

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

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

The agenda was reviewed and the following item was added to the road authority report: a tree and brush issue on 400<sup>th</sup> and 395<sup>th</sup>. Motion made, seconded and passed unanimously to approve the agenda with this addition.

The Clerk's report was reviewed. There were 2 corrections; add Jeff Stabnow to the list of people present at the Big McDonald meeting and change crack sealing to repaving on Spur Road and South Little McDonald. The motion was made to accept the report, with the corrections noted. The motion was seconded and passed unanimously.

The Treasurer's Report was reviewed it showed receipts of \$3,218.34, disbursements of \$24,895.76 and balance of \$262540.08. Motion made, seconded and passed unanimously to accept the report as presented.

The claims for payment were reviewed. A motion was made, seconded and passed unanimously to pay the claims as presented. There were no bounties to be paid.

Dennis, as the Road Authority, reported that there are trees on 400<sup>th</sup> and 395<sup>th</sup> in the road right-of-way. This is damage caused by beavers. Motion made, seconded and passed unanimously to have Dennis find someone to clean this up. There are still concerns with the shoulders on Spur Road and South Little McDonald. In some spots the grass is right up to the road, as are the sprinkler heads. If the shouldering machine comes in it will spread class 5 about 2 feet out. It seems like black dirt is going to be a better idea. Dave, from Spur road, commented that he does not want the class 5, and would rather have black dirt. At the last meeting Dennis was directed to contact Otter Tail Aggregate to fix the shoulders. At this time they have not returned calls to Dennis. A motion was made by Bill to have Tory bring the black dirt in to fix the shoulder issues on Spur Road as soon as possible and to seed this Fall. This motion would also direct Tory to reseed in the Spring, if needed. The motion was seconded and passed unanimously.

Bill reported on the West Paul Lake culvert issue. Charlie Cavanagh called about a culvert that is plugged. It is an 18" culvert and is in good shape. Bill is recommending that the culverts be cleaned out by the Dent Fire Department, and then construction of a holding area be done. There was no motion made.

Report on road petition presented by the Genereux' for East Big McDonald Trail to become a township road. Bill is suggesting that the portion of the road that is a township road be brought up to township specs, including building a cul-de-sac or L turn around. This portion of the road is .4 miles. Motion made by Bill, seconded by Carol and discussion was opened to the audience. Comments were made that this road had been maintained by the township for 15 years. Motion carried unanimously. The township will not be accepting the additional portion of this road as a township road.

There was a request to move the speed limit sign on Fawn Oaks road closer to 108. Tory was directed to move this sign. The Perham Area EMS semi-annual meeting will be held on September 26, at 7p.m., Echo attend to represent Edna Township.

Carol reported on the additional weed control that will be done this Fall. A public notice is scheduled to run in the Focus this week. The notice is also on the website. If residents do not want to be included in the Fall spraying they have the option to fill out a "No Spray" request form.

Echo did not find a fireproof file cabinet to be delivered to Dent this month. Bill volunteered and was authorized to find and buy 2 two drawer fire proof safes and have them delivered.

Bill ordered the rest of the posts and the Chevron signs needed. They are being manufactured.

Under new business the Little McDonald, Kerbs, Paul Lake and Devils' Lake Association reports on lowering the water levels were presented by Jim Nigg. There was a quick review of the first route proposed. They discovered Indian artifacts near the Otter Tail River and were asked to find a new route. The next phase was to combine with the Devil's Lake LID and head for the River. The association is asking permission to use the Edna Township road right of way for the pipe. The pipe might be in the ditch, or under the road. Any ground disturbed will be returned to current or better condition. This includes the road or the ditch.

This is a preliminary agreement, the actual agreement, with all legal terminology and responsibilities will be presented later. Dennis made a motion to grant permission to the LMKP- LID to use Edna Township road right-of-ways for the venting pipe at no cost to the township, Bill seconded, motion was carried unanimously.



