

EDNA TOWNSHIP ANNUAL MEETING March 8, 2016

The meeting was called to order at 8:10 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 agenda was approved as presented by a voice vote.

The proposed Minutes of the 2015 Annual Township meeting were provided in the packet of information available for all present. The minutes were reviewed and approved as presented. The Treasurer's report was also included in the information packet. There were a few questions about the report concerning the proposed budget. These questions were postponed to the discussion of the budget. The Treasurers Report was approved as presented by a voice vote. Terry Marthaler gave the hospital report, including a quick review of the highlights of the past year.

Dave Taylor and Rick Benke gave a quick report of the Dent Fire Department and Emergency Services. There will be an increase in the fire contract for 2017 from \$28,445.00 to \$29669.55. There is also a need for more First Responders.

Bill Norris gave the Road Report. The chloride, for dust control will be done again this summer. By general agreement it will be the same as last year. Crack sealing cost \$20,000- \$30,000 per year but extends the life of the asphalt roads. Paving for this year is planned for Spur Road, with consideration for S. Paul Lake Dr and Wolf Lake. Stop and Yield signs have been updated to the current reflectivity standards. There are still chevron signs that need to be installed. New stripes will be painted on the roads that were updated last summer and the ones to be done this summer. There was discussion concerning the graveling that was done and the quality of the gravel used.

The 2016 budget included \$2000.00 for donations. Requests received before the February Board meeting and having statute authorization:

- a) East Otter Tail County Agricultural Society (County Fair)
- b) Otter Tail County Historical Society (Fergus Falls)
- c) History Arts & Cultural Association (ITOW Veterans Museum, HACA Art & Events Gallery, History Museum & Historical Society of East Otter Tail, Perham Pioneer Village)
- d) Perham Area Community Center
- e) Perham Area Public Library
- f) Perham Center for the Arts (former St. Stanislaus Church)

After some discussion and short presentations from representatives of the Library, Perham Center for the Arts and HACA, Marcia W made a motion to make the same donations as last year. The motion was seconded and carried by a voice vote. The donations last year, and this

year will be: \$750 for the Perham Area Library, \$312.50 for the East Otter Tail County Agricultural Society, \$312.50 for HACA, \$312.50 for PACC, and \$312.50 Perham Center for the Arts.

There was discussion concerning snow plowing, grading, and mowing. Ron Palubicki made a motion to set the levy at the same amounts as the 2016 levy. The motion was seconded by Rick Benke. The vote was taken by a show of hands, 11 for and 14 against. Marcia Davis made a motion to set the levy at the amounts suggested by the Board: \$28,500 for Ordinary, \$29,669.55 for Fire, and \$356,000 for Road and Bridge for a total of \$414,169.55. The motion was seconded by Tim Nietzke and passed by a voice vote.

A motion was made, seconded and passed by a voice vote to hold the annual meeting for 2017 at 8:05 p.m.

Road restrictions were discussed. There had been a proposal to sign roads at 5 tons per axle. Some of the points of the discussion included: if there is a serial offender and there are no signs there is no enforcement, when the county has road restrictions they carry over to township roads, township roads are not built to the same specifications as county roads, should we be protecting what we have or prepare to do more maintenance.

Bob Myhuber made a motion to keep Edna Township roads restrictions the same as the County restrictions. Carol Nelson seconded the motion and it passed with a voice vote with a convincing majority. By general agreement problem roads will be posted and the sheriff will be called if necessary.

The election results:

Carol Nelson for Supervisor and Echo Dockter for clerk.

The meeting was adjourned at 9:35 p.m.

The Board of Canvas was held immediately after the Annual meeting was adjourned.

Carol Nelson had 57 votes for Supervisor

Echo Dockter had 64 votes for Clerk.

There were 50 votes cast on election day and 14 absentee votes for a total of 64 votes.

This meeting was adjourned at 9:45 p.m.

