

**EDNA TOWNSHIP MEETING**      **January 16, 2018**      [www.ednatownship.org](http://www.ednatownship.org)

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

Bill Norris, Dennis Sazama, Carol Nelson, Echo Dockter and Karen Marthaler were all in attendance.

The agenda was reviewed. Norris made a motion to accept the agenda as presented. Sazama seconded the motion and it passed unanimously.

The clerk's report was reviewed. Sazama made a motion to accept it as presented. Norris seconded the motion and it passed unanimously.

The Treasurer's report showed receipts of \$36, 993.49, disbursements of \$6,925.26, and working capital of \$ 465,022.61. Norris made a motion to accept the report as presented, Nelson seconded and it passed unanimously.

There were no bounties.

The claims for payment were reviewed. Norris made a motion to approve the claims for payment as presented. Nelson seconded the motion and it passed unanimously.

Road Report – no emergencies to report.

Jeff Stabnow was not at the meeting so there was no more discussion on the North and East Little McDonald estimates . The correspondence included a letter from the County to release the Township from the Ditch 25 assessment area. There was also a letter from HACA requesting a donation. This will be added to the donation requests presented at the annual meeting.

Filing for Township officers ended at 5 p.m. today. Bill Norris filed for the Supervisor position and Echo Dockter filed for the Clerk position.

The Perham Hospital District Annual Meeting will be held on January 31, 2018, Echo and Karen will attend.


The February meeting will include the annual audit of the clerk and treasurer's books.

The Annual Township meeting is March 13, 2018 at 8:05. Polls are open from 5-8pm


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

Date Range: 1/1/2018 To 1/16/2018

<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>
01/12/2018	Forum Communication Company	Publishing notice of filing for supervisor and clerk	2992	\$41.70	100-41131-352-214	Publishing	\$41.70
01/12/2018	Sonnenberg Excavating	Installing signs, 96 signs	2993	\$8,160.00	201-43101-224-410	Highways, Streets & Roadways	\$8,160.00
01/12/2018	Sonnenberg Excavating	snowplowing 11/6,12/11,12/13,12/14, 12/16,12/19,12/21,12/28	2994	\$8,313.00	201-43101-224-401	Highways, Streets & Roadways	\$8,313.00
01/12/2018	City of Dent	Annual rent for space in Community Center	2995	\$1,200.00	100-41940-210-213	General Government Buildings and Plant	\$1,200.00
<b>Total For Selected Claims</b>				<b>\$17,714.70</b>			<b>\$17,714.70</b>

  
 Carol Nelson  
 Town Supervisor

  
 Dennis Sazama  
 Town Supervisor

  
 William Norris  
 Town Supervisor

Date: 1-16-2018  
 Date: 1-16-2018  
 Date: 01-16-2018

For the payroll period ending: 01/16/2018

<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>

*Carol Nelson*

Carol Nelson

Town Supervisor

*1-16-2018*

Date

*Dennis P. Sazama*

Dennis Sazama

Town Supervisor

*1-16-2018*

Date

*William Norris*

William Norris

Town Supervisor

*1-16-2018*

Date