

Edna Township
Regular Board Meeting
May 16, 2023
Dent Community Center, 201 Birch St, Dent MN 56528

The meeting was called to order at 7:06 pm and began with the Pledge of Allegiance.

Gary Schattschneider, Ben Bucholz, Echo Dockter and Karen Marthaler were present. Keith Brokke had informed the Board of his planned absence.

The agenda was reviewed. Bucholz moved to approve the agenda with the change to discuss Southview Lane immediately following the review of the claims. Schattschneider 2nd the motion and it passed unanimously.

The minutes from the special meeting of May 11, 2023 were reviewed. Schattschneider moved to accept the minutes with the correction of the date. Schattschneider 2nd the motion and it passed unanimously. The minutes of the April 25th meeting were reviewed. Schattschneider moved to accept the minutes as presented. Bucholz 2nd the motion and it passed unanimously.

The Treasurer's Report showed receipts of \$372.31, disbursements of \$56,831.70, and working capital of \$402,814.48. Schattschneider motioned to approve the report as presented. Bucholz 2nd and the motion passed unanimously.

The claims for payment were discussed. The claim from ASTech for the work done on 370th was discussed. That road had full depth reclamation done, then a double shot of seal coat. The double shot was done all in one day and it did not work as expected. Late in 2022 a micro surface process was used to improve the road surface. The Board wanted to wait until this Spring to see if the road surface would be acceptable. At this time the Board is not satisfied that 370th is acceptable. The Board asked Stabnow to negotiate with ASTECH to lower the price to compensate for the cost of fog coat, or to have ASTECH do the fog coat. Schattschneider motioned to pay the claims except for the ASTech claim. Bucholz 2nd the motion and it passed unanimously.

Schattschneider motioned to approve the transfer of \$18,304.78 from the money market account to the checking account. Bucholz seconded the motion and each supervisor voted in favor.

The proposed town line road maintenance agreement between Dead Lake, Rush Lake and Edna for Southview Lane was reviewed. The Board made a few changes to the agreement. At the last meeting the Edna board agreed to accept Southview Lane as a township road when it complied with the road specs for both Dead Lake and Rush Lake. The agreement included the stipulation that Edna would not be responsible for any maintenance. The Board modified the proposed agreement to reflect this. The Edna portion of this road is 698.5 ft. according to the county auditor. The portion of the agreement that dealt with major road repairs stated that all 3 townships would share the costs. This was discussed and the agreement was modified ensuring that any project would only be done with the approval of all 3 townships. Schattschneider made the changes, initialed them and then signed the agreement.

The proposed town line agreement with Dead Lake was reviewed and signed. Dockter will deliver the required copies of the agreements.

Phone calls and contacts during the month:

Held over from the April meeting: Sam Jacobs, 38652 455th St, building a pole shed and wanting to put the fill into the road right of way. NOTE – he has withdrawn this request.

Request from Benke Farms for permission for concrete trucks on Wolf Lake Rd (380th Ave) – Bucholz responded and provided written agreement.

Emailed request from Trevor Roisum for a letter to the county regarding septic issues for Denise Stewart, 35316 Big McDonald Lane regarding tank placement. The Board has already granted permission for boring under the road. Mr. Roisum also needs a letter for the Lundes, 37874 N Little McDonald Dr, for permission to bore a 2" pipe under the road. The Board contacted Mr. Roisum for clarification of one issue and then approved both requests. Letters will be sent to property owners and emailed to Mr. Roisum.

Request from John Melby for permission to launch canoe on Berger Lake via road right of way. The lakeshore is within 15 feet of the road. The township can't give anyone permission to do this but there is a statute that applies to this. Schattschneider will look up the statute so the Board can respond to any other request like this. Sonnenberg suggested that these requests can be referred to a game warden.

Schattschneider contacted the county highway department regarding the request for reimbursement for the work on Ft Thunder Rd required when County Road 34 was being repaired. Another email was sent.

Complaints from Devils Lake while the road was being regraded. Dockters at 45924 Devils Lake Rd and Dean Rich. Sonnenberg said this is done, washout areas are filled with gravel. Noted that dust control cannot happen until after June 1st because North Country will not be receiving the chemical until then.

Caughey (Turn2Creative) and Dockter and Bill Norris attempted to change the domain registration owner from Norris to Edna Township. Turbify requires the email address used to set this up 10 years ago. No one has this. Notices can be added to the website by notifying Caughey. If he is not immediately available Dockter does have access to update the website.

Email from Daryn Minske of MN DoT about road signs. These are old township road signs. The township will not be replacing these signs. Schattschneider will respond to this email.

Schattschneider attended the Pavement Preservation class this month.

The May 11th special meeting to determine road work for this year proposed a list of roads to be seal coated and a list of roads to be crack filled only. The roads on the seal coat list will be crack filled before the seal coating is done. They will also be stripped this year. The final list for seal coating, including crack fill and striping is:

423rd, 432nd, E Big McDonald (the new part only), and N Little McDonald (the new part only), 455th (the new part only), and fog seal 370th.