TOWNSHIP OF EDNA
FINANCIAL REPORT OF Dec. 31, 2015

	ACTUAL				
RECEIPTS:					
General Property Taxes	\$442,645.01				
Special Assessments E. Paul Lake	\$0.00				
Special Assessments Wood Duck	\$0.00				
Fire Contract	\$121.93				
Government Aid (town 33460)	\$4,653.00				
Ag Market Value Credits (33426)	\$5,509.91				
Gopher/Beaver Reimburs.	\$0.00				
Filing Fees	\$4.00				
Interest Earnings	\$175.83				
Road Allotments (Gas Tax 33418)	\$30,172.64				
Road Sealing/ Signs	\$0.00				
Reimburse.of overpayment Taxes	\$0.00				
Class 5 Gravel reimburse/dust control	\$0.00				
TOTAL REVENUES	\$483,282.32				
DISBURSEMENTS:					
		2015 BUDGET	2016 Budget	2017 PROPOSED BUDGET	
Ordinary					
Election Judges	\$90.00	\$400.00	\$900.00	\$500.00	
Legal Services	\$294.00	\$300.00	\$1,000.00	\$1,000.00	
Rent	\$1,250.00	\$600.00	\$1,200.00	\$1,200.00	
Newspaper Ads- Official Notice	\$1,118.72	\$1,500.00	\$1,500.00	\$1,500.00	
Personnel- Meeting Pay	\$19,863.64	\$18,000.00	\$18,000.00	\$18,000.00	
Gopher Feet Pay/Beaver Tails	\$0.00	\$1,000.00	\$1,500.00	\$1,500.00	
Insurance	\$1,684.00	\$2,000.00	\$2,000.00	\$2,000.00	
Donations- Hist. Soc/ Library	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	
Township Dues	\$713.20	\$800.00	\$800.00	\$800.00	
Loan Payments on Special	\$0.00	\$0.00	\$0.00	\$0.00	
Total Ordinary	\$27,013.56	\$26,600.00	\$28,900.00	\$28,500.00	
Total Fire	\$28,445.00	\$28,445.00	\$28,445.00	\$29,669.55	
Road & Bridge					
Snow Removal & Sanding	\$19,014.17	\$40,000.00	\$50,000.00	\$65,000.00	
Grading Services/Reg. Maint.	\$20,111.25	\$30,000.00	\$30,000.00	\$30,000.00	
Gravel, Class 5, Major Road Rep.	\$136,960.46	\$250,000.00	\$200,000.00	\$200,000.00	
Mowing	\$2,018.00	\$10,000.00	\$13,000.00	\$13,000.00	
Crack Sealing	\$20,110.00	\$20,000.00	\$25,000.00	\$25,000.00	
Striping on Roads	\$1,035.51	\$20,000.00	\$0.00	\$1,000.00	
Tree Removal ROW	\$3,196.00	\$2,000.00	\$2,000.00	\$2,000.00	
Culverts	\$0.00	\$2,000.00	\$2,000.00	\$0.00	
Road & Fire Sign Maint	\$1,415.87	\$5,000.00	\$10,000.00	\$10,000.00	
Engineering Services	\$8,170.00	\$0.00	\$5,000.00	\$10,000.00	
Road Improvements	\$0.00	\$20,000.00	\$0.00	\$0.00	
Total R & Bridge	\$212,031.26	\$399,000.00	\$337,000.00	\$356,000.00	
TOTAL DISBURSEMENTS	\$267,489.82	\$454,045.00	\$394,345.00	\$414,169.55	
Fund					
	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
Ordinary	\$33,039.29	\$59,408.64	(\$27,013.56)	\$0.00	\$65,434.37
Road & Bridge	\$215,923.31	\$423,503.58	(\$212,031.26)	\$0.00	\$427,395.63
Road Imp. E. Paul Lk	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Road Imp. Bill's Beach	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fire	\$0.00	\$370.10	(\$28,445.00)	\$0.00	(\$28,074.90)
Totals	\$248,962.60	\$483,282.32	(\$267,489.82)	\$0.00	\$464,755.10

