

EDNA TOWNSHIP ANNUAL MEETING MINUTES March 10, 2015

The meeting was called to order at 8:15 p.m. by the clerk. The Pledge of Allegiance was recited. The first order of business was to call for nominations for a moderator. Terry Marthaler nominated Don Garber, all present agreed. The minutes of the 2014 Annual meeting were provided in the packet of information for all present. The minutes were reviewed and approved as presented. The Treasurer's report was also included in the information packet. The report was reviewed and approved as presented. Terry Marthaler provided a handout and presented the hospital report. It was noted that the Fire contract amount has not changed.

Bill Norris presented the road report. The list compiled by Jeff Stabnow was reviewed, including the map prepared by Bill. There are asphalt roads that need work very soon, other roads that will need work in the near future and others that are ok for a while. The proposed budget includes money to address the roads that need work soon, and to address the roads that need work soon that are in the path of those roads. There were questions about the roads that were not repaired in 2014. The goal of the board is to protect the investment that Edna Township has in the asphalt roads.

Donations were discussed. The Board proposed a zero line item for donations in 2016. The township members present agreed that they would like the township to continue to make donations. Marcia Wiegandt made a motion to donate \$750.00 to the library, leave out the Otter Tail County Museum in Fergus Falls and divide the remaining \$1250.00 between the remaining 4 entities requesting donations. The motion was seconded and discussed. The general consensus was to keep the donations local. The larger donation to the library was questioned and defended because of the large number of Edna Township residents, more than half, that have library cards and use the library. This motion was passed. The amount of \$312.50 will be donated to the East Otter Tail Agriculture Society (County Fair), HACA – History Arts and Cultural Association, Perham Area Community Center, and Perham Center for the Arts.

The proposed 2016 budget was discussed. This included discussion of current blading practices. A motion was made by Marcia Wiegandt and seconded to set the levy at \$394, 345.00. This is \$28,900 for the general fund, \$28, 445 for the fire fund and \$337,000.00 for the Road and Bridge fund. This motion was passed by a voice vote.

There was also a quick discussion and agreement reached to open the Township election polls next year from 5-8p.m. The meeting policy was reviewed: Meetings will be held on the 3rd Tuesday of the month, if, for any reason, the meeting cannot be held on the 3rd Tuesday of the month the alternate date will be the 4th Tuesday of the month. The claims policy was also reviewed: Claims for payment must be submitted by 5 pm on the second Tuesday of the month to be considered at the regularly scheduled meeting.

The meeting was adjourned at 9:15.

The Board of Canvas met immediately afterward and certified the election results.

