

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

Dennis Sazama, Bill Norris, Echo Dockter and Karen Marthaler were present.

See next page for others present.

The agenda was reviewed and was approved with additions.

The Clerk's report was reviewed and approved unanimously.

The Treasurer's Report showed receipts of \$23.65, disbursements of \$8729.35, and working capital of \$456,049.40 The report was unanimously approved as presented.

Claims for Payment were accepted as presented and approved unanimously.

There were no bounties presented.

The road report covered the request from Generoux for snowplowing. This was reviewed again and agreed that East Big McDonald Dr is a township road but not the cul de sac or anything beyond it. Bill agreed to call the home owner.

There was correspondence:

Reminders of emailed information:

Perham Hospital District Annual Meeting – 2/25/16 – should have RSVPed by 2/15/16

Perham Area EMS semi-annual meeting – 2/23/16, rsvp requested

Variance meeting report – Dennis. Otter Tail County and DNR approved it and we had no objection.

NEW: East Otter Tail Association of Townships Spring Meeting, Thumper Pond, Monday, March 7, 2016 at 1:30, Echo will attend and pick up the election supplies for the township election.

The Otter Tail County 2040 Transportation Plan has been received.

Letter from Karkela law firm to Bill regarding Dave and Alice Wenzel. Bill will send letter to Svigen to review the proposal. It concerns exchanging property that should be in the road with property that really is where the road has been built.

Unfinished business:

Chloride – looking at 2 quotes – Stenger and North Central Inc,

Crack sealing – will be looking for quotes from Lot Pros LLC and S&N Seal Coating

Jeff Stabnow will be in charge of the paving of Spur Road

Road sign will be addressed this Spring. The Stop and Yield signs have been updated. The chevrons for the curves still need to be done

There are roads that need to be stripped this summer.

The agenda for the Annual meeting was discussed including setting the proposed budget for 2017.

The Annual Board of Audit was held. Receipts from March 6, June 12, July 31, November 2, and December 31 were compared. The Treasurer's and Clerk's records agreed exactly. Disbursements with check numbers 2733, 2740, 2749, 2758, 2770, 2773, and 2778 were compared and the Clerk's and Treasurer's records agreed exactly.

Questions from the members of the audience included how close the snow plow operator must get to mailboxes and who is responsible for damage to the shoulder of the road. The areas mentioned will be checked when the Spring road inspection is done.

The meeting was adjourned at 9:20 p.m.

Feb 16, 2016

Dennis Anderson  
DANIEL F. STRANG  
Andell Wiegandt  
Terry Marthaler

Date Range : 1/21/2016 To 2/15/2016

<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>
02/05/2016	Sonnenberg Excavating	Snow removal	2825	\$5,594.50	201-43101-400-401	Highways, Streets & Roadways	\$5,594.50
02/15/2016	Otter Tail East, County Association	Dues for 2016:620.64 - State; 90 County	2826	\$710.64	100-41110-433-	Council/Town Board	\$710.64
<b>Total For Selected Claims</b>				<b>\$6,305.14</b>			<b>\$6,305.14</b>

David Taylor

Town Supervisor

Date



Dennis Sazama

Town Supervisor

Date



William Norris

Town Supervisor

Date





For the payroll period ending: 02/16/2016

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41425-100		Dockter, Echo L	467.75
		Account Total	467.75
100-41510-100		Marthaler, Karen	374.20
		Account Total	374.20
100-41110-100			
		Unallocated due to rounding	\$0.00
		Total For Period	\$841.95

David Taylor

Town Supervisor

Date

Dennis Sazama

Town Supervisor

Date

William Norris

Town Supervisor

Date