

The report was unanimously accepted as presented.

The claims for payment were reviewed and unanimously approved to pay them as presented.

There were no bounties to be paid.

Dave was not able to meet with the county regarding recording the roads.

There was some discussion regarding the South Little McDonald road and snow plowing. The snow plow can not turn around without backing into Kratzke's driveway. Tory will talk to Cathy.

There was a quick run through of the chloride, crack sealing and paving plans for 2016. There were no changes from the discussion held in November.

The Annual Meeting is March 8. Instead of waiting to start at 8:15 the Board agreed to start the meeting at 8:10. It usually does not take 15 minutes to close the polls and count the ballots. Also reminded the Board that the polls will be open from 5-8, as required by law.

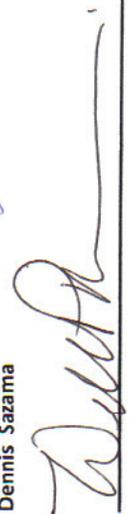
The meeting was adjourned at 8:20 p.m.

Date Range: 12/14/2015 To 12/14/2015

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
12/14/2015	David Taylor	Mileage reimbursement for 10/18 through 11/10	2816	\$82.80	100-41110-331-	Council/Town Board	\$82.80
12/14/2015	Karen Marthaler	Mileage for EOT Association of Townships annual meeting	2817	\$33.93	100-41510-331-301	Treasurer	\$33.93
12/14/2015	MATIT - MN Assoc. of Townships	Worker's Compensation for 2016	2818	\$259.00	100-49240-360-	Insurance - Unallocated	\$259.00
12/14/2015	PERA	4th quarter, employee and employer portions	2819	\$450.00	100-41110-120- 100-41110-100-	Council/Town Board Council/Town Board	\$225.00 \$225.00
12/14/2015	United States Treasury	Form 944 - medicare taxes for 2015	2820	\$516.20	100-41510-100- 100-41425-100- 100-41110-100-	Treasurer Clerk Council/Town Board	\$139.20 \$174.00 \$203.00
<b>Total For Selected Claims</b>				<b>\$1,341.93</b>			<b>\$1,341.93</b>

  
 David Taylor  
 Town Supervisor

  
 Dennis Sazama  
 Town Supervisor

  
 William Norris  
 Town Supervisor

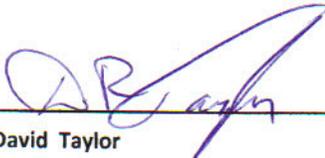
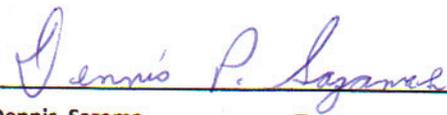
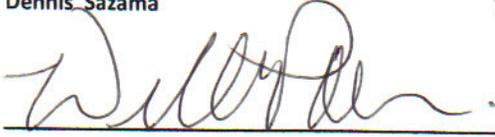
12-15-2015  
 Date

12/15/2015  
 Date

12/15/2015  
 Date

For the payroll period ending:

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41110-100		Norris, William	561.30
		Sazama, Dennis	561.30
		Taylor, David	561.30
		<b>Account Total</b>	<b>1,683.90</b>
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>\$2,525.85</b>

		<u>12-15-2015</u>
David Taylor	Town Supervisor	Date
		<u>12/15/2015</u>
Dennis Sazama	Town Supervisor	Date
		<u>12/15/2015</u>
William Norris	Town Supervisor	Date