Please print your name

3-10-15

Annual Meeting

Gary D. Benson
Kevin Lehmkull

Marcia Wiegandt

Andell Wiegandt

Dennis Anderson

Maryann Anderson

Eru WEGSCHEID

Terry Marthaler

Susan Heusser-Lodwig - Perham Library

Rick Berke

Don Garber

Ron Palubicki

W. Smith

Ray Odling

Jim McLeod

Odell Nelson

Carol Nelson

E Big Mac Drive	Co Rd 35	Cul-de-sac / End	2.4	Seal Coat 2	Berger Addition
Cousins Lane	E Big Mac Drive	Cul-de-sac / End	0.2	Seal Coat 2	
N Big Mac Drive	Co Rd 35	Cul-de-sac / End	1.5	Seal Coat 2	DNR Access
Bills Beach Road	Co Rd 35	Cul-de-sac / End	0.8	Seal Coat 2	
Bills Beach Lane	Bills Beach Road	Bills Beach Trail	0.15	Seal Coat 2	
Old County Road 35 Loop					
432nd Street	Co Rd 35	428th Street	0.5	Overlay	
370th Av	428th Street	423rd Street	0.7	Overlay	Polish 10 to east ?
423rd Street	370th Av	Co Rd 35	0.25	Overlay	
South Paul Lake Road					
428th Street	Co Rd 123	380th Avenue	1.0	Seal Coat 2	
380th Avenue	428th Street	431st Street	0.45	Overlay	
430th Street	380th Avenue	S Paul Lake Road	0.2	Seal Coat 2	
S Paul Lake Road	430th Street	Cul-de-sac / End	0.55	Overlay	
385th Avenue	TH 108	Dead Lake Townline	1.0	Seal Coat 1	Dead Lake Town Line
Fawn Oaks Road	TH 108	Cul-de-sac / End	1.5	Seal Coat 2	
Seclusion Point Road	TH 108	Cul-de-sac / End	0.5	Seal Coat 1	
Beaver Dam Road	TH 108	Dora Townline	0.7	Seal Coat 1	
Engstrom Beach Road					
Engstrom Beach Road	TH 108	Big Mac Lake	1.65	Seal Coat 2	Dora Townline Road
Engstrom Beach Road	Dora Townline	Cul-de-sac / End	0.95	Seal Coat 3	
Engstrom Beach Lane	Engstrom Beach Rd	Cul-de-sac / End	0.2	Seal Coat 3	
			29.2	Total Miles	
			1.1	Repave	
			2.65	Overlay	
			2.5	Seal Coat 3	
			15.45	Seal Coat 2	
			7.5	Seal Coat 1	

Edna Township Asphalt Paved Roads

12.16.14

Road Segment	Begin	End	Width		Condition	Notes:
			Feet	Miles		
460th Street	385th Avenue	365th Avenue	24	2.1	Seal Coat 2	Hobart Townline Rd, narrow
400th Avenue	Co Rd 34	450th Street	24	1.0	Seal Coat 1	Perham Townline Rd
North Little McDonald Lake Drive (NLMD)						
450th Street	400th Ave	395th Avenue	24	0.5	Seal Coat 1	
395th Avenue	450th Street	455th Street	24	0.65	Seal Coat 1	
Jackim Drive / Trail	395th Avenue	Devils Lake	24	0.3	Seal Coat 1	
455th Street	395th Avenue	E Little Mac Drive	24	0.5	Seal Coat 3	Between Overlays
455th Street	E Little Mac Drive	385th Avenue	24	0.65	Seal Coat 2	
385th Avenue	NLMD	460th Street	24	0.5	Seal Coat 3	Doug Ackling Rd
NLMD	385th Avenue	1.15 W of 385th Ave	22	1.15	Seal Coat 2	
NLMD	1.15 W of 385th Ave	1.30 W of 385th Ave	22	0.15	Seal Coat 1	Recent Overlay
NLMD	1.30 W of 385th Ave	1.85 W of 385th Ave	22	0.55	Repave	Grade Raises
Spur Road	N Little Mac Drive	Cul-de-sac / End	19	0.2	Overlay	
NLMD	1.85 W of 385th Ave	2.0 W of 385th Ave	22	0.15	Seal Coat 2	Kerbs Lk Rd / WLMD
NLMD / 370th Ave	Kerbs Lk Rd / WLMD	460th Street	22	0.7	Seal Coat 1	Hobart Town Line
East Little McDonald Drive						
E Little Mac Drive	Co Rd 34	1.1 N of Co Rd 34	22	1.1	Seal Coat 1	
E Little Mac Drive	1.1 N of Co Rd 34	1.65 N of Co Rd 34	24	0.55	Repave	Grade Raise
E Little Mac Drive	1.65 N of Co Rd 34	1.75 N of Co Rd 34	24	0.1	Seal Coat 2	NLMD / 455th St
E Paul Lake Road						
Wood Duck Lane	Co Rd 34	Cul-de-sac / End	24	0.7	Seal Coat 1	
W Paul Lake Road	Co Rd 34	Cul-de-sac / End	24	0.2	Seal Coat 1	
Kratzke Road	Co Rd 34	Cul-de-sac / End	24	0.75	Seal Coat 2	
W Little Mac Drive	Co Rd 35	Cul-de-sac / End	24	0.7	Seal Coat 2	
W Little Mac Drive	0.35 N of Co Rd 35	0.35 N of Co Rd 35	24	0.35	Seal Coat 3	Begin raised, paved grade
W Little Mac Drive	0.35 N of Co Rd 35	0.8 N of Co Rd 35	24	0.45	Seal Coat 2	End of Pavement