

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. Norris made a motion to accept, with one addition. Sazama seconded and the motion passed unanimously.

The clerk's report of the last meeting was reviewed. Note the addition of the Spring Road Inspection notes from Carol Nelson. Norris a motion to accept the reports as presented, Sazama seconded and the motion passed unanimously.

The Treasurer's Report showed receipts of \$40.51, disbursements of \$18,011.56 and working capital of \$ 459,402.22.

Norris made a motion to pay the claims as presented. Nelson seconded and the motion passed unanimously.

The Spring Road Inspection notes from April 15th were reviewed. South Little McDonald needs to be added to the sealcoat list for 2018.

There were 2 quotes received from LotPros. One was for crackfill and the other for pavement marking. This does not include the work from 2017 that did not get done. These quotes are only for the work identified for 2018. The quote for crackfill is \$25,000. The pavement marking quote is for \$4,750. Norris made a motion to accept the quotes from LotPros. Sazama seconded the motion and it passed unanimously.

There was a discussion about East Big McDonald. There are 2 large spots that need work. These are not included in the crackfill quote. There are large cracks on this road that will be fixed , and these are part of the quote.

Kevin Schmidt sent an email with pictures of the damage to his lawn, done by the snowplow. Tory will repair this.

Renee Anderson's 911 signpost has been hit repeatedly by the snowplow. The county has stated that is must be fixed and will cost her\$50 if they have to do it. Tory will fix this also. It was agreed that the township would reimburse her if the county did charge her.

In general complaints have been received about how early plowing is being done, especially compared to last year. This was passed along to Tory.

Little McDonald bids: the bid date changed to April 30 because Otter Tail County has projects being opened on the 18th and 25th.

Little McDonald, especially East Little McDonald has pipes crossing the road that have been in place for years. The pipes were protected with treated lumber. There is concern that these will eventually collapse and cause road bump problems. It was agreed that these will have to be removed and that will be a part of the new asphalt project. The driveway apron specs were reviewed. Aprons will not be more than 12 feet wide, asphalt will be 2.5" deep and township responsibility ends 33 feet from the center line

Sealcoat: Jeff will prepare the specs and call for quotes. Norris will provide the actual list of what needs to be done, including South Little McDonald.

Correspondence included Thank you's from the library and Center for the Arts.

We are still working on the mailbox policy and the donation policy.

The noxious weed meeting has been held and Carol attended. It is the township's responsibility to keep the ditches free of the noxious weeds.

The Fire contract for 2018 and2019 was signed by Norris and Dockter.

The chevrons are still going up, now waiting for the frost to go out.

There are still questions concerning Mallard Loop. The township cannot vacate a road that never was a township road. It is the opinion of the Board that this will become clear when Compass Consultants finished the township road survey and it is recorded.

The meeting was adjourned.

April 17, 2018

DARRELL NORWICK

Alton Damman

Odell Nelson

Ralph L. Ga...

Tim Mark

Walt Loring

David Wenzel

Jeff Stabnow

Don & Deloris Bernhauer

Red nets - digital 7:56pm 4-17-18

Adjan-9102

Date Range : 3/16/2018 To 4/16/2018

<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>
04/14/2018	Otter Tail County Treasurer-Fir Ave	Property tax - ditch assessment (work already done)	3013*	\$13.85	201-43101-224-402 201-43101-224-402	Highways, Streets & Roadways Highways, Streets & Roadways	\$5.66 \$8.19
04/14/2018	Sonnenberg Excavating	snowplowing 3/6,3/13,3/26,3/30,3/31	3014	\$6,396.00	201-43101-224-401	Highways, Streets & Roadways	\$6,396.00
04/14/2018	J. K. Stabnow, PE	Engineering Services Sept 15 - April 10 total cost of Little McDonald projects is \$50,000	3015*	\$15,000.00	201-43101-300-	Highways, Streets & Roadways	\$15,000.00
04/14/2018	M-R Sign Co., Inc	200 Chevron signs	3016	\$3,250.00	201-43101-224-410	Highways, Streets & Roadways	\$3,250.00
04/14/2018	MN Association of Townships	Town Government Manual	3017	\$10.00	100-41110-310-	Council/Town Board	\$10.00
Total For Selected Claims				\$24,669.85			\$24,669.85

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 Carol Nelson City Council/Town Board, Town Supervisor Date April 17, 2018

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 Dennis Szama City Council/Town Board, Vice Chair, Town Supervisor Date 4-17-18

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 William Norris City Council/Town Board, Chair, Town Supervisor Date 4-18-2018

Edna Township

Gross Pay Report

For the Period 4/1/2018 to 4/17/2018

<u>Employee Name</u>	<u>Title</u>	<u>Gross Wages</u>
Marthaler, Karen	Treasurer	400.00
Dockter, Echo L	Clerk	500.00