

The meeting was called to order at 8 p.m. and began with the Pledge of Allegiance.

Bill Norris, Carol Nelson, Echo Dockter and Karen Marthaler were present. Dennis Sazama arrived shortly after 8.

The agenda was reviewed. Bill noted a claim mailed to him from Dead Lake Township. It was agreed that this could be added to the claims to be paid list. Norris made a motion to accept the agenda with the addition of the claim, Nelson seconded the motion and it passed unanimously.

The Clerk's report was reviewed. Sazama made a motion to accept it as presented, Nelson seconded the motion and it passed unanimously.

The Treasurer's report was presented. It showed receipts of \$14.09, disbursement of \$21,648.19 and working capital of \$313,138.17. Marthaler also mentioned that the June settlement check had arrived, it will be included in the July report. Norris made a motion to accept the Treasurer's report as presented, Sazama seconded the motion and it passed unanimously.

The claims for payment were reviewed. The bill from Dead Lake Township was added to the list of claims to be paid. Note that only 2 claims have been received for storm damage clean-up. There will be more coming. Norris made a motion to pay the claims as presented, Sazama seconded the motion and it passed unanimously.

The storm on June 13th hit a few spots in the township very hard. There were trees down, blocking the roads in several spots. At this time all roads are open. Clean-up was done quickly and orderly. Sonnenberg's and Midwest Tree did the clean-up work. It should also be noted that several township residents were very helpful in the opening of roads to make sure emergency vehicles could get through.

The "NO PARKING ANYTIME" signs are ready to be set. The Gopher One Call had been made before the storm, but this had to be delayed until the storm damage was cleared. The signs should go up this week.

The culvert on West Paul Lake, near Caughey's has not been done yet. Tory will contact the Dent Fire Department to see about flushing it out.

The drainage problem on Big McDonald Lane near the Myhre's will be taken care of as Lakes Landscaping works on redoing the Myhre's yard. The ditch is open and flowing.

The emerging tree stump on Big McDonald Lane has not been done yet. There was discussion about where to start and stop, as there are more tree stumps buried under that road. It was determined that the best the township can do right now is to dig each one up as it emerges and patch/repave as necessary.

No one knew if the mailbox/swing away post for Gene Benke had been delivered. Norris will check on this.

The dust control has been done. It was finished before the storm, not sure how much effect the storm will have on the effectiveness of the treatment.

Fred Bauck has done his trench/ditch project. The shoulder work on Spur Road is done. Some gravel work has been done on Heart Lake Road. It was decided that fabric should be put down before more gravel is hauled in. The fabric should stop or at least slow down the continuous sinking of the road. Graveling will also be done on the road by the turkey barn.

Brushing on East Big McDonald will be done soon. There are several box elder trees in the right of way.

Nelson will be contacting Carr's to spray weeds. The clerk will get a notice printed in the Contact this weekend and the Focus next week. Anyone who does not want their ditch sprayed must contact Carol Nelson. There is a lot of poison ivy in the ditches around Little McDonald Lake.

The proposal from Compass Consultants, to get the township roads surveyed and recorded, was reviewed. Norris made a motion to accept the proposal. Sazama seconded the motion and it passed unanimously.

The clerk is still working on the detailed report that is required by FEMA for the grants received in 2011.

Sealcoating will get done. It will depend on when the contractor is working close to Edna Township.

The meeting was adjourned at 8:46 p.m.

