

**EDNA TOWNSHIP MEETING**      **August 20, 2019**      [www.ednatownship.org](http://www.ednatownship.org)

The meeting was called to order at 7 p.m. and began with the Pledge of Allegiance.

Dennis Sazama, Carol Nelson, Gary Schattschneider, Echo Dockter and Karen Marthaler were present.

The agenda was reviewed. Nelson made a motion to accept the agenda as presented, Sazama 2<sup>nd</sup> the motion and it passed unanimously.

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

The Treasurer's Report showed receipts of \$3,615.68, disbursements of \$53,836.95 and working capital of \$378,898.85. Sazama made a motion to accept the report as presented. Nelson 2<sup>nd</sup> the motion and it passed unanimously.

Bounties were presented from 2 parties. These will be added as Claims number 3135 and 3136.

Sazama made a motion to pay the claims as presented, with the addition of the gopher bounties. Schattschneider seconded the motion and it passed unanimously.

The road report began with the presentation of an access approach permit for 43702 N Big McDonald. Sazama has already inspected this and approved it.

Jeff Stabnow gave the report on the North and East Little McDonald project. Mark's Sand and Gravel has finally finished the punch list. There is some landscaping to be done near the pump house access. This will be done by a landscaping contractor and will be billed to the township separately. It was noted that this is part of the \$20,000 line item that was included in the contract for landscape work. At this time Mark's Sand and Gravel has not submitted a bill for the work that was done in 2019.

The chip seal that has been contracted for this year will be done in a matter of hours, not days. They are still on schedule for this to be done before winter. The stripping is expected to be done by Lot Pros after the chip seal is finished. There was an issue on Sybil Lake Lane after the heavy rains. Torey marked the area and was able to fix it after the road dried.

There is an easement on Engstrom Beach Rd (Engstrom Beach Fifth Addition area) that allows water to flow into McDonald Lake. There is a culvert that is a part of this water flow. When the cattails at the end of the culvert are not cut the water backs up and causes problems for the landowners. James Mertes has been working on this issue with Kyle Westergard at Land and Resources. The county says it is not a county problem. This is an ongoing problem. Dennis Sazama offered to call Kyle to begin the process to cure this continuing problem.

There was an email question about the hole in the road where the tree stump was removed, near 35384 Big McDonald Lane. Lot Pros should be patching this spot and doing the striping for the township. The striping will wait until the chip seal is all done. Echo will respond to the email. Dennis will talk to Lot Pros and communicate to Echo.

Dennis received questions about a cul-de-sac on Sybil Lake Lane. The new road descriptions were used to verify that this area is not in Edna Township.

The residents along Grebe Lane communicated with the County, who referred them back to Edna Township. Grebe Lane is not a township road. Edna Township is not responsible for the condition of the road

The Perham Area EMS meeting will be held on Monday, September 23 at 6 p.m. Schattschneider will attend.

Unfinished business:

These are all ongoing issues.

- Work on snowplow policy

- Road bumps – 2021 budget

- Traffic control

- Mailbox support compliance – list of dangerous mailboxes will be emailed to supervisors, who will recheck to make sure they are the right ones. Nelson has a notification letter ready. It will be mailed, via certified mail, to the owners of the mailboxes considered to be dangerous. This notification gives the owner 60 days to replace the dangerous mailbox.

- Traffic sign inventory

- Road maintenance records -

- Proposed schedules for continuing maintenance

There was a discussion concerning the computer used by the clerk. The treasurer is using her own personal computer and printer. It was agreed that the Township should own and provide the equipment needed for these positions.

Nelson made a motion to authorize new computers and printers for the clerk and treasurer. Schattschneider seconded the motion and it passed unanimously. Schattschneider will get quotes for the new equipment.

Meeting adjourned at 8:30pm.

August 20, 2019

JAMES J. MERTES

David Hanson

Parrell Nordick

Tom Marthala

Jeff Stabnow

Dan Kelly

David Wenzel

Date Range: 8/1/2019 To 8/18/2019

| Date                             | Vendor                      | Description   | Claim #     | Total              | Account #  | Account Name   | Detail  |
|----------------------------------|-----------------------------|---|-------------|--------------------|--|--|---|
| 08/18/2019                       | M-R Sign Co., Inc           | BUMP, chevrons and posts - 2 invoices                 | 3130 # 3419 | \$628.63           | 201-43101-224-411<br>201-43101-224-410   | Highways, Streets & Roadways<br>Highways, Streets & Roadways   | \$46.84<br>\$581.79                             |
| 08/18/2019                       | North Central Inc           | Dust control - Kerbs, 380th, DevilsLake, 355th, Benke | 3131 # 3420 | \$7,628.29         | 201-43101-220-403  | Highways, Streets & Roadways   | \$7,628.29                                      |
| 08/18/2019                       | Sonnenberg Excavating       | Grading - 7/2,8,9,15,22,24,29 Signs - 12, 1st mowing  | 3132 # 3421 | \$7,828.63         | 201-43101-224-403<br>201-43101-224-410<br>201-43101-224-411<br>201-43101-224-404 | Highways, Streets & Roadways<br>Highways, Streets & Roadways<br>Highways, Streets & Roadways<br>Highways, Streets & Roadways | \$5,240.63<br>\$990.00<br>\$90.00<br>\$1,508.00 |
| 08/18/2019                       | Forum Communication Company | Publishing notice of noxious weed spraying            | 3133 # 3422 | \$43.00            | 100-41131-351-214  | Publishing   | \$43.00   |
| 08/18/2019                       | Carr's Tree Service inc     | Spraying, poison ivy                                  | 3134 # 3423 | \$1,445.00         | 201-43260-224-404  | Weed Control   | \$1,445.00                                      |
| <b>Total For Selected Claims</b> |                             |   |             | <b>\$17,573.55</b> |  |  | <b>\$17,573.55</b>                              |

#3155 26 = 65.00  
#3136 44 = 110.00

Carol Nelson Town Supervisor

Carol Nelson

Dennis P. Sazama Chair, Town Supervisor

Dennis Sazama

Gary Schattschneider Town Supervisor

Gary Schattschneider

8-20-2019

Date

8-20-2019

Date

8-20-2019

Date

17,748.55