

EDNA TOWNSHIP MEETING **October 24, 2017** www.ednatownship.org

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.

The agenda was reviewed. Norris made a motion to accept the agenda as modified. The modification was the addition of a request for a discussion of the cul-de-sac on Big McDonald Lake Trail. Sazama 2nd the motion and it passed unanimously.

The Clerk's report was reviewed. Norris made a motion to accept the report as presented. Sazama 2nd the motion and it passed unanimously.

The Treasurer's Report showed receipts of \$603.94, disbursements of \$159,098.00, and working capital of \$282,390.48. Sazama made a motion to accept the report as presented. Norris 2nd the motion and it passed unanimously.

The Claims for Payment were reviewed. Sazama made a motion to pay the claims as presented. Norris 2nd the motion and it passed unanimously.

Road Report

Mallard Loop will get gravel on Wednesday as will Jackim Trail and East Little McDonald (where the pavement ends).

Sazama and Stabnow have reviewed the Devils Lake/Jackim Trail problem with water run off from heavy rain. A berm will be built, approximately 12"-18" to establish a slope that will send the run off into the adjoining ditch and slew.

Sazama will flag the road for the length and height of the berm.

The stumps in Big McDonald Lane were discussed again. This area has been marked. There is still a lot of concern about where to start and stop. The conclusion was that this issue would be better solved in the Spring as it appears that all of the paved part of this road will need to be dug up to fix the emerging stump problems. Norris made a motion to postpone this project until Spring 2018. Sazama 2nd the motion and it passed unanimously.

The sign project was discussed. The only signs that still need to be installed are the chevrons. Posts were ordered but not the bottom posts. Norris made a motion to order 200 5' 3 lb posts. Sazama seconded the motion and it passed unanimously. Norris will order the posts and Tory Sonnenberg will pick them up.



It is time to begin the discussion of the finishing work on North and East Little McDonald. A notice will go on the website as soon as possible to notify property holders that the discussion of the road elevation is beginning at the November township meeting.

The cul-de-sac on Big MacDonald Lake Trail needs to be re-established. The Township wants to rebuild the portion that is a township road, up to and including the cul-de-sac. This needs to be done so that the snowplow can turn around.

The meeting was adjourned.

Date Range: 9/20/2017 To 10/20/2017

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
10/01/2017	Sonnenberg Excavating	Road grading 9/2, 5, 14, 18, 30	2976	\$2,524.50	201-43101-400-403	Highways, Streets & Roadways	\$2,524.50
10/16/2017	Sonnenberg Excavating	Grade and ditch work for Myhre, Big McDonald Lane	2977	\$1,299.00	201-43101-400-403	Highways, Streets & Roadways	\$1,299.00
Total For Selected Claims				\$3,823.50			\$3,823.50

Carol Nelson	Town Supervisor	Date
	Dennis Sazama	10-24-2017
	William Norris	10-24-2017