Clarification of the work to be done on 423rd, 432nd and 370th:

Fog seal is correct for 370th. All the other roads including 423rd and 432nd get seal oil sprayed on at rate of 0.25 gallons per square yard which is immediately covered with rock chips at a rate of 18 pounds per square yard then rolled with rubber tired rollers to embed the chips into the seal oil. The oil sets and cures overnight with fog seal applied at a rate of 0.1 gallons per square yard the next day or so. The fog seal will be applied on the continuous loop of 423rd – 370th - 432nd to provide a uniform finished surface.

Schattschneider motioned to accept the quote from ACP. Bucholz 2nd the motion and it passed unanimously. Stabnow will inform ACP.

The list of roads to be crack filled only is:

395th, 460th, Bill's Beach Rd, the first 100 feet of Bill's Beach Lane, the beginning of Cousin's Lane (just one crack), Marion Lodge Road, Spur Road, W Paul Lake, Wood Duck Loop, the parts of E Big McDonald not being seal coated, and W Little McDonald. Schattschneider motioned to finalize this list and award the work to Newling Asphalt. Bucholz 2nd the motion and it passed unanimously.

The list of roads to have dust control applied this year is 380th Ave, 395th Ave, 398th, 403rd St, 405th St, 423rd St, 430th St, 435th St, Fort Thunder Rd, Minnesota St, Devil's Lake Rd, Heart Lake Rd, Jackim Trail, Jackim Dr, Mallard Loop, Paul Lake Way, W Little McDonald. As a test a few roads will have heavier dust control applied. These are:

W Little McDonald (Kerbs), part of 380th, Devils Lake and Ft Thunder. There was some discussion concerning the time span between graveling and dust control application. It is not always possible to get the dust control chemicals applied right after the grading is done. This year North Central will not be receiving the chemicals until June 1. Edna is on the list, but no guaranteed date of application.

County seal coat bids – Dockter will send email declining any seal coating from the county contract.

Schattschneider will attend the June meeting of the Hobart Township Board to talk about the town line road agreement.

The town line road agreement with Dora Township will be next.

Unfinished business included a review of the Dunn Township Road Policy. Schattschneider and Dockter will start working on it this month. The other issues in the to-do list include traffic control and the traffic sign inventory.

The meeting was adjourned at 9:14 pm.

Dary Schattschneider

Edna Doeweto

May 16, 2023

Larry W Nelson, 39870 Southview Petram


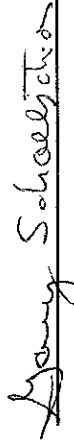
Date Range : 4/14/2023 To 5/16/2023

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
05/15/2023	Minnesota Department of Revenue	Payroll withholding - deposited on-line	3502 <i>AcH</i>	\$251.58	100-41110-103-	Council/Town Board	\$251.58
05/15/2023	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees and withholding, via EFT	3503 <i>AcH</i>	\$369.65	100-41110-103-	Council/Town Board	\$369.65
05/15/2023	Echo Dockter	Election mileage 78@65.5,copies etc 102.63, stamps 50.4	3504 <i>3963</i>	\$204.12	100-41131-352- 100-41410-331- 100-41131-201- 100-41420-201-	Publishing Elections Publishing Recording and Reporting	\$75.10 \$51.09 \$27.53 \$50.40
05/15/2023	Gary Schattshneider	Tuition for Pavement Preservation class and mileage, 186 miles at .655	3505 <i>3964</i>	\$196.83	100-41110-310- 100-41110-331-	Council/Town Board Council/Town Board	\$75.00 \$121.83
05/15/2023	Ben Bucholz	Spring Road Tour mileage - 112 miles @ .655	3506 <i>3965</i>	\$73.36	100-43260-331-	Weed Control	\$73.36
05/15/2023	ASTECH <i>Denied at 5-16 - 330Holding</i>	Spring Road Tour mileage - 112 miles @ .655	3507 <i>3966 VOP</i>	\$57,335.84	201-43101-224-403	Highways, Streets & Roadways	\$57,335.84
05/15/2023	City of Dent - Fire	1/2 of Fire Contract,	3508 <i>3967</i>	\$15,750.00	225-42201-360-501	Fire Contract	\$15,750.00
05/15/2023	Keith Brokke	Spring road tour mileage, 84 @ .655	3509 <i>3968</i>	\$55.02	100-41110-331-	Council/Town Board	\$55.02

Date Range : 4/14/2023 To 5/16/2023

Detail

\$74,236.40
16,900.56

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>
				\$74,236.40		
						5-1623
	Benjamin D. Bucholz	Town Supervisor				
						5/16/23
	Gary Schattschneider	Chair, Town Supervisor				
	Keith Brokke	Town Supervisor				