EDNA TOWNSHIP MEETING July 18, 2017 www.ednatownship.org

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

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

The agenda was reviewed. Norris made a motion to accept the agenda as presented with the addition of an update on the chipseal. The motion was seconded by Sazama and passed unanimously.

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

The Treasurer's report showed receipts of \$221,362.30, disbursements of \$64,249.68 and working capital of \$470,250.88. Sazama made a motion to accept the report as presented. Nelson seconded the motion and it passed unanimously. There were no bounties.

The claims for payment were reviewed. Norris made a motion to pay the claims as presented. The motion was seconded by Nelson and it passed unanimously.

The road report began with a discussion of Mallard Loop. This road is only a township road because it has been maintained by the township for more than 6 years. No records of the township formally taking this road as a township road were found. Mallard Loop was built in 1977 or 1978. As far as anyone can remember the road was maintained by the township beginning sometime in the 1990's. Maintenance probably began with snow plowing. Under these circumstances it would be a township road only to the width maintained by the township. The issue brought to the township cannot be solved by the township. The road was a dedicated road when the platt was originally done. A dedicated road is not a township road until the township accepts it, or maintains the road for more than 6 years. A road that becomes a township road in these conditions is only as wide and as long as the area maintained by the township.

The "No Parking Anytime" signs are up and there are plenty of them.

The Dent Fire Department has done all that they can do with the culvert on West Paul Lake, near Caughey's.

The emerging tree stump on Big McDonald Lane is still on the to-do list for Sonnenbergs.

Gene Benke's bought a post and put it up himself.

The Heart Lake Road project is not done yet. Fabric will be placed when the gravel is done. The area needing fabric is estimated to be between 300 and 500 feet.

The noxious weed spraying was done last week. Carol met with Carr's and showed them the areas where the homeowners had requested no spraying. There was also a discussion of the thistles on 430th, near the tower. Torey Sonnenberg said the township has to send one letter to the offending landowner. If there is no response the weed complaint should be forwarded to the Water and Soil Conservation office.

The crack sealing and chipseal is still a couple weeks away. It is dependent on when the contractor is in the area.

The township received notice of the MN Association of Townships district meeting on August 14. No one on the board will be able to attend.

Bill Norris inspected the access approach for the Bartholomy's. The access was built as required so the \$500 deposit was returned.

The meeting was adjourned at 8:45 pm.

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	PARRELL DORDICK
	Don & Dolores Bernaue
	Richard Ericksrud
	TIM ERICKSRUP
	Tora Erick skup Torey Sonnen berg

Edna Township	hip			Claims List for Approval	roval		7/16/2017
Date Range:	7/1/2017 To 7/19/2017						
<u>Date</u> 07/17/2017	Vendor Sonnenberg Excavating	Description Spread gravel - Heart	Claim # 2952*	Total \$1,008.00	Account #	Account Name	Detail
		Lake Rd			201-43101-400-402	Highways, Streets & Roadways	\$1,008.00
717/2017	Sonnenberg Excavating	Tree removal, dump truck and skid steer, N Little McDonald	2953	\$4,760.00	201-43101-400-402	Hiphways Streets & Roadways	\$4 760 00
07/17/2017	Sonnenberg Excavating	Skid steer, spread dirt, straw matt by Fred Bauck, near new public	2954	\$1,673.00			
		access on Little Mc			201-43101-400-402	Highways, Streets & Roadways	\$1,673.00
07/17/2017	Sonnenberg Excavating	Skid steer, extra man, spread dirt - Spur road	2955	\$2,190.00	201-43101-400-402	Highways, Streets & Roadways	\$2,190.00
07/17/2017	Forum Communication Company	Weed spraying notice published in Focus and Contact, once in each	2956	\$22.00	100-41131-352-214	Publishing	\$22.00
07/17/2017	Sonnenberg Excavating	Road grading - June 1,2,6,7,19,26,28	2957	\$3,514.50	201-43101-400-402	Highways, Streets & Roadways	\$3,514.50
07/17/2017	Sonnenberg Excavating	Ditch mowing - 52 hours 2958	2958	\$1,508.00	201-43101-400-404	Highways, Streets & Roadways	\$1,508.00
Total For Selected Claims	ted Claims			\$14,675.50			\$14,675.50

Date Range: 7/1/2017 To 7/19/2017

Account Name	01/06 81 17	Date	7-18-2017	Date	7-18-7017	Date
Account #						
Total						
Claim #		Town Supervisor		Town Supervisor	/	Town Supervisor
Description	b boom					
<u>Date</u> <u>Vendor</u>	Caral of	Velson	Linis / Lagans	Dennis Şazama	Just the	William Norris
ă		Carol Nelson	8	Dennis	3	Willian

For the payroll period ending: 07/17/2017

Account # 100-41425-100 Employee #

Employee Name

Dockter, Echo L

Account Total

Amount 467.75 467.75

100-41510-100

Marthaler, Karen

Account Total

374.20 374.20

100-41110-100

Unallocated due to rounding

\$0.00

Total For Period

\$841.95

Carol Nelson

Town Supervisor

Dennis Sazama

Town Supervisor

William Norris

Town Supervisor