

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

Carol Nelson, Dennis Sazama, Bill Norris, Echo Dockter and Karen Marthaler were present.

The agenda was reviewed, a discussion of crack seal was added to the Road Authority report. A motion was made, seconded and passed unanimously to accept the agenda with this addition.

The Clerk's report was reviewed. A motion was made, seconded and unanimously to accept it as presented.

The Treasurer's Report was presented. It showed receipts of \$1,896.21, disbursements of \$180,044.82 and working capital of \$284, 217.50. A motion was made, seconded passed unanimously to accept the reports as presented.

A motion was made to have South Paul Lake Road, Spur Road, 380th Ave, 430th St, and 460th St striped by LotPros LLC. The motion was seconded and passed unanimously.

There was a discussion concerning the weed spraying. It was agreed that Carr's should spray again in the Fall. Carol Nelson will arrange for this to happen. This will include a notice published in the paper and on the website.

The Claims for Payment were reviewed. A motion was made, seconded and passed unanimously to pay the claims as presented. There was a comment from the residents present that the dust control this year did not last as long, or work as well as last year.

The Road Report discussion included several items:

Francis Genereux presented a road petition to extend East Big McDonald Trail from the first cul-de-sac to the second cul-de-sac. The extension would be .3 of a mile.

The Edna Township Road Specs were reviewed and it was determined that they should not be changed.

Dennis gave the Road Authority report. The crack seal work on South Little McDonald and Spur Road is done.

After some discussion a motion was made, seconded and passes unanimously to have Dennis contact Ottertail Aggregate to do the shouldering work. They have the machine to do this work, and the work they did for Rush Lake looked good. This is to be done as soon as possible. The motion was seconded and passed unanimously. Dennis is recommending that Edna Township buy crack seal material for next year now because of the price. MaxSeal is the brand name. Bill will call and make the arrangements for 6 pallets.

All correspondence was emailed to the Board prior to the meeting.

A motion was made, seconded and passed unanimously to buy 194 chevron signs and posts to complete the road sign project. A motion was made, seconded and passed unanimously to have Echo find a 4 drawer file cabinet and have it delivered to the Dent Community Center.

The meeting was suspended at this point and it will be resumed at 8:30 am on Sunday morning at the Francis Genereux home on East Big McDonald Trail. The only item that will be discussed when the meeting is resumed will be the petition to extend the township road.

The following notes were submitted by Carol Nelson.

On August 21, 2016, at 8:30 a.m. the Supervisors Norris, Sazama, and Nelson met with Mr. & Mrs. Genereux and their neighbour at 42336 E Big McDonald Drive to discuss the possibilities of Edna Township maintaining that road. Their two homes are on the final stretch of the road. Their section of the road is gravel, narrow & has overhanging large trees and bushes. Big McDonald Road from County Hwy 35 to where a gravel road begins is 1.4 of a mile. There had been a turn-a-round established approximately 0.4 of a mile from the asphalt. It is grown over now. Up until the first cul-de-sac, the road is an Edna Township road. Approximately 0.3 mile further west, is fencing just before the road to the two houses. There is room for a small turn-a-round there. There is a garbage truck that does pickup at their homes during most of the year. That truck turns around in the Genereux driveway. Both homeowners tell the Supervisors they would like winter road maintenance up to their homes. No promises were made.

At 9:30 a.m., Supervisor Norris adjourned the meeting.

August 2016

DANIEL NORRICK

Terry Martineau

Walt Zelinski

Tony Lamberger

FRANCIS GIBERTI

**TOWN ROAD [ESTABLISHMENT,
ALTERATION, OR VACATION] PETITION**

To the Town Board of EDNA Township, OTTERTAIL
County, Minnesota:

The undersigned legal voters of the Town who own real estate or occupy real estate under the homestead or preemption laws or under contract with the state within three miles of the road described below hereby petition you to [establish, alter, or vacate] the following described road:

