

EDNA TOWNSHIP MEETING **January 15, 2019** www.ednatownship.org

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

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

The agenda was reviewed. Sazama made a motion to accept the agenda, with the addition of Compass Consultants, beaver bounty policy and storage unit rental. Nelson seconded the motion and it passed unanimously. Compass Consultants was moved forward in the agenda because he was the only non-board person in attendance.

Jack Rosenthal had 3 questions. Does 400th St go all the way to the west end of the township? No, the portion that is east of 35 is a private road. In Section 14, 435th St – how much of the road is township road? According to Sazama the township only has the road up to Martodam's driveway. The 3rd question refers to Engstrom Beach and how Edna shares it with Dora Township. Bill's Beach Lane was also discussed. Dennis Sazama met with Al Zummach and has his permission to have the road description redone so that it matches the actual road. The description will be written for a 33ft road. At this time the plan for the entire township road descriptions is that they will be ready for review in detail at the February meeting, with supervisors getting a copy one week before. If all details are ready the special hearing will be scheduled for April, probably right before the regular April meeting.

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 \$25,337.82, disbursements of \$191,770.15, and working capital of \$306,211.61. Nelson made a motion to accept the Treasurer's report as presented. Schattschneider 2nd and the motion passed unanimously. Nelson made a motion to place all interest in the Road and Bridge Fund. Sazama seconded the motion and it passed unanimously. There was some discussion about beaver bounties. Sazama requested a letter to Tim to say that Edna Township can't pay beaver bounties unless the Board requests the beave be trapped.

There was more discussion of the mail box policy. Carol is going to check with MAT. This is an ongoing project.

The Claims for Payment were reviewed. Sazama made a motion to pay them as presented. Nelson 2nd the motion and it passed unanimously.

It was noted that the County hearings for county road 34 and the bike trails will be this Thursday.

Unfinished business included the new storage unit. Edna is renting unit 1 at Dent U Store. Nelson purchased a lock and had keys made. Each supervisor has a key to the lock and one is in the file cabinet. Supplies will be moved in as they are discovered.

It was noted that the Weed Report is due. Nelson will help Schattschneider finish the report. Poison ivy and spotted nap weed are problems in Edna Township.

Other items and reminders:

The annual Board of Review will be held during the February meeting.

The Annual Meeting will be March 12, at 8:05 p.m.

Remember the MAT Spring Short Course meetings are coming up:

March 29 at Alexandria and April 1 at Mahnomen.

Report of Outstanding Indebtedness, Form 944 and W-3 have been filed.

EOT Association of townships Spring meeting is March 4 at Thumper Pond at 1:30

Watch for invites to the annual meetings of the hospital, EMS and Dent Fire Department.

The meeting was adjourned.

January 15, 2019

Date Range : 1/1/2019 To 1/16/2019

| Date | Vendor | Description | Claim # | Total | Account # | Account Name | Detail |
|----------------------------------|-------------------------------------|---|---------|-------------------|-------------------|--|-------------------|
| 01/15/2019 | Otter Tail County Auditor-Treasurer | 911 sign for Renee Anderson, 44899 E Little Mc | 3086 | \$50.00 | 201-43101-224- | Highways, Streets & Roadways | \$50.00 |
| 01/15/2019 | City of Dent | Annual rent for space in Community Center | 3087 | \$1,200.00 | 100-41940-210-213 | General Government Buildings and Plant | \$1,200.00 |
| 01/15/2019 | Sonnenberg Excavating | Snow plowing, sanding 11/13,29-12/10,24,27,28,31 | 3088 | \$7,810.00 | 201-43101-224-401 | Highways, Streets & Roadways | \$7,810.00 |
| Total For Selected Claims | | | | \$9,060.00 | | | \$9,060.00 |

Carol Nelson
 Carol Nelson
 Town Supervisor
 Date: 1-15-19

Dennis P. Sazama
 Dennis Sazama
 Chair, Town Supervisor
 Date: 1-15-19

Gary A Schattschneider
 Gary Schattschneider
 Town Supervisor
 Date: 1-15-19

Edna Township

Gross Pay Report

For the Period 1/1/2019 to 1/31/2019

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