

Edna Township
Regular Board Meeting
December 19, 2023
Dent Community Center, 201 Birch St, Dent MN 56528

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

Gary Schattschneider, Ben Bucholz, Keith Brokke, Echo Dockter and Karen Marthaler were present. Other attendees are listed on the sign in page.

The agenda was reviewed. Bucholz motioned to approve the agenda as presented. Brokke 2nd the motion and it passed unanimously.

The clerk's report of the November meeting was reviewed. Bucholz motioned to approve as presented. Brokke 2nd the motion and it passed unanimously.

The treasurer's report showed receipts of \$9,801.81, disbursements of \$4,928.82 and working capital of \$343,140.53. Schattschneider motioned to approve the report as presented. Brokke 2nd the motion and it passed unanimously.

The claims for payment were reviewed. Schattschneider motioned to pay the claims as presented. Brokke 2nd the motion and it passed unanimously. Brokke motioned to approve the transfer of \$3,812.45 from the money market account to the checking account. Schattschneider 2nd the motion and it passed unanimously.

The request for a letter to the county to allow the septic system planned for 34734 Big McDonald Ln to enter the 10 foot setback from the road right of way was approved. The septic system will not extend into the road right of way. Bucholz motioned to approve this septic system plan. Schattschneider 2nd the motion and it passed unanimously. The letter was signed at the meeting and will be mailed.

Chad Anerson was present to propose that the township take over Stony Hills Drive. This is an extension of Stony Hills Lane. The drive was asphalted in October of 2023. The Board would like Stabnow to review the asphalt on both Stony Hills roads. The Board will also review this road before the January meeting with the expectation that the resolution would be passed at the January meeting. This will also require an addition to the existing resolution for 35 mph speed zones. The need for 2 "Dead End" and 2 speed zone signs was discussed and agreed to order.

The approach permit for the Nietzsche house on E Little McDonald was discussed. The permit has expired. The approach is non-standard. Scott McCall from McCall Construction was present to discuss the approach. There is a concern about the driveway sloping straight down to the road, possibly causing runoff problems and snow plowing problems. There was a verbal agreement with the township to allow a change to the slope requirements because of the property elevations. This was not documented previously. Mr. Nietzsche understands the possibility of damage to the driveway and has agreed the township will not be responsible for any damage to the driveway. A memorandum of understanding regarding this issue, requiring a signature, will be sent. Brokke motioned to extend this permit for 1 year. Bucholz 2nd the motion and it passed unanimously.

Approach permit #202306 filed a certificate of completion. Schattschneider reviewed the site. The landscaping is must be completed before the permit is considered complete. Schattschneider will send an email.

The person who sent pictures of the garbage, with an address, that was dumped on Heart Lake Rd was advised to send the pictures on to the county sheriff.

Engstrom Beach has been brushed. There are still some skinny trees that need work. The trees on Mallard Loop will be trimmed. The trees and brush on Heart Lake Rd will be inspected.

Meeting dates for 2024 were reviewed and will be posted. The Annual Meeting is March 12, 2024 at 8:05 pm

Township election – the clerk and one supervisor position (Schattschneider) are on the ballot, filing opens on January 2 and closes on January 16 at 5 pm.

Election Judge training is scheduled in February.

Elections – Presidential primary – March 5, Township election – March 12

It was agreed that the township cover milage for volunteers for election equipment testing in Fergus Falls.
The meeting was adjourned at 8:26 pm.

Gay Scheenison
Ean Dockett

December 19, 2023

Terry Marshall
Scott McCall
Glad Anderson
Kerry Southerby

Date Range : 12/1/2023 To 12/16/2023

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
12/16/2023	Minnesota Department of Revenue	Payroll withholding - deposited on-line	3565	\$251.58	100-41110-103-	Council/Town Board	\$251.58
12/16/2023	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees and withholding, via EFT	3566	\$369.65	100-41110-103-	Council/Town Board	\$369.65
12/16/2023	Dent-U-Store	annual rent, 11 months @ \$55, one month free	3567	\$605.00	100-41140-224-	Hall Rent (Paid)	\$605.00
12/16/2023	MN Ass of Townships Insurance Trust	Work Comp Insurance for 1 yr, 1-1-24 to 12-31-24	3568	\$572.00	100-49221-151-217	Work Comp Insurance	\$572.00
12/16/2023	PERA	4th quarter, employee and employer portions	3569	\$630.00	100-41110-103- 100-41110-120-	Council/Town Board Council/Town Board	\$315.00 \$315.00
Total For Selected Claims				\$2,428.23			\$2,428.23

12-19-2023

[Signature]
Benjamin D. Bucholz
Town Supervisor

Date

[Signature]
Gary Schattschneider
Chair, Town Supervisor

Date

[Signature]
Keith Brokke
Town Supervisor

Date