

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

The agenda was reviewed. Sazama made a motion to accept the agenda with the addition of a discussion of tree trimming on Big McDonald Lake Dr under Road Report. Nelson 2<sup>nd</sup> the motion and it passed unanimously.

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

The Treasurer's report was presented. It showed receipts of \$681.14, disbursements of \$19512.35 and working capital of \$306054.82. Sazama made a motion to accept the Treasurer's report as presented. Nelson 2<sup>nd</sup> the motion and it passed unanimously.

Robert Hendrickson has requested approval of the Board to trap the beaver on Engstrom Beach Rd by Happy Trail. The Board granted permission.

The claims for payment were reviewed. Sazama made a motion to accept all of the claims for payment. Nelson 2<sup>nd</sup> the motion and it passed unanimously.

The meeting continued with the road report. Sazama reported that there have been several requests for No Parking signs on both sides of E Big McDonald Lake Dr. The spacing should be similar to the signs by Moenedick Lake on E Little McDonald Lake Dr. There is concern for the many people that walk on this part of E Big McDonald Dr. It was agreed that signs could be posted on one side of the road, the lake side, if they read "No Parking Either Side". Sazama made a motion to order 24 signs. Nelson 2<sup>nd</sup> the motion and it passed unanimously. The clerk will order the signs. There should be enough posts in inventory.

The trees all along the road need to be trimmed, especially by the "s" curves near the swamp. The trees are thick enough to be holding snow in that area. Sazama will talk to the property owner to get written permission to cut the trees that are more than 6" in diameter.

There are some concerns about snowplowing. There are homeowners that are pushing snow across the road and just barely into the ditch. This certainly causes problems when the wind blows that same snow back across the road. When Torey supplies the house numbers where this is happening the homeowners will be sent a copy of the snow plowing policy and a gentle reminder that they must not move any snow onto a township road. A lot of snow has been moved from the Engstrom Beach area. It has to be loaded and hauled away.

The list of continuing projects was reviewed. They are all still continuing.

Chad Anderson, from the Stoney Hills development, was at the meeting and had questions about Township roads.

Reminders of upcoming events:

Feb 10 - Perham EMS meeting

Feb 11 – Election Judge training – required for PPE

Feb 18 – Monthly Edna Township meeting, Board of Audit will be held during the meeting

March 3<sup>rd</sup> – Presidential Primary Election

March 10<sup>th</sup> - Annual meeting and township election

March 17<sup>th</sup> – regular Township meeting

March 27 (Friday) – Spring Short Course meeting, Alexandria

March 30 (Monday) – Spring Short Course meeting, Mahanomen

Adjourn meeting at 7:55 p.m.

January 21, 2020

Allen Sigmund

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1/2 S.S.

Chad Anderson

Date Range : 1/1/2020 To 1/20/2020

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
01/20/2020	Sonnenberg Excavating	Snowplowing-12/1,9,12-13,17,19,23,26,29,30,31	3159	\$17,051.34	201-43101-224-401	Highways, Streets & Roadways	\$17,051.34
01/20/2020	City of Dent	Annual rent for space in Community Center	3160	\$1,200.00	100-41940-210-213	General Government Buildings and Plant	\$1,200.00
01/20/2020	Forum Communication Company	Publishing notice of filing	3161	\$62.00	100-41131-351-214	Publishing	\$62.00
<b>Total For Selected Claims</b>				<b>\$18,313.34</b>			<b>\$18,313.34</b>

*Carol Nelson* \_\_\_\_\_ Date 1-21-2020  
 Carol Nelson Town Supervisor

*Dennis P. Szazama* \_\_\_\_\_ Date 1-21-2020  
 Dennis Szazama Chair, Town Supervisor

*Gary Schattschneider* \_\_\_\_\_ Date 1-21-2020  
 Gary Schattschneider Town Supervisor