

The meeting was called to order at 8:01 and began with the Pledge of Allegiance.

Bill Norris, Dennis Sazama, Echo Dockter and Karen Marthaler were present when the meeting started. Dave Taylor arrived shortly after the meeting started.

The agenda was reviewed and graveling on North Little McDonald Dr (near Dave Wenzel's) was added to New Business. The motion made, seconded and passed unanimously to approve the agenda with this addition.

The minutes of the May meeting were reviewed. A motion was made, seconded and passed unanimously to accept the report as written. While the report was being reviewed there was a discussion about the 5 ton roads. It was agreed that all township gravel roads are 5 ton roads. Karen had the signs in her car and Tory will be picking up the posts.

The Treasurer's Report showed receipts of \$2,820.62, disbursements of \$6,395.94 and a balance of \$246,183.23.

A motion made, seconded and passed unanimously to accept the report as presented. Karen also mentioned that the June settlement for the first half of collected taxes has been received in June. There was a short discussion regarding investing some of this in CD's but it was agreed that the funds would be spent shortly and should remain in the checking account. The Claims for Payment were reviewed. Motion made and seconded to pay claims as presented. The motion passed unanimously.

Road Report

Jeff Stabnow reported that he attended the meeting at Dora Township. There was a discussion of the town line road agreement with Dora. The dips in the road will be fixed before the sealcoat begins. These repairs will be done by Howards Driveway. The road will be striped after the project is completed. The project is scheduled for August.

This led to a discussion about crack sealing. Crack sealing is going on right now, at the request of Bill. Dave questioned this. A quick review of the minutes did not show any discussion of crack sealing this year. There was also a discussion regarding Road Authority.

Dennis reported that the issue of the road through the resort on Little McDonald is no longer an issue because it is not recorded as a township road. He presented a bill for \$294.00 from the attorney for the time spent talking to Dennis. A motion was made, seconded and passed unanimously to pay this bill. It will be presented with the July claims.

Dave reported that Joe Stenger will be doing dust control on the 29th of June. The list of roads and distances is attached to the minutes.

Correspondence was reviewed. None of the Board members will be able to attend the MAT summer courses. We received an update from the LID.

Dave stated that the approach policy is still in process.

New business included the discussion of the water creeping across the road near Dave Wenzel's home. A motion was made, seconded and passed unanimously to build up the road from the culvert to the west, as far as the water has been. Tory will do this. Tory also stated that ditch mowing will start on June 22nd.

Other business included a discussion of a dog at large policy. The county does not have one. There is always a question of enforcement. Bill will look into drafting a policy for this.

The meeting was adjourned at 8:52p.m.

June 16, 2015

DARRELL NORDICK

Roger A Neitzke

Bill Putnam

Allen Dorman

Jim Smith




Jeff Stabnow

RAY SAZAMA

Date Range : 6/14/2015 To 6/16/2015

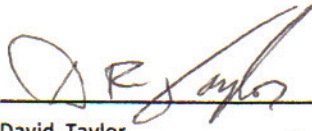
<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
06/14/2015	J. K. Stabnow, PE	Engineering Services May 12-June 9, 2015	2776*	\$1,567.50	201-43101-300-	Highways, Streets & Roadways	\$1,567.50
06/14/2015	Swanston Equipment Corporation	6 pallets of crackfill	2777*	\$6,600.00	201-43101-224-112	Highways, Streets & Roadways	\$6,600.00
06/14/2015	Sonnenberg Excavating	class 5, fill and skidsteer work including compactor and road grader	2778	\$6,455.50	201-43101-400-	Highways, Streets & Roadways	\$6,455.50
06/14/2015	Sonnenberg Road Maintenance, LLC	Road Grading 5/5 through 5/26	2779	\$2,790.00	201-43122-224-202	Unpaved Streets	\$2,790.00
06/14/2015	Echo Dockter 2777	Reimbursement for file cabinets and locking pieces	2780*	\$140.17	100-41110-200-	Council/Town Board	\$140.17
06/16/2015	PERA	2nd quarter, employee and employer portions	2781	\$430.00	100-41110-120- 100-41110-100-	Council/Town Board Council/Town Board	\$215.00 \$215.00
Total For Selected Claims				\$17,983.17			\$17,983.17

Date Range : 6/14/2015 To 6/16/2015

<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>
							
	David Taylor	Town Supervisor					6-16-15 Date
							
	Dennis Sazama	Town Supervisor					6-16-15 Date
							
	William Norris	Town Supervisor					6-16-15 Date

For the payroll period ending:

<u>Employee Name</u>	<u>Employee Number</u>	<u>Account Number</u>	<u>Allocation Amount</u>	<u>Check Number</u>
Dockter, Echo L 2778		100-41425-100	\$467.75	
			Net Pay:	\$467.75
Marthaler, Karen		100-41510-100	\$374.20	
			Net Pay:	\$374.20
Norris, William		100-41110-100	\$374.20	
			Net Pay:	\$374.20
Sazama, Dennis		100-41110-100	\$561.30	
			Net Pay:	\$561.30
Taylor, David		100-41110-100	\$561.30	
			Net Pay:	\$561.30

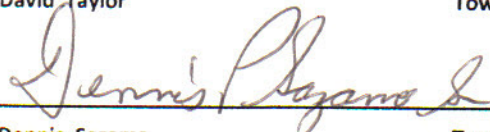


David Taylor

Town Supervisor

6-16-2015

Date



Dennis Sazama

Town Supervisor

6/16/2015

Date



William Norris

Town Supervisor

6-16-2015

Date

Echo Dockter

From: Dave Taylor <dave@dlccycle.com>
Sent: Wednesday, June 24, 2015 7:47 PM
To: edockter@arvig.net
Subject: Fwd: Re: Edna Township

Here's the dust control areas.

East Little McDonald dr .6 miles

North Little McDonald dr from 37758 to 37690 and 37618 to 37580 and 37544 to the public access appr .5 miles

All of west Little McDonald 1.2 miles

Devils Lake Rd from 460th Av to 45520 Jakim Trail 1.0 miles

380th Av from 108 south to the top on the hill .1 miles

380th Av North from Minnesota over the hill 500'

355th Ave from 108 south 500'

40543 355th Ave 500'

34226 Sybil Lake Rd and to the east and north on the corner 1000'

Call with any questions

Dave Taylor
Edna Township
218-371-6537

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