DONATIONS	2011	2012	2013	2014	2015	2016
Perham Area Library	750.00	750.00	750.00	750.00	750.00	
OTC History Museum	250.00	250.00		150.00		
EOT Historical Society			125.00			no request - combined with HACA
Perham Area Community Center			125.00	150.00	312.50	
EOT County Fair				118.75	312.50	
Perham Center for the Arts				118.75	312.50	
History Art and Culteral Association				118.75	312.50	
Neighbor to Neighbor				118.75		request received after the dealine
Donation total	1000.00	1000.00	1000.00	1525.00	2000.00	2000.00

Edna Township

	2013 Budget	Actual 2013	2014 Budget	Actual 2014	2015 Budget	Actual 2015
DISBURSEMENTS:						
Election Judges	\$400.00	\$172.60	\$900.00	\$809.12	\$400.00	\$90.00
Legal Services	\$1,000.00	\$0.00	\$1,000.00	\$1,024.00	\$300.00	\$294.00
Rent	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$1,250.00
Newspaper Ads-Official Notices	\$2,000.00	\$1,335.52	\$2,000.00	\$1,175.96	\$1,500.00	\$1,118.72
Personnel- Meeting Pay	\$15,000.00	\$11,795.58	\$15,000.00	\$18,330.04	\$18,000.00	\$19,863.64
Gopher Feet Pay	\$800.00	\$1,036.50	\$1,000.00	\$1,230.00	\$1,000.00	\$0.00
Insurance	\$2,000.00	\$1,645.00	\$2,000.00	\$1,649.00	\$2,000.00	\$1,684.00
Donations- Hist. Soc/Library	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00
Township Dues	\$800.00	\$716.72	\$800.00	\$713.52	\$800.00	\$713.20
Loan Payments on Special	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Ordinary	\$23,600.00	\$18,301.92	\$24,800.00	\$27,031.64	\$26,600.00	\$27,013.56
Fire Contract	\$24,780.00	\$28,445.00	\$28,445.00	\$28,445.00	\$28,445.00	\$28,445.00
Snow Removal & Sanding	\$40,000.00	\$72,810.40	\$40,000.00	\$66,380.61	\$40,000.00	\$19,014.17
Grading Services/Reg. Maint.	\$30,000.00	\$18,874.75	\$30,000.00	\$24,545.00	\$30,000.00	\$20,111.25
Gravel, Class 5, Major Road Repair	\$140,000.00	\$162,718.48	\$150,000.00	\$64,767.84	\$250,000.00	\$136,960.46
Mowing/ditch spraying	\$3,000.00	\$9,751.50	\$3,000.00	\$12,334.00	\$10,000.00	\$2,018.00
Crack Sealing	\$12,000.00	\$20,712.50	\$12,000.00	\$36,260.00	\$20,000.00	\$20,110.00
Striping on Roads	\$3,000.00	\$19,450.53	\$20,000.00	\$0.00	\$20,000.00	\$1,035.51
Tree Removal ROW	\$2,000.00	\$0.00	\$2,000.00	\$1,502.50	\$2,000.00	\$3,196.00
Culvert Repairs	\$2,000.00	\$3,600.00	\$2,000.00	\$0.00	\$2,000.00	\$0.00
Road & Fire Sign Maint.	\$3,000.00	\$975.00	\$5,000.00	\$2,380.00	\$5,000.00	\$1,415.87
Engineering Services	\$0.00	\$0.00	\$0.00	\$1,852.50	\$0.00	\$8,170.00
Road Improvements	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
Total Road & Bridge	\$255,000.00	\$308,893.16	\$284,000.00	\$210,022.45	\$399,000.00	\$212,031.26
TOTAL DISBURSEMENTS	\$303,380.00	\$355,640.08	\$337,245.00	\$265,499.09	\$454,045.00	\$267,489.82