

EDNA TOWNSHIP MEETING **July 19, 2016** www.ednatownship.org

Call to Order at 8 p.m. and began with the Pledge of Allegiance.

Bill Norris was not at the meeting. Dennis Sazama, Carol Nelson, Echo Dockter and Karen Marthaler were present. Dennis served as chairperson. The list of other people attending the meeting is attached.

The agenda was reviewed. The paving on Spur Road and South Paul Lake Rd was added to the road report. A motion was made, seconded and passed unanimously to approve the agenda with this addition.

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

The Treasurer's Report showed receipts of \$214,535.33, disbursements of \$184,346.10, working capital of \$462,366.11. A motion was made, seconded and passed unanimously to accept the report as presented.

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

Road Report

Dennis Sazama: Tory will take care of the fallen tree in the road right of way on 400th Ave next week.

Jeff Stabnow: Jeff certified the quantity and quality of the materials used by Tri-county. The quantities used were less than expected.

There was some discussion about the paving on south Paul Lake. There are scratches and rock in the asphalt that seem to have come from the gravel and equipment used to bring in gravel. There is no black dirt on Spur Road yet. Howard's Driveway will be bringing in the black dirt.

South Little McDonald Lake: there are washout problems and the shouldering seems to be still too deep. Driving on the steep edges will just round the edge according to Jeff and this is acceptable. There was a lot of shouldering where the grade raise was done. It is a steep area and may require rip rap. A motion was made, seconded and passed to have Dennis inspect South Little McDonald, specifically the 600 ft where the grade raise was done, and to proceed with any required work, including a permit if needed. This is to be done as soon as possible.

Weed Control – Carol Nelson. Carol called Kurt Schoer, as recommended at the prior meeting. He is booked through 2016. Carol had Carr's come in and spray poison ivy. They did 5 hours of work. Carr's also mentioned that thistles should be sprayed in the Fall. He also recommended a notice in the paper to the residents of the township that weeds would be sprayed and when, so that residents would have time to request changes.

There are wild parsnips in Hobart township on the Camp Cherith road. It is very hard to get rid of this if it takes hold. The variance hearing notices were emailed to the Board.

Dennis talked to a resident on Walde Shores who wants to put permanent steps down to the lake. All but 6 feet are in the township road right of way. Dennis is not in favor of this as a permanent step because of snow plowing issues and the concern for snowmobiles and concerns for washouts. The township will not agree to a variance for this project.

New Business

William and Elaine Schepper have requested information regarding the Protected Waters Permit that was issued in 2000 to install a culvert. The Board asked Echo to refer them to Kevin Felbaum, who is the ditch inspector for the county.

Other items included:

Road signs – chevrons and missing STOP signs. Dennis will contact Tory about the missing STOP signs.

Township road recording update. The original map of township roads from the 1980's IS on file. Echo is reviewing the minutes and county recorder's records to determine which ones have been recorded since then.

Election Judges for the upcoming elections have attended training. The list includes Echo Dockter, Dick and Patricia DuBord, Dave and Darlene Wodrich, Sharon Guck, Carol Myhre and Patricia Paul.

The Perham Hospital Board of Directors position for Edna Township will be on the November ballot. Filing for this position is open from August 2 through August 16, closing at 5 p.m. Please make an appointment with the clerk to file.

Adjourn meeting at 9:19

July 19, 2016,

DARRELL NORDICK

ALLAN DAMMANN

Terry Marthaler

Jeff Stabnow

For the payroll period ending: 07/19/2016

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
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	\$841.95

Carol Nelson

Carol Nelson Town Supervisor

7-19-2016

Date

Dennis P. Sazama

Dennis Sazama Town Supervisor

7/19/2016

Date

William Norris Town Supervisor

Date

Date Range: 7/17/2016 To 7/19/2016

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
07/17/2016	Sonnenberg Excavating	Gravel and mowing	2865*	\$2,775.50	201-43101-400-403 201-43101-400-404	Highways, Streets & Roadways Highways, Streets & Roadways	\$1,267.50 \$1,508.00
07/17/2016	Sonnenberg Road Maintenance, LLC	Road Grading for June	2866	\$4,056.00	201-43122-224-402	Unpaved Streets	\$4,056.00
07/17/2016	J. K. Stabnow, PE	Engineering Services June 15 - July 12	2867	\$1,947.50			
07/17/2016	Tri-City Paving, Inc	Paving of Spur Road, South Paul and South Little McDonald	2868	\$170,423.87	201-43101-300-	Highways, Streets & Roadways	\$1,947.50
Total For Selected Claims				\$179,202.87			\$179,202.87

Carol Nelson

Carol Nelson
Town Supervisor

Dennis Sazama

Dennis Sazama
Town Supervisor

William Norris
Town Supervisor

7/19/2016

Date

7/19/2016

Date

Date