

**EDNA TOWNSHIP MEETING AGENDA September 18, 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 present.

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

Norris made a motion to accept the clerk's report with corrections. Nelson 2<sup>nd</sup> the motion and it passed unanimously. The Treasurer's Report showed receipts of \$3605.20, disbursements of \$30,385.06 and working capital of \$427,029.49.

Sazama made a motion to accept the report as presented. Nelson 2<sup>nd</sup> the motion and it passed unanimously.

Andy Moenedick was present with 112 pairs of gopher feet. The bounty of \$2.50/pair was paid.

The claims for payment were reviewed. Norris made a motion to accept the claims. Sazama 2<sup>nd</sup> the motion and it passed unanimously.

Jeff Stabnow was present to discuss the North and East Little McDonald road project progress. The plan is start asphalt on Monday of next week. Driveway Services will be doing the approaches. Dennis Jacobson will be dropping off cards and talking to residents who might be interested in asphalt for personal driveways. They will be charging \$3.25/square ft. The township will be paying for driveways only as deep as the right of way. Driveway Services is hoping to do the driveways after Mark's does the first lift of asphalt. East Little Mc will not be raised very much. There will be 3" of pavement added, including a 2% crown all the way through the curves. Pipes are going to be dug out. There will not be a 6" raise on the south end of East Little Mc. The pump house access will be done at the same time as E Little Mc.

The landscape allowance listed in the contract is a contingency. Mark's Sand and Gravel was not set up to do that – so the township will be paying this and Mark's will not be including this in the bill for this project. Therefore the bill from North Central Inc for this work will be paid.

Grass will be seeded in the road right of way, it was not clear who will be doing this. No motion was made.

The pot holes near the Little McDonald public access have been fixed. The ones by Dave Wenzels have been fixed also. West Little McDonald has potholes in the middle of the road. There are also high shoulders which is causing rain runoff into a residential driveway. Torey needs to re-establish a substantial bump to move water past this driveway,

Devils Lake/Jackim road – asphalt project update – all done, (no bill yet)

Stop sign at Bill's Beach Lane and Bill's Beach Road -done

Sweeping grit from road – Torey could rent a sweeper, and the township will bill Morris Sealcoat. Motion made by Norris, 2<sup>nd</sup> by Sazama,. The motion passed unanimously.

Lakeshore Ventures LLC, submitted an application for an approach. This was approved.

Angela and the lake association have been talking about the number of vehicles speeding around Little Mc. One of the suggestions was to add signs to the chevrons. This will not be allowed. The lake association may put up signs outside of the township road right-of-way. There was some discussion about the blinking speed limit signs. The Township will not put this up but will not oppose the lake association doing this

There was also a discussion about the missing chevrons on the north end of East Little Mc. Torey stated that he had run out of chevron signs. More signs will be ordered, along with both upper and lower poles.

Correspondence included a notice of the Semi-annual meeting of Perham Area EMS – 10/2/2018 at 6 pm, Perham Fire Department meeting room, to review proposed 2019 budget. Echo and Carol are planning to attend.

The email from Andre Lebugle regarding Grebe Lane was reviewed. Grebe Lane is not a township road so the Board will not be attending to the requested maintenance. Norris offered to talk to Andre.

All the other concerns raised by emails and letters have already been addressed.

Unfinished business included the transfer of funds to a different bank. One of the question asked by the bank is who has what percent of the responsibility for the funds. After some discussion, including the statement that no one person can ever get cash from this account, and that all checks have to be signed by 3 people, it was agreed that Karen should list 20% responsibility for each officer.

Questions were also raised about the offer to donate 10-12 cubic yards of sand for fill on North Little McDonald and the need for a pipe to move water to the retention pond. This was referred to Jeff Stabnow to address as North Little Mc progresses.

Other business includes the reminder of the General Election on Nov 6. Stuart Friese will be added to the list of election judges. Election administration and head judge sessions are continuing.

Bill Norris informed the Board that his house sale is pending, with an expected closing date of October 12. This means Norris will have to resign from the Board. Sazama, Nelson and Dockter will be the appointing committee, assuming that the sale will complete as scheduled.

The meeting was recessed until October 14, 2018 at 3 p.m.

Any persons interested in filling the expected opening on the Board should plan to attend that meeting.

The meeting was reconvened at 3 pm on 10/14/18.

Carol Nelson, Dennis Sazama and Echo Dockter were present.

Gary Schattschneider had sent an email and expressed an interest in filling the expected open Board position. The committee and Gary discussed the duties and expectations for a township supervisor.

Meeting adjourned at 3:30 p.m.