[describe the road] Starting at the Culdesac at the end of the township road - E. Big McDonald Trail and continuing for at least 1/4 mile to the second Culdesac.
[a petition to establish a road must at least include the road's point of beginning, its general course, and its termination] (.3 mile)

[a petition to alter or vacate a portion of a road must include a specific description of the portion to be altered or vacated]

[a petition to establish or alter a road must contain the following statements of purpose and necessity: The purpose and necessity of the requested road establishment or alteration are:]

The description of the several tracts of land over which the road passes and their owners are as follows:

<u>Owners</u>	<u>Description of Land</u>
<u>BERGER, INC.</u>	<u>SW 1/4 of Section 20</u> <u>EDNA TOWNSHIP</u>

[add lines as needed]

We ask that you proceed with such [establishment, alteration, or vacation] pursuant to Minn. Stat. § 164.07.

Dated this 15 day of August, 2016.

<u>Petitioners</u>	<u>Address/Land Owned</u>
<u>Francis Generoux</u>	<u>42336 E. Big McDonald Trl., Dent, MN 56528</u>
<u>Louise Generoux</u>	<u>" " " " " "</u>
<u>Mallika Muthu</u>	<u>42334 E. Big McDonald Trl., Dent, MN 56528</u>
<u>Floyd Brant</u>	<u>42334 E. Big McDonald Trl., Dent, MN 56528</u>

[add lines as needed]

see reverse side for more names ->

(Note: Only legal voters of the Town who own real estate or who occupy real estate under the homestead or preemption laws or under contract with the state within three miles of the road may sign the petition. At least eight signatures are required. If a husband and wife are both on the title to their property, and are voters of the town, then each can sign separately.)

Cynthia Kay Arehold

42899 East Big McDonald
DENT MN. DE.

Jim Alm

" " "

Jan Kalinski

Andria Kalinski

42027 FAWN OAKS EST.
DENT MN. 56528

Diane F. Alm
Ken J. Alm

35432 COUSINS LN
DENT, MN 56528

For the payroll period ending: 08/16/2016

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
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	\$841.95

Carol Nelson

Carol Nelson

Town Supervisor

August 16, 2016

Date

Dennis P. Sazama

Dennis Sazama

Town Supervisor

8-16-2016

Date

William Norris

William Norris

Town Supervisor

8-16-2016

Date

Date Range : 8/1/2016 To 8/15/2016

<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>
08/09/2016	Patti M Paul	Election Judge - 5.5 hrs	2869	\$55.00	100-41410-100-210	Elections	\$55.00
08/09/2016	Carol Myhre	Election Judge and trianing	2870*	\$122.50	100-41410-100-210	Elections	\$122.50
08/09/2016	Sharon Guck	Election Judge -	2871*	\$157.50	100-41410-100-	Elections	\$157.50
08/09/2016	Dead Lake Township	1/2 cost of gravel and work on 400th St (town line road)	2872	\$1,089.36	201-43101-224-	Highways, Streets & Roadways	\$1,089.36
08/09/2016	Carr's Tree Service inc	Spraying	2873	\$750.00	201-43122-224-	Unpaved Streets	\$750.00
08/15/2016	North Central Inc	dust control - for 2016	2874	\$8,404.45	201-43101-220-412	Highways, Streets & Roadways	\$8,404.45
08/15/2016	Lot Pros LLC	Pavement Marking	2875	\$10,550.00	201-43101-224-402	Highways, Streets & Roadways	\$10,550.00
08/15/2016	Sonnenberg Road Maintenance, LLC	Road Grading for July	2876	\$2,925.00	201-43122-224-402	Unpaved Streets	\$2,925.00
Total For Selected Claims							\$24,053.81

Date Range : 8/1/2016 To 8/15/2016

<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>
	<i>Carol Nelson</i>		Town Supervisor				
	<i>Dennis P. Sazama Sr</i>		Town Supervisor				
	<i>William Norris</i>		Town Supervisor				
							<i>August 16, 2016</i> Date
							<i>8-16-2016</i> Date
							<i>8-16-2016</i> Date