

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

Dennis Sazama, Carol Nelson, Echo Dockter, Karen Marthaler were present. Bill Norris was not at the meeting. Dennis is the Vice Chairperson and presided over the meeting.

The agenda was reviewed and a motion was made to accept the agenda with additions. The motion was seconded and passed unanimously.

The Clerk's report from the May meeting was reviewed. A motion was made, seconded and passed unanimously to accept the report as presented.

The Treasurer's report was reviewed. We had receipts of \$18.88, disbursements of \$19,704.95 and working capital of \$432,176.95

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

Road report:

Jeff Stabnow gave an update on Spur Road, South Little McDonald, and South Paul Lake Rd. The driveways on South Little McDonald and Spur Road need black dirt and class 5 to fix the steep drop offs. This was not part of the quote for this project. The driveways that need to be feathered back will need to be done by Howards Paving. Kratzke's have asked about more paving on South Little McDonald. Dennis will contact them. A motion was made to have Howard's Driveway do the shouldering and the driveway feathering for Spur Road and South Little McDonald. The motion was seconded and passed unanimously. Jeff will contact Howard's about the work and schedule it as soon as possible. Shouldering will be about a foot out and will use the same material as MN DOT uses.

Shouldering will be out about a foot and use the same material as MN DOT uses. Note that areas that are not being mowed are scheduled to have aggregate brought in to fix the steep drop offs on the shoulders. Township will not be doing anything with the sprinklers that are in the road right of way. The home with the For Sale sign will have aggregate put on to feather down from the asphalt to the driveway.

Dennis Sazama reported that the dust control is not all done yet, 380th and 405th are waiting for grading and will be done right after it rains. Seal coating is all done. The crack seal is done except for one patch on North Big McDonald Dr.

LotPros will go back and fix this spot that is about 3 feet long, and has several dips. There are about 1300 pounds of leftover crack seal material that will be stored at Dennis' place. There was a short discussion about the Approach Policy just to confirm it is still in place.

Carol Nelson reported that Dead Lake Township had contacted her regarding dead trees in town line road ditch. They will go ahead and have the trees removed and send us half the bill.

There was a discussion about the dead branch at the Y of Teal Lane and North Little McDonald Dr. Apparently there were complaints to someone about the brush that was left in a mess. Some neighbors cleaned it up and cut it off at ground level. The township was not notified and did not authorize the cutting or the clean up.

A reminder that there are 2 elections coming up. The Primary election in August and the General election in November.

There was a discussion with a few people from East Big McDonald Trail. This is not a township road. Apparently Ray Sazama maintained this road for a while, without township knowledge or approval. Tory Sonnenberg, who does the township road maintenance now was at the meeting. He has been the road maintenance person for 3 years. He has never plowed this road. He was not sure if his father ever plowed it either. The board attempted to explain the process to have a road taken over by the township.

Weed Control. There is a problem with poison ivy in the road right of way on North Little McDonald. A motion was made, seconded and passed unanimously to have Carol hire a weed sprayer for the poison ivy and other noxious weeds in the township road right of way. It was mentioned that Kurt Schroer and Carr's Tree Service would be good places to get quotes.

The meeting was adjourned at 9:25 p.m.

June 21, 2016

GARY NEU

Terry Manthaler

Parrell Nordick

ALLAN DAMMANN

Mike HOLPER

FLOYD BARRETT & MALLIKA MUTHU

FRANCIS & LOUISE GENEERBUX

Ray Pickering

David Wenzel

Jeff Stabnow

For the payroll period ending: 06/21/2016

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41110-100		Nelson, Carol	561.30
		Norris, William	561.30
		Sazama, Dennis	561.30
		Account Total	1,683.90
100-41425-100		Dockter, Echo L	467.75
		Account Total	467.75
100-41510-100		Marthaler, Karen	374.20
		Account Total	374.20
100-41110-100		Unallocated due to rounding	\$0.00
		Total For Period	\$2,525.85

Carol Nelson

Carol Nelson

Town Supervisor

6-21-2016

Date

Dennis P. Sazama

Dennis Sazama

Town Supervisor

6/21/16

Date

William Norris

Town Supervisor

Date

Date Range: 5/20/2016 To 6/21/2016

<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>
06/21/2016	PERA	2nd quarter, employee and employer portions	2854	\$450.00	100-41110-100- 100-41110-120-	Council/Town Board Council/Town Board	\$225.00 \$225.00
06/21/2016	Yahoo!	Website hosting - 1 year	2855	\$107.76	100-41131-352-	Publishing	\$107.76
06/21/2016	Swanston Equipment Corporation	3 pallets of crackfill - we used 6	2856*	\$2,940.00	201-43101-224-112	Highways, Streets & Roadways	\$2,940.00
06/21/2016	Sonnenberg Road Maintenance, LLC	Road Grading for May	2857	\$2,480.00	201-43122-224-402	Unpaved Streets	\$2,480.00
06/21/2016	J. K. Stabnow, PE	Engineering Services May 11- June 14	2858	\$2,897.50	201-43101-300-	Highways, Streets & Roadways	\$2,897.50
06/21/2016	Lot Pros LLC	Asphalt Patch, crack fill	2859	\$2,975.00	201-43101-224-	Highways, Streets & Roadways	\$2,975.00
06/21/2016	Morris Sealcoating & Trucking	Sealcoating - see estimate sheets 1/2	2860	\$88,880.00	201-43101-220-	Highways, Streets & Roadways	\$88,880.00
06/21/2016	Morris Sealcoating & Trucking	Sealcoating - see estimate sheets 1/2	2861	\$65,120.00	201-43101-220-	Highways, Streets & Roadways	\$65,120.00
06/21/2016	Sonnenberg Excavating	Gravel - South Little McDonald and N Little McDonald	2862*	\$1,209.00	201-43101-400-403	Highways, Streets & Roadways	\$1,209.00
06/21/2016	Sonnenberg Excavating	Fix Beaver damage to 455th ST	2863	\$14,555.00	201-43101-400-403	Highways, Streets & Roadways	\$14,555.00
06/18/2016	Otter Tail County Auditor-Treasurer	election costs - township election	2864*	\$205.99	100-41410-352-	Elections	\$205.99

Date Range : 5/20/2016 To 6/21/2016

<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>
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Total For Selected Claims

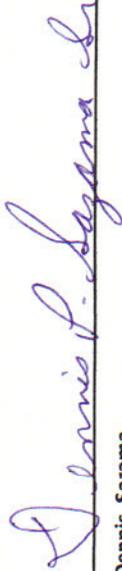
\$181,820.25

\$181,820.25

							
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Carol Nelson

Town Supervisor

							
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Dennis Sazama

Town Supervisor

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William Norris

Town Supervisor

6-20-2016

Date

6/21/2016

Date

Date