

## PROPOSED

### EDNA TOWNSHIP ANNUAL MEETING MINUTES March 10, 2015

The meeting was called to order at 8:15 p.m. by the clerk. The Pledge of Allegiance was recited. The first order of business was to call for nominations for a moderator. Terry Marthaler nominated Don Garber, all present agreed. The minutes of the 2014 Annual meeting were provided in the packet of information for all present. The minutes were reviewed and approved as presented. The Treasurer's report was also included in the information packet. The report was reviewed and approved as presented. Terry Marthaler provided a handout and presented the hospital report. It was noted that the Fire contract amount has not changed.

Bill Norris presented the road report. The list compiled by Jeff Stabnow was reviewed, including the map prepared by Bill. There are asphalt roads that need work very soon, other roads that will need work in the near future and others that are ok for a while. The proposed budget includes money to address the roads that need work soon, and to address the roads that need work soon that are in the path of those roads. There were questions about the roads that were not repaired in 2014. The goal of the board is to protect the investment that Edna Township has in the asphalt roads.

Donations were discussed. The Board proposed a zero line item for donations in 2016. The township members present agreed that they would like the township to continue to make donations. Marcia Wiegandt made a motion to donate \$750.00 to the library, leave out the Otter Tail County Museum in Fergus Falls and divide the remaining \$1250.00 between the remaining 4 entities requesting donations. The motion was seconded and discussed. The general consensus was to keep the donations local. The larger donation to the library was questioned and defended because of the large number of Edna Township residents, more than half that have library cards and use the library. This motion was passed. The amount of \$312.50 will be donated to the East Otter Tail Agriculture Society (County Fair), HACA – History Arts and Cultural Association, Perham Area Community Center, Perham Center for the Arts.

The proposed 2016 budget was discussed. This included discussion of current blading practices. A motion was made by Marcia Wiegandt and seconded to set the levy at \$394, 345.00. This is \$28,900 for the general fund, \$28, 445 for the fire fund and \$337,000.00 for the Road and Bridge fund. This motion was passed by a voice vote.

There was also a quick discussion and agreement reached to open the Township election polls next year from 5-8p.m. The meeting policy was reviewed: Meetings will be held on the 3<sup>rd</sup> Tuesday of the month, if, for any reason, the meeting cannot be held on the 3<sup>rd</sup> Tuesday of the month the alternate date will be the 4<sup>th</sup> Tuesday of the month. The claims policy was also reviewed: Claims for payment must be submitted by 5 pm on the second Tuesday of the month to be considered at the regularly scheduled meeting.

The meeting was adjourned at 9:15.

The Board of Canvas met immediately afterward and certified the election results.

William Norris received 23 votes and was declared the winner of the Supervisor position.  
Karen Marthaler received 24 votes and was declared the winner of the Treasurers position.  
This meeting was adjourned at 9:25 p.m.

Respectfully submitted

3-10-15

Please print your name

Gary D. Benson

Kevin Lehmkull

Marcia Wiegandt

Andell Wiegandt

Dennis Anderson

Maryann Anderson

Eric WEGSCHEID

Terry Marthaler

Susan Heusser-Lodwig - Perham Library

Rick Berke

Don Garber

Ron Palubicki

W. Smith

Doug Adkins

Jim McLeod

Odell Nelsen

Carol Nelson

Annual Meeting