Howard's Driveway is to repair, per Jeff Stabnow's instruction, the dip in 395<sup>th</sup> and to fix driveways on South Little McDonald.

MATIT Consolidated Coverage. The only change to consider this year is whether or not to increase the bond limit for the clerk and treasurer. \$100,000 is included with the basic premium. For each increase of \$100,000 in the bond limit the premium would go up \$100. The payment is not due until the 1<sup>st</sup> of November so this needs to be decided before the October meeting. Also note that we received a \$50.00 discount because Carol, the new supervisor, attended the spring meetings. Thank you Carol! Motion made by Bill to increase Bond limit to \$200,000 for Clerk and Treasurer.

Note that all election judges have been trained and are ready for the November election. Absentee ballots will be available beginning September 23. All requests for absentee ballots go to the county – not the township. The form needed to request an absentee ballot is on the Edna Township website.

At this time the meeting was suspended until Sunday morning at 8:30 at 43632 West Paul Lake Dr.

The following report was submitted by Carl Nelson, supervisor:

At 8:35, Bill Norris reconvened the 9-20-16 meeting on site, West Paul Lake Drive, next to fire number 43616. Present were Bill Norris, Carol Nelson and Torey Sonnenberg of Sonnenberg excavation.

A problem with erosion to the road needs repair quickly. This culvert system is contributing to the erosion.

1. 43616 is at the top of a hill. With all the rainfall this year, silt has been running downhill and filling up a culvert at 436632. Then the water runs into the garage on 43632. The repair for this situation will be hiring Sonnenberg Excavating to add riprap for approximately 14 feet from the top of the hill by 43616 to the drain basin by 43632. The basin will also need riprap. The driveway at 43632 is eroded by running water. Scraping and new gravel is needed at that site.

2. The water and silt also flows northwest through a culvert into a wetlands area. This process has damaged the entrance to the wetlands. The repair by Sonnenberg Excavating will be

- A) clean culvert of silt build up
- B) extend the culvert to flow into the wetlands rather than wash out the road shoulder and ditch. The ditch slope will be tapered and seeded to re-establish the existing grade
- C) riprap the path the water will take to reach the existing water in the wetlands. Brush and mud will be cleaned up before the riprap is placed.

Mr. Norris made the motion to accept the recommended repair work as set forth by Mrs. Nelson. Nelson 2<sup>nd</sup> the motion. Motion approved.

Bill Norris closed the meeting at 8:50 a.m., 9-25-2016.

September 20, 2016

DARRELL NORDICK

Bill Putnam

Allan Dammann

Leslie L. Konlap

Jim Nye

David Wenz

Louise Generous

FLOYD BARRETT & MALLIKA MUTHU

Jeff Stabnow

Dave Egall

Dawn Egall

Terry Martha

TS





Date Range : 8/18/2016 To 9/20/2016

<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>
09/20/2016	City of Dent - Fire	1/2 of Fire Contract	2877	\$14,222.50	225-42201-360-501	Fire Contract	\$14,222.50
09/20/2016	Sonnenberg Excavating	Mowing, first and second cuttings	2878	\$3,016.00	201-43101-400-404	Highways, Streets & Roadways	\$3,016.00
09/20/2016	Sonnenberg Road Maintenance, LLC	Road Grading for August	2879	\$3,003.00	201-43122-224-402	Unpaved Streets	\$3,003.00
09/20/2016	PERA	3rd quarter, employee and employer portions	2880	\$450.00	100-41110-100- 100-41110-120-	Council/Town Board Council/Town Board	\$225.00 \$225.00
<b>Total For Selected Claims</b>				<b>\$20,691.50</b>			<b>\$20,691.50</b>

*Carol Nelson*  
 Carol Nelson  
 Town Supervisor

*Dennis Sazama*  
 Dennis Sazama  
 Town Supervisor

*William Norris*  
 William Norris  
 Town Supervisor

9-20-2016  
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