

EDNA TOWNSHIP MEETING

March 21, 2017

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

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

All Board members took the Oath of Office.

A motion was made, seconded and passed unanimously to keep the Board positions the same as last year. Bill Norris will be the Chairperson, Dennis Sazama will be the Road Authority and Carol Nelson will be the Weed Inspector.

The agenda was reviewed and approved with additions to allow the request of NO PARKING signs.

The clerk's report from the February meeting was reviewed. A motion was made seconded and passed unanimously to accept the report as presented.

The Treasurer's report showed receipts of \$34,925.80, disbursements of \$24,683.93 and working capital of \$358,831.64.

A motion was made, seconded and passed unanimously to accept the report as presented.

Add the request for No Parking Anytime signs on East Little McDonald. Motion to accept agenda with additions, seconded and passed unanimously.

The claims for payment were reviewed. A motion was made, seconded and passed unanimously to pay the claims as presented.

After some discussion a motion was made to install "NO PARKING ANYTIME" signs on both sides of East Little McDonald Dr. by the curve near Moenedick Lake The motion was seconded and passed unanimously. There will be 6 signs. Some will need to be placed in the water to keep them far enough away from the road, to allow for snow plowing. Bill Norris will order the signs and posts.

The Board discussed the Spring Road Inspection tour. A motion was made to have Jeff Stabnow use the notes to put together the list of which roads need crack filling and which roads needs to be chip sealed and striped. This information will be used to determine if we need quotes or bids. The motion was seconded and passed unanimously. This will be presented at the April Meeting.

The request for an approach permit was reviewed. A motion made to grant the access approach permit, with the inclusion of a steel culvert, of approximately 40 feet. The motion was seconded and approved unanimously.

Correspondence was reviewed. Note that there is a county meeting on April 6th regarding Aquatic Invasive Species. The meeting will be held at Thumper Pond at 5 pm.

Everyone was reminded the MAT Spring Short course meetings in Alexandria and Mahanomen. Everyone is planning to attend one of these meetings.

A reminder that the April meeting will include Jack Rosenthal from Compass Consulting to talk about recording roads and someone from North County Trails.

The meeting was adjourned at 9:20 pm.

March 21, 2017
Arnell Wiegandt
Jeff Stabnow
Walt - Srom Lot Pres

Date Range : 3/19/2017 To 3/22/2017

<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>
03/21/2017	PERA	1st quarter, employee and employer portions	2921	\$450.00	100-41110-100- 100-41110-120-	Council/Town Board Council/Town Board	\$225.00 \$225.00
03/21/2017	Perham Public Library	Donation	2922	\$750.00	100-41110-434-	Council/Town Board	\$750.00
03/21/2017	East Otter Tail County	Donations	2923	\$312.50	100-41110-434-	Council/Town Board	\$312.50
03/21/2017	Historical & Cultural Association	Donation	2924	\$312.50	100-41110-434-	Council/Town Board	\$312.50
03/21/2017	PACC- Perham Area	Donations	2925	\$312.50	100-41110-434-	Council/Town Board	\$312.50
03/21/2017	Perham Center for the Arts	Donation	2926	\$312.50	100-49001-434-	MISCELLANEOUS	\$312.50
03/21/2017	Carol Myhre	Election Judge - 3.5 hours @ 13.50	2927	\$47.25	100-49001-434-	MISCELLANEOUS	\$312.50
03/21/2017	Sharon Guck	Election Judge - 3.5 @ 13.50	2928	\$47.25	100-41410-100-210	Elections	\$47.25
03/21/2017	Terry Marthaler	Annual Meeting moderator	2929	\$50.00	100-41410-100-210	Elections	\$47.25
03/21/2017	Otter Tail County Treasurer	Sand and Salt for January 17,19,20,23	2930*	\$2,755.53	100-41110-434-	Council/Town Board	\$50.00
03/21/2017	MN Association of Townships	Spring short course -Alexandria	2931	\$150.00	201-43125-220-401	Ice and Snow Removal	\$2,755.53
					100-41110-310-	Council/Town Board	\$150.00

Date Range : 3/19/2017 To 3/22/2017

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03/21/2017	MN Association of Townships	Spring short course - Mahnomen	2932	\$100.00	100-41110-310-	Council/Town Board	\$100.00
Total For Selected Claims							\$5,600.03

Carol Nelson

Carol Nelson

Town Supervisor

March 21, 2017
Date

Dennis Sazama

Dennis Sazama

Town Supervisor

3/21/2017
Date

William Norris

William Norris

Town Supervisor

3/21/2017
Date

For the payroll period ending: 03/21/2017

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41110-100		Nelson, Carol	561.30
		Norris, William	561.30
		Sazama, Dennis	561.30
		Account Total	1,683.90
100-41425-100		Dockter, Echo L	467.75
		Account Total	467.75
100-41510-100		Marthaler, Karen	374.20
		Account Total	374.20
100-41110-100		Unallocated due to rounding	\$0.00
Total For Period			\$2,525.85

Carol Nelson

Carol Nelson Town Supervisor

March 21, 2017
Date

Dennis P. Sazama

Dennis Sazama Town Supervisor

3/21/2017
Date

William Norris

William Norris Town Supervisor

3-21-2017
Date