

1. Call to Order            Pledge of Allegiance

2. Review agenda

3. Clerk's report

4. Treasurer's Report

5. Claims for Payment

6. Bounties

7. Road Report

    Road Authority report

    West Paul Lake culvert repair (Bill)

    Report on Generoux request and petition

    Speed limit signs – Fawn Oaks Road

    Spur Road - ditches

8. Correspondence

    Perham Area EMS semi-annual meeting, September 26, 7p.m.

9. Unfinished business-

    Weed Control – notice is scheduled to run in the Focus this week. Notice is also on the website, with the “No Spray” request form.

    Fireproof safe – no update

    Road signs

    Road recording – no update

10. New Business-

    Little McDonald, Kerbs, Paul Lake and Devils' Lake Association reports.

    MATIT Consolidated Coverage. The only change to consider this year is whether or not to increase the bond limit for the clerk and treasurer. \$100,000 is included with the basic premium. For each increase of \$100,000 in the bond limit the premium would go up \$100. The payment is not due until the 1<sup>st</sup> of November so this needs to be decided before the October meeting. Also note that we received a\$50.00 discount because Carol attended the spring meetings. Thank you Carol!

11. Other

    November election – one more training session, all judges have been trained.

    Absentee ballots will be available beginning September 23. All requests for absentee ballots go to the county – not the township. The form needed to request an absentee ballot is on the Edna Township website.

12. Adjourn meeting