

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. A few items were added: repaving North and East Little McDonald, Wolf Lake, and signs. Norris made a motion to accept the agenda with these additions, Nelson second the motion and it passed unanimously. The Clerk's report was reviewed. Nelson made a motion to approve it as written. Sazama seconded the motion and it passed unanimously.

The Treasurer's Report was presented. It showed receipts of \$371.37, disbursements of \$16,278.19 and working capital of \$440,884.54. Norris made a motion to accept the report as presented. Sazama seconded the motion and it passed unanimously.

The claims for payment were reviewed. Norris made a motion to send bills to Hobart and Perham Townships for half the cost of town line road crack filling and seal coating. The Perham township cost is \$9,111.49 and the Hobart township cost is \$16,265. Nelson seconded and the motion passed unanimously. The clerk will send these bills, Norris made a motion to accept the claims as presented, Nelson seconded the motion. Sazama questioned the fabric on Heart Lake Road. Tory Sonnenberg was present and will review the work. Note that the township was not billed for the fabric. The motion passed unanimously.

Barry Dickhoff, from Devils Lake, sent an email to all members of the Board. He lives right at the bottom of Jackim Road. There are 3 houses at risk of flooding when it rains. Both Sazama and Norris have inspected this area. There is no place for the water to run. The culverts in the area are not doing any good. One of the ideas discussed would be to put a hump in front of the houses – which would cause problems for the residents to enter and leave driveways. Other ideas discussed included a holding basin, reshaping the road, running a ditch to the slough (although there is not much grade there), grooving the road (concerns about breaking down the asphalt), plaining the road. After discussing these ideas Norris made a motion to hire Jeff Stabnow to come up with a plan to divert the water from the driveways. Sazama seconded the motion. The motion passed unanimously.

Dennis Sazama talked about the emergency on Wood Duck Lane. There are muskrats tunneling in to the asphalt.

Jeff Stabnow updated the Board on the progress of the sealcoat. The roads have not been swept yet. Jeff figured the amount to bill Hobart Township for the sealcoat. The crackfill bill was already broken down by road.

Heart Lake Road was discussed during claim payment. Big McDonald Lane's emerging tree stumps have not been removed yet. The question is still where to start and stop. The original plan was to only dig up 2 stumps/bumps. These are the most important ones. The road is going to stay gravel at this spot.

The speed limit signs for Devils Lake Road have been ordered. There was a discussion of enforcement and what is a legal speed limit. Jeff Stabnow told us about establishing a rural residential district which can have a 35 mph speed limit if it is established by a township resolution. Jeff Stabnow is recommending no signs, because of the possible hazard of the signs versus the value. At this time the rest of the road signs were discussed. The only ones left to install are the chevrons. They go on the outside of curve, evenly spaced.

The brushing on Mallard Loop and Wood Duck Loop is all done. Mallard Loop still needs gravel. Tory will bring it in.

The discussion of repaving North and East Little McDonald is beginning. The bids have been let to begin the lake level lowering project. It is expected that these roads will need to be done next Spring. There will need to be some planning done to prepare for the asphalt. One item that was brought up was the pipes that are laying on top of the old asphalt. Do they have to be removed or just abandoned. There will need to be some planning done to prepare for the asphalt. Motion made by Norris to hire Stabnow to establish a plan to repave North and East Little McDonald next Spring. Sazama seconded the motion and it passed unanimously. Another issue that came up for discussion is the rip rap Mr. Volk has placed on the approach. As it is now it will cause significant snowplowing problems. Norris will address this issue. Wolf Lake still has washouts. There is rock below them. Dennis will flag these spots. Tory will add more gravel.

Reminder of the Perham EMS meeting on September 25. Dennis Sazama will attend to represent Edna Township. The other correspondence was reviewed.

There was a short discussion of the snowplowing that Tory does for Rush Lake and Dead Lake townships. It is a short road the crosses both townships. Edna Township will bill the other townships for this time beginning this winter. Adjourn meeting at 9:10.

September 19, 2017

DARRYL NORDICK

Terry Marthaler

Dave Wenzel

Walt Zelingst

Jeff Stabnow

Tony Sommerberg

Date Range : 8/18/2017 To 9/18/2017

<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>
09/17/2017	MN Ass of Townships Insurance Trust	Commercial Package from 11-1-2017 to 11-1-2018	2965	\$1,525.00	100-49240-361-	Insurance - Unallocated	\$1,525.00
09/17/2017	City of Dent - Fire	1/2 of Fire Contract	2966*	\$14,730.00	225-42201-360-501	Fire Contract	\$14,730.00
09/17/2017	Morris Sealcoating & Trucking	Sealcoating 2017, includes Seclusion point and Perham Townline road.	2967*	\$75,217.10	201-43101-220-	Highways, Streets & Roadways	\$75,217.10
09/17/2017	Lot Pros LLC	Crack Fill - 460th, N Little Mc, S Little Mc, Seclusion Pt, 400th (Perham townline road)	2968	\$16,500.00	201-43101-224-402 201-43101-224-402 201-43101-224-402 201-43101-224-402 201-43101-224-402	Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways	\$4,500.00 \$4,700.00 \$1,200.00 \$1,100.00 \$5,000.00
09/17/2017	Sonnenberg Excavating	Mowing 8/2017, and second cut	2969	\$3,016.00	201-43101-400-404	Highways, Streets & Roadways	\$3,016.00
09/17/2017	Sonnenberg Excavating	Road Grading 8/2,4,17,18,24,24,28,29, 30,31	2970	\$3,910.50	201-43101-400-402	Highways, Streets & Roadways	\$3,910.50
09/17/2017	Sonnenberg Excavating	Spread gravel for Grade raise on Heart Lake Rd 9/5	2971	\$5,992.00	201-43101-400-403	Highways, Streets & Roadways	\$5,992.00
09/17/2017	Sonnenberg Excavating	Spread gravel, Sybil Lake, 405th, 395th, 398th and 355th	2972	\$34,512.00	201-43101-400-403	Highways, Streets & Roadways	\$34,512.00

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9/18/2017	Dennis Sazama	Truck, Bobcat, black dirt, rock, seed and mileage of \$12.84	2973*	\$377.84	201-43101-224-413 100-41110-331-301	Highways, Streets & Roadways Council/Town Board	\$365.00 \$12.84
9/18/2017	PERA	3rd quarter, employee and employer portions	2974	\$483.00	100-41110-100- 100-41110-120-	Council/Town Board Council/Town Board	\$241.50 \$241.50
				\$156,263.44			

Total For Selected Claims

Carol Nelson
Carol Nelson
Town Supervisor

Dennis P. Sazama
Dennis Sazama
Town Supervisor

William Norris
William Norris
Town Supervisor

9-19-17
Date

9/19/2017
Date

9-19-2017
Date

For the payroll period ending: 09/18/2017

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41110-100		Nelson, Carol	561.30
		Norris, William	561.30
		Sazama, Dennis	870.01
		Account Total	1,992.61
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	\$2,834.56

Carol Nelson 9-19-2017
 Carol Nelson Date
 Town Supervisor

Dennis Sazama 9/19/2017
 Dennis Sazama Date
 Town Supervisor

William Norris 9-19-2017
 William Norris Date
 Town Supervisor