

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

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

Carol and Echo signed their Oath of Office.

The board then began the process of organizing the new Board. Carol nominated Bill for the chairman. Bill seconded the motion. There was some discussion as Dennis was interested in the position. Bill was elected chairman with 2 votes pro and one abstaining. Carol made a motion to nominate Dennis as Vice Chairperson. The motion was seconded and passed unanimously. Bill nominated Dennis as the Road Authority. This motion was seconded and passed unanimously. Carol was nominated as the Weed Control officer. This motion was seconded and passed unanimously.

The agenda was reviewed and accepted as presented.

The clerk's report of the February meeting was reviewed and accepted as presented.

The Treasurer's Report showed receipts of \$8,494.59, disbursements of \$7,147.09, and working capital of \$457,396.90

The report was unanimously accepted as presented.

The claims for payment were reviewed. There was discussion of the short course meetings and who would be attending which meetings. There will be 3 board members going to Alexandria and 2 to Mahanoma. The checks were written accordingly. A motion to pay all claims was made, seconded and passed unanimously.

Road Report:

- Chloride – Dennis will be looking for quotes from Stenger and North Central.
- Crack sealing – Bill will get quotes from S&N, Arnson, and Lot Pros for about 10-12 miles of crack sealing.
- Paving – Spur Road and South Paul Lake

A motion was made to hire Jeff Stabnow to engineer the South Paul Lake Rd (2 spots, totaling approximately 1 mile) and Spur Road, approximately .2 miles. The motion was seconded and passed unanimously. It is estimated that these projects will total about \$120,000.

- Road signs – Jeff will review the sign requirements and make recommendations at the April meeting.
- Road restrictions – the motion from annual meeting was to follow Otter Tail County road restrictions. A motion was made to restrict Edna township roads to 7 tons per axle during the road restriction period as set by the county. The motion was seconded and passed unanimously.
- A motion was made to stripe all of the roads that were chip sealed in 2015 but not striped already, with double yellow center lines and fog lines. The motion was seconded and passed unanimously. This will include the roads that will be chip sealed this year.

The correspondence was reviewed. The noxious weed report and meeting information was passed to Carol. Reviewed the short course times and locations.

Unfinished business includes township road recording. Dennis volunteered to get the road recording packet from Dave Taylor. The road trade project that was proposed by Attorney Karkela for the Wenzels was reviewed by the township attorneys and advised that it would be beneficial, especially if the township did not have to pay for the legal work to be done.

The meeting was adjourned at 9 p.m.

3-15-16

Doug Ackling

Odell Nelson

Jeff Stabnow

Kelly Melgard - Steve's Sanitation

Casey Melgard - Steve's Sanitation

Tony Sonnenberg

For the payroll period ending: 03/15/2016

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41110-100		Nelson, Carol	187.10
		Norris, William	561.30
		Sazama, Dennis	561.30
		Taylor, David	561.30
		<b>Account Total</b>	<b>1,871.00</b>
100-41425-100		Dockter, Echo L	467.75
		<b>Account Total</b>	<b>467.75</b>
100-41510-100		Marthaler, Karen	374.20
		<b>Account Total</b>	<b>374.20</b>
100-41110-100		Unallocated due to rounding	\$0.00
<b>Total For Period</b>			<b>\$2,712.95</b>

*Carol Nelson*

Carol Nelson

Town Supervisor

*3-15-2016*

Date

David Taylor

Town Supervisor

Date

*Dennis Sazama*

Dennis Sazama

Town Supervisor

*3-15-2016*

Date

*William Norris*

William Norris

Town Supervisor

*3-15-2016*

Date

Date Range: 3/1/2016 To 3/16/2016

<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>
03/12/2016	Perham Focus	Publishing - annual meeting	2827	\$69.50	100-41131-351-	Publishing	\$69.50
03/12/2016	Sharon Guck	Election Judge -township election	2828	\$32.50	100-41410-100-	Elections	\$32.50
03/12/2016	Carol Myhre	Township Elections	2829	\$30.00	100-41410-100-210	Elections	\$30.00
03/12/2016	Linda Ronning	Head Judge - Township Election	2830	\$76.50	100-41410-100-210	Elections	\$76.50
03/12/2016	Don Garber	Moderator for Annual Meeting	2831	\$50.00	100-41110-100-	Council/Town Board	\$50.00
03/12/2016	Otter Tail County Treasurer	Sand and Salt for December and January	2832	\$2,355.00	201-43125-220-401	Ice and Snow Removal	\$2,355.00
03/12/2016	Perham Public Library	Donation	2833	\$750.00	100-41110-434-	Council/Town Board	\$750.00
03/12/2016	Perham Center for the Arts	Donation	2834	\$312.50	100-49001-434-	MISCELLANEOUS	\$312.50
03/12/2016	East Otter Tail County	Donations	2835	\$312.50	100-41110-434-	Council/Town Board	\$312.50
03/12/2016	History Arts & Cultural Association	Donation	2836	\$312.50	100-49001-434-	MISCELLANEOUS	\$312.50
03/12/2016	PERA	1st quarter, employee and employer portions	2837	\$470.00	100-41110-100- 100-41110-120-	Council/Town Board Council/Town Board	\$235.00 \$235.00

Date Range: 3/1/2016 To 3/16/2016

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
3/12/2016	MN Association of Townships	Spring short course -Mahnomen	2838	\$100.00	100-41110-310-	Council/Town Board	\$100.00
3/12/2016	MN Association of Townships	Spring short course -Alexandria	2839	\$150.00	100-41110-310-	Council/Town Board	\$150.00
3/12/2016	Sonnenberg Excavating	Snow removal and brushing	2840	\$7,952.50	201-43101-400-401 201-43101-400-413	Highways, Streets & Roadways Highways, Streets & Roadways	\$6,262.50 \$1,690.00
<b>Total For Selected Claims</b>				<b>\$12,973.50</b>			<b>\$12,973.50</b>

*Carol Nelson*  
Carol Nelson  
Town Supervisor

---

Date  
*3-15-2016*

*Avid Taylor*  
Avid Taylor  
Town Supervisor

---

*Annis Sazama*  
Annis Sazama  
Town Supervisor

---

*William Norris*  
William Norris  
Town Supervisor

---

Date  
*3/15/2016*

---

Date  
*3-15-2016*