Edna Township

Regular Board Meeting November 14, 2023

Dent Community Center, 201 Birch St, Dent MN 56528

The meeting was called to order by Chairman Schattschneider at 7 pm and began with the Pledge of Allegiance. Gary Schattschneider, Ben Bucholz, Keith Brokke, Echo Dockter and Karen Marthaler were present. Other attendees are listed on the sign-in sheet attached.

Bucholz motioned to approve the agenda with additions, Brokke seconded the motion and it passed unanimously. The minutes of the October meeting were reviewed by the Board prior to the meeting. Bucholz motioned to accept the minutes. Brokke seconded the motion and it passed unanimously.

The Treasurer's report showed receipts of \$107,781.61, disbursements of \$29,025.84, and working capital of \$338,267.54. Bucholz motioned to accept the report as presented. Brokke seconded the motion and it passed unanimously.

There were no bounties. The claims for payment were reviewed.

Bucholz motioned to pay the claims as presented. Brokke seconded the motion and it passed unanimously.

Bucholz motioned to approve the transfer of \$4,928.82 from the money market account to the checking account.

Schattschneider seconded the motion and it passed unanimously.

The petition regarding Twin Island Lane and Twin Island Drive was delivered to the clerk and presented at this meeting. The Board accepted the petition. The discussion covered the road(s) included in the petition and the clarification that Twin Island Court is not included. The process for accepting a township road was also discussed. Twin Island Lane and Twin Island Drive are platted roads, included in the Twin Island Estates and Shoreview on McDonald plats. The dedicated public road on the Twin Island Estates plat clearly shows it as 66 ft wide. The dedicated public road on the Shoreview on McDonald plat is 80 ft wide at one point and appears to be no less than 66 ft at any point. The process to accept these roads as township roads is a bit easier because they are platted roads. After the roads are found to meet township road specs the roads can be accepted as township roads by resolution, without any other petitions or hearings. The roads will need to be inspected to see what might need to be done to bring them to township specs. This will require a review by the township engineer. The cost of this inspection is born by the landowners. The Board would also like to be present when the road is inspected. The landowners will contact Mr. Stabnow and coordinate with the Board, being mindful of the open meeting laws. At this point it made sense to all that this inspection should be done in the Spring, after the snow has melted. The discussion also covered how the expenses for upgrading the road would be paid. These expenses must be paid by the landowners. The township cannot spend money on a road that is not a township road. The Board was glad to hear that the Twin Island landowners were able to find a contractor to do snowplowing for them this winter.

Schattschneider and Dockter have been working on the approach permit process. Two of the approaches without permits have been issued certificates of completion. This would be #202307, for the Halvorsons on Heart Lake and #230308, for Kenny Moenkedick on 380th. The Lunde access on N Little McDonald has been issued a permit. The new permit #230305, for Mac Stoll was approved. The permit for Neitzke's on E Little McDonald has expired; Schattschneider prepared the letter to remind them of the deadline and the requirements of the approach. The requirements for a culvert were reviewed by the Board.

The township received an email concerning Cousins Lane. Schattschneider responded, agreeing to review the traffic markings on this road during the annual Spring road inspection.

There was a request for tree trimming/brushing on Heart Lake Rd, near 35. Sonnenberg will make sure the snowplows will be able to get through.

Schattschneider has been trying to contact Lake Region Energy about the trenching across Edna Township gravel roads without our permission. This is still in the phone tag phase.

There was a request for more gravel on 380th. This is a minimum maintenance road. Somenberg will add 1-2 loads of gravel soon.

The meeting was adjourned at 8:29 pm.

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Edna Township	ship			Claims List for Approval	roval		11/11/202
Date Range:	10/11/2023 To 11/14/2023	023					
<u>Date</u> 11/11/2023	<u>Vendor</u> Minnesota Department	<u>Description</u> Payroll witholding -	<u>Claim #</u> 3558	Total \$251.58	Account #	Account Name	<u>Detail</u>
	of Revenue	deposited on-line			100-41110-103-	Council/Town Board	\$251.58
11/11/2023	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees	3559 s	369.65			3.16.16
		0			100-41110-103-	Council/Town Board	\$3.68£\$
11/11/2023	Karen Marthaler	Mileage for annual EOT Association of Townships meeting, 68 miles @.655	3560 s	\$44.54	100.41110.331.	Council (Town Board	CAA 50
					100-41110-331-	Council/ lown Board	544.54
11/11/2023	Gary Schattshneider	Attend EOT Assoication of Townships meeting in Deer Creek 60 miles @ 655	3561	\$39.30			
					100-41110-331-	Council/Town Board	\$39.30
11/11/2023	Sonnenberg Excavating	October grading:16,17	3562	\$1,959.53	201-43140-224-	Grading Services/regular	\$1,959.5 3
11/11/2023	Sonnenberg Excavating	gravel and maintenanceon	3563	\$770.00			
		Willinesota St			201-43140-224-	Grading Services/regular	\$770.00
11/11/2023	US Postal Service	Annual fee	3564	\$70.00	100-41110-201-	Council/Town Board	\$70.00
Total For Selected Claims	ted Claims			\$3,524.60 \$3,5 6 4.luO			\$3,524.60

Detail

Date Range: 10/11/2023 To 11/14/2023

Edna Township

Account Name	Date	(1/14/3023	Date	11/14/2023	Date
Account #				, in the second	
Total					
Claim #	Town Supervisor		Chair, Town Supervisor		Town Supervisor
Description		のならなら		Q	
Vendor	Benjarnin D. Bucholz	Lan Schas	Gary Schattschneider	春春	Keith Brokke
Date)	