June 20, 2017

DARRELL NORDICK

Bill Putnam

Allan Dayman

Jeff Stabnow

With Summarizing

Phil K

RSS

Date Range : 5/20/2017 To 6/20/2017

<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>
06/20/2017	PERA	2nd quarter, employee and employer portions	2943	\$450.00	100-41110-100- 100-41110-120-	Council/Town Board Council/Town Board	\$225.00 \$225.00
06/18/2017	S@N Seal Coating	cracksealing Dora/Edna townline road	2944	\$960.00	201-43101-224-	Highways, Streets & Roadways	\$960.00
06/18/2017	Sonnenberg Excavating	Road Grading May 1,3,4,10,18,19,26,30	2945	\$6,088.50	201-43101-400-402	Highways, Streets & Roadways	\$6,088.50
06/18/2017	M-R Sign Co., Inc	No Parking Anytime signs and 12 - 6' posts and 12 - 8' posts	2946	\$405.00	201-43101-224-410	Highways, Streets & Roadways	\$405.00
06/18/2017	Dennis Sazama	Tree and brush removal from East Big McDonald 2.5 hours at \$80//hr	2947	\$200.00	201-43101-224-403	Highways, Streets & Roadways	\$200.00
06/18/2017	Midwest Tree & Maintenance Inc	Remove storm damage from East Big McDonald Rd and North Big McDonald Rd	2948	\$38,780.63	201-43101-224-403	Highways, Streets & Roadways	\$38,780.63
06/18/2017	North Central Inc	dust control - for 2017, E Little Mac, by access, Kerbs Lake Rd, north on 380th (Benke).	2949*	\$13,515.30	201-43101-220-412	Highways, Streets & Roadways	\$13,515.30
06/18/2017	MN Association of Townships	Summer short course - St. Cloud	2950*	\$50.00	100-41110-310-	Council/Town Board	\$50.00

1,274.00

Deed Lake Township

Date Range : 5/20/2017 To 6/20/2017

<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>
				\$60,449.43			\$60,449.43

Total For Selected Claims 1,274.4

Carol Nelson
 Carol Nelson
 Town Supervisor
6-20-2017
 Date

Dennis Sazama
 Dennis Sazama
 Town Supervisor
6-20-2017
 Date

William Norris
 William Norris
 Town Supervisor
6-20-2017
 Date

For the payroll period ending: 06/20/2017

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41110-100		Nelson, Carol	561.30
	3009	Norris, William	561.30
	3010	Sazama, Dennis	561.30
	3011		0.00
		Account Total	1,122.60
100-41425-100	3012	Dockter, Echo L	467.75
		Account Total	467.75
100-41510-100	3013	Marthaler, Karen	374.20
		Account Total	374.20
100-41110-100		Unallocated due to rounding	\$0.00
		Total For Period	\$1,964.55

561.30
561.30
561.30
0.00

1,122.60
1,683.90

2525.85

Carol Nelson

6-20-2017

Carol Nelson

Town Supervisor

Date

Dennis Sazama

6-20-2017

Dennis Sazama

Town Supervisor

Date

William Norris

6-20-2017

William Norris

Town Supervisor

Date

May 18, 2017

Edna Township
Attn: Echo Dockter
P.O. Box 114
Dent, MN 56528
Phone 218.346.3378
Email echo@ednatownship.org

Dear Mrs. Dockter:

I appreciate the opportunity to provide to you this proposal for Edna Township Easement Map. This proposal is for the township roads that were not dedicated as part of plat, and roads that do not have descriptions of record that are maintained by the township.

Roads along Section Lines and other non-dedicated roads –

Physical location of road centerlines for roads not dedicated as part of a plat.

Scope of Services: Road descriptions located along the section, 1/4, and 1/16th lines
Base map
Individual road maps
Road centerline descriptions
Updates to Township Board

Fee: \$23,000 (fixed fee)

Notes: No monuments will be set as part of this project.

Proposed Schedule: The winter of 2017-2018 project to be complete.

In order to get your project scheduled please return a copy of this letter with your signature. Any questions please call 218.850.0207 or email Jack.Rosenthal@TrustCompass.com

Thank you,



Jack Rosenthal, PLS

I agree that the work described in this letter satisfies my request for a Land Survey. I agree to pay in full, the enclosed fee no later than 30 days upon completion. I acknowledge that, if the scope of services change, a signed work change order is required, and Compass Consultants, Inc. reserves the right to renegotiate our fee.

Project Owner

Date