

**EDNA TOWNSHIP MEETING**      **May 17, 2016**      **[www.ednatownship.org](http://www.ednatownship.org)**

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

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

The roster of other attendees is attached.

The agenda was reviewed and Tom Musgrave was added. A motion was made, seconded and passed unanimously to accept the agenda as updated.

The Clerk's report was reviewed. The amount of disbursements was corrected. A motion to accept the corrected minutes was made, seconded and passed unanimously.

The Treasurer's Report included receipts of \$2073.12, disbursements of \$21,535.08 and working capital of \$451,862.95 . A motion to accept the report as presented was made, seconded and passed unanimously.

The Claims for Payment were reviewed. A motion to pay all claims was made, seconded and passed unanimously. It was noted that there is ½ pallet of crackseal material left to be used on the last piece of road (North Little McDonald where it T's into the town line road).

**Road Report:**

The quotes for S Little McDonald Lake Rd, Spur Road and South Paul Lake Rd were reviewed. See attached Quote Results sheet. Jeff Stabnow was able to assure the Board that Tri-City is a qualified contractor. Carol Nelson made a motion to accept the quotes from Tri-City Paving on all 3 projects, Dennis seconded the motion and it passed unanimously. Jeff will contact Tri-city Paving and will inform the others submitting quotes of the award of the projects. Jeff will oversee these 3 paving projects.

**Road Authority Report:**

There is brush on East Little McDonald, in the road right of way. Tory was given permission to push the brush back into the woods. This is near Satre's.,

**Update on crack sealing:**

North Little McDonald is not done. There was some concern that this section would be covered with the paving project on Spur Road this summer. After discussion, this part of the road is not being paved this summer so Lot Pros will do the crack sealing soon.

Sealcoating is ready to go – they called Dennis today.

The beaver damage on 455<sup>th</sup> ST has been fixed. The road was undermined in at least 5 spots. All supervisors agreed this was well done.

Devil's Lake road, Dennis was informed that there would be rip-rap near the culvert, but it will not affect the township road. Dennis granted permission for this.

**Correspondence**

Purlieu Lane – email, request for gravel. Bill will call Dave Johnson and explain that is not a township road.

Notice from State of Minnesota regarding Ottertail Power rate increase. The Township will not be commenting.

Keith Paulson – letter regarding Sybil Lake Lane cul-de-sac. Bill will call Keith Paulson. The cul-de-sac is not a township road.

**Unfinished business**

The Fire Contract was signed. Road recording is ongoing. Not ready for road signs yet.

**New Business**

Tom Musgrave from 34358 Engstrom Beach Trail was present to talk about Engstrom Beach Trail. This is not a township road. He was given the township road policy and information on how to begin the process of requesting the township to take over a road.

Lot Pros had a question regarding North Big McDonald Dr. There was an error in the estimate. It should have been listed as 1.4 miles instead of .4 miles. All supervisors agreed to the change in the estimate. The supervisors also gave permission to patch West Little McDonald Dr.

A motion was made to pay the LotPros claim at this meeting, even though it was not submitted within the time period of the normal township policy. The motion was seconded and passed unanimously to pay the claim at this meeting. The meeting was adjourned.

May 17, 2016

DARRELL NORDICK

DAVID WENZEL

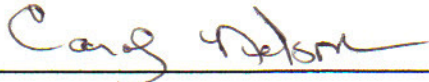
Tom Masgrave

Terry Manthaler

Walt Zolinsky

For the payroll period ending: 05/17/2016

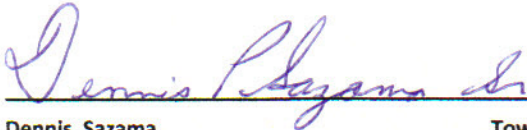
<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41425-100		Dockter, Echo L	467.75
		<b>Account Total</b>	<b>467.75</b>
100-41510-100		Marthaler, Karen	374.20
		<b>Account Total</b>	<b>374.20</b>
100-41110-100			
		Unallocated due to rounding	\$0.00
		<b>Total For Period</b>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



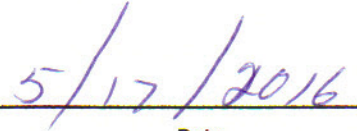
Carol Nelson Town Supervisor



Date



Dennis Sazama Town Supervisor



Date



William Norris Town Supervisor



Date

Date Range : 4/17/2016 To 5/17/2016

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
05/17/2016	Swanston Equipment Corporation	3 pallets of crackfill	2850	\$2,940.00	201-43101-224-112	Highways, Streets & Roadways	\$2,940.00
05/17/2016	J. K. Stabnow, PE	Engineering Services April 13-May 10, 2016	2851	\$2,517.50	201-43101-300-	Highways, Streets & Roadways	\$2,517.50
05/17/2016	Sonnenberg Road Maintenance, LLC	Road Grading for April	2852	\$3,332.50	201-43122-224-402	Unpaved Streets	\$3,332.50
<b>Total For Selected Claims</b>				<b>\$8,790.00</b>			<b>\$8,790.00</b>

*Carol Nelson*

Carol Nelson

Town Supervisor

*Dennis Sazama*

Dennis Sazama

Town Supervisor

*William Norris*

William Norris

Town Supervisor

5-17-2016

Date

5/17/2016

Date

5/17/2016

Date