

EDNA TOWNSHIP MEETING **November 18, 2014**

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

Bill, Dennis, Karen, Echo were present, Dave arrived at 8:02.

The agenda was reviewed. There is a gopher bounty to be paid, road signs will be added under new business, post office box rental will be added to Other Business. Motion made and seconded to accept the agenda with additions.

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

The Treasurer's Report was reviewed: there are receipts of \$119,965.99, disbursements of \$27,649.45 and working capital is \$249,610.13 Motion made, seconded and passed unanimously to accept the report as presented.

Claims for Payment were reviewed. Note that the gopher bounty was added, making the total \$7,367.95

Motion made seconded and passed to accept the list as adjusted. At this time the board also agreed that Karen could go ahead and order more checks.

Road Report.

The letter from the county regarding winter maintenance was reviewed and the included resolution was passed unanimously. The resolution follows.

Jeff Stabnow was present and reported that he had reviewed the county files on all road projects for Edna Township. It was noted that Edna Township also did road projects without using the county. There was also an explanation of the "lump sum fees" in the contract that we agreed to with Jeff at the last meeting

Correspondence

Email with monthly budget advantages – Bill read the email regarding the advantages of monthly budgeting.

Dennis reported on the EOT County Association of Townships annual meeting. There was some discussion of a gas tax for Otter Tail County where the tax would stay in the county.

Unfinished business

There is a dock and boat trailer in the road right of way that must be moved or it will cause problems with snow removal. Terry will talk to this neighbor and see if this can be moved. Tory also mentioned that he would like to ask John Schultz to move his irrigator to help with snow problems on the town line road.

New Business

Road signs: all stop signs and yield signs in the township have been replaced. There is an inventory of signs, and Bill is suggesting that we look into what we need for new signs. Posts now have to be 3 lb posts and the deadline for getting them all updated is approaching.

Other

Dennis made a motion to pay Randy Weivoda \$150.00 as a thank you for all the work he did on building and maintaining the website. The motion was seconded and passed. Bill abstained from voting. This will be paid with the December claims. There was also discussion regarding getting a post office box for the township so that there would be a more permanent address for the township, regardless of who the clerk is. The Board agreed this should be done and Echo will take care of the rental.

The meeting was adjourned.

Date range: 10/22/2014 to 11/17/2014

Date	Vendor	Description	Claim #	Total	Account #	Detail
10/31/2014	Sonnenberg Road Maintenance, LLC	Road Grading	2707	\$2,402.50	210-43122-400	\$2,402.50
11/11/2014	Patricia A DuBord	Election Judge	2708	\$70.00	100-41410-100	\$70.00
11/11/2014	Carol Myhre	Election Judge	2709	\$95.00	100-41410-100	\$95.00
11/11/2014	Sharon Guck	Election Judge	2710	\$52.50	100-41410-100	\$52.50
11/11/2014	Richard DuBord	Election Judge	2711	\$72.50	100-41410-100	\$72.50
11/14/2014	Sonnenberg Excavating	Mowing Road Ditches	2712	\$2,496.00	210-43100-400	\$2,496.00
11/14/2014	Ackling Construction Co.	Blade Devil's Lake Road (9-15-14)	2713	\$765.00	210-43100-220	\$765.00
11/14/2014	Karen Marthaler	Meeting Pay	2714	\$374.20	100-41500-100	\$374.20
11/14/2014	Echo Dockter	Meeting Pay	2715	\$467.75	100-41400-100	\$467.75
11-18-14	David Haus	Cepha Bundy	2716	572.50		572.50
Total For Selected Claims				\$6,795.45		572.50

Total For Selected Claims

[Signature]

Approved

11-18-14

Date

\$6,795.45
572.50
7,367.95

RESOLUTION

CITY & TOWNSHIP WINTER MAINTENANCE AGREEMENT

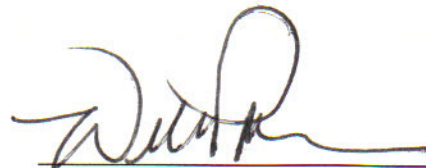
BE IT RESOLVED, that the following request is approved by the City or Township and Otter Tail County is hereby authorized to provide the materials and or services as requested below.

BE IT RESOLVED, that the work will be included in our regular maintenance or after our regular maintenance work is completed.

CITY/TOWNSHIP	<u>Edna</u>
TYPE OF REQUEST	<u>SALT/SAND MATERIALS</u>
APPROX. QUANT.	<u>300 yds</u>
APPROX. COST	<u>\$33.00 Per Cubic Yard</u>

BE IT FURTHER RESOLVED, that the City or Township will be responsible for all cost of materials and services provided.

Adopted this 15th day of November, 2014.



City or Township Official

Comments: