

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

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

The agenda was reviewed. Sazama made a motion to approve the agenda, Nelson 2nd and the motion passed unanimously.

Norris made a motion to accept the clerk's report with changes. Sazama seconded the motion and it passes unanimously.

The treasurer's report showed receipts of \$2003.80, disbursements of 32,782.02, and working capital of \$453,809.35.

Nelson made a motion to accept the report as presented, Sazama seconded it, and it passed unanimously.

The claims for payment were reviewed. Norris made a motion to pay the claims as presented. Sazama 2nd the motion and it passed unanimously.

Dennis had Attorney Greg Larson review Mallard Loop. His opinion is attached. In summary, the part of the road in question has never been maintained by the township and therefore is not a township road. Edna Township has no authority over the portion of the road in question.

The Sybil Lake cul-de-sac has been finished. Gloria Bancroft sent her email thanks.

Dennis had a quote for the asphalt project to repair the Devil's Lake Rd/Jackim Road corner. The project is about 85' long by 24'. Driveway Services quoted \$4,800. Norris made a motion to accept the quote to blade, shape the existing material, compact and pave the area. Sazama 2nd the motion and it passed unanimously.

Jeff Stabnow was not present. Driveway Services will be the subcontractor for the road shaping and ditches. This work will be done before the paving. The ditch work is scheduled to begin soon. There was a discussion about having Jeff at the monthly township meeting, or at least requiring a written progress report for this project. Norris will be contacting Jeff.

The problems with North Little McDonald are still waiting too.

The Stop sign at Bill's Beach Lane and Bill's Beach Road should be in place by the end of this week.

Norris has continued to call Morris Sealcoat to get the extra grit swept off the roads that were sealcoated last summer. The company continues to promise that it will be done, soon.

Lot Pros still has road striping to do.

The variance request for Devil's Lake was reviewed and it appears it has been postponed again. The township requirements have been established.

Correspondence was reviewed.

Echo and Karen discussed the problems they have had since United Community Bank updated their systems. They requested permission to change banks if Bremer could provide the necessary services. Norris made a motion to change banks, Nelson 2nd the motion and it passed unanimously.

The Primary election went well. Hoping to have 2 more Republican election judges before the general election. The new tabulator worked well. 117 votes were cast on the 14th of August.

Meeting adjourned at 8:52pm

August 21, 2018

Parson Nordick

Richard Erickson

Terry Marthaler

Donald Weyer

Ray SP

Larry Anderson


Date Range : 8/1/2018 To 8/19/2018


<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>
08/19/2018	Otter Tail County Treasurer	Sand and Salt for 1/4,1/19,and 2/14	3035	\$2,939.73	201-43125-220-401	Ice and Snow Removal	\$2,939.73
08/19/2018	Sonnenberg Excavating	Spread gravel 7/10-14,7/16-18 and7/24-25 on Minnesota Ave and 380th	3036*	\$19,608.00	201-43101-224-403	Highways, Streets & Roadways	\$19,608.00
08/19/2018	Carr's Tree Service Inc	Spraying, poison ivy	3037	\$935.00	201-43260-224-404	Weed Control	\$935.00
08/19/2018	Patricia A DuBord	Election Judge - 3.75 hours, 2 hours of training, and 70 miles	3038*	\$115.78	100-41410-100-210 100-41410-331-210	Elections Elections	\$77.63 \$38.15
08/19/2018	Richard DuBord	Election Judge, 2 hrs training,4 hrs judging	3039	\$81.00	100-41410-100-210	Elections	\$81.00
08/19/2018	Jane Kihl-Kippley	Election Judge (3)and training (2) and mileage	3040*	\$92.57	100-41410-100-210 100-41410-100-210	Elections Elections	\$67.50 \$25.07
08/19/2018	Susan Flatau	Election Judge 7.25, training 2, mileage 26	3041*	\$139.05	100-41410-100-210 100-41410-100-210	Elections Elections	\$124.88 \$14.17
08/19/2018	Sharon Guck	Election Judge 6.75, 40 miles, 2 hrs training	3042*	\$139.93	100-41410-100-210 100-41410-100-210	Elections Elections	\$118.13 \$21.80
08/19/2018	Patti M Paul	Election Judge 3.75, 2 hrs training and 36 miles	3043*	\$97.25	100-41410-100-210 100-41410-100-210	Elections Elections	\$77.63 \$19.62

Date Range : 8/1/2018 To 8/19/2018

<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>
08/19/2018	Carol Myhre	Head Election Judge - 15.25 hours @ 18.00, mileage for 40 miles	3044*	\$296.30	100-41410-100-210 100-41410-100-210	Elections Elections	\$274.50 \$21.80
08/19/2018	Sonnenberg Excavating	road grading - 7/2,7/9-12,7/16-18,7/26	3045	\$5,098.50	201-43101-224-402	Highways, Streets & Roadways	\$5,098.50
Total For Selected Claims				\$29,543.11			\$29,543.11


 Carol Nelson
 City Council/Town Board, Town Supervisor
 Date: 8-21-2018


 Dennis Szama
 City Council/Town Board, Vice Chair, Town Supervisor
 Date: 8-21-2018


 William Norris
 City Council/Town Board, Chair, Town Supervisor
 Date: 8-21-2018

Edna Township

Gross Pay Report

For the Period 8/1/2018 to 8/21/2018

<u>Employee Name</u>	<u>Title</u>	<u>Gross Wages</u>
Marthaler, Karen	Treasurer	400.00
Dockter, Echo L	Clerk	500.00

PROPOSAL



Office: 218-847-4753

Fax: 218-847-8525

Taves Construction, Inc.
PO Box 1152
Detroit Lakes, MN 56502

ASPHALT • DRIVEWAYS • PARKING LOTS • CAT WORK • SEAL COATING • SNOW REMOVAL

PROPOSAL SUBMITTED TO <u>Edna Township</u>	ATTN DENNIS SEZMA PHONE	DATE <u>8/14/18</u>
STREET <u>43069 Cty Hwy 35</u>	CELL <u>218-640-1938</u>	FAX
CITY, STATE AND ZIP CODE <u>DENVER MN. 56528</u>	JOB LOCATION	

We hereby submit specification and estimates for: Drawing is conceptual only and measurements are approximate.

Devils Lake Rd Approx 85'x24' Section

Blade & shape existing material Pack and
PAVE with 3" compacted asphalt.

WE PROPOSE hereby to furnish material and labor -
complete in accordance with above specification, for the sum of:

(\$ 4800⁰⁰)
FULL PAYMENT DUE UPON COMPLETION.

We specifically exclude the following:

- Relocation of any existing utilities
- Any site restoration outside of paving
- Any other work not specifically stated
- Any required construction building site permits
- Excavation over 6 inches

Authorized Signature [Signature]
TAVES CONSTRUCTION, INC. DBA DRIVEWAY SERVICE

Note: This proposal may be withdrawn by us if not accepted within 30 days.

GUARANTEE

Paving guaranteed for a period of 1 year against break-up (if we do prep). Not guaranteed against normal wear (including fuel spills) or natural cracking due to climate changes. Not guaranteed against damage done from slowplowing, snowblowers, tire chains, etc. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, adverse weather conditions, accidents or delays beyond our control. Owner to carry necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

ACCEPTANCE OF PROPOSAL

- The above prices, specifications and conditions as well as those terms and conditions on the reverse side hereof are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above and set forth on the reverse side hereof.

Date of Acceptance: _____

Signature _____

"SEE REVERSE SIDE OF PROPOSAL FOR ADDITIONAL TERMS AND CONDITIONS"

LARSON LAW FIRM PC

August 21, 2018

Town Board of Edna Township
Attention: Dennis Sazama, as Supervisor
43069 County Highway 35
Dent, MN 56528

Re: Road Dedicated in Plat of Gulliver's Travels

Dear Town Board Members:

I have had an opportunity to meet with Supervisor Dennis Sazama with regard to some concerns brought to the Board's attention with regard to a road that was dedicated to the public as set forth in the Plat of Gulliver's Travels.

It is my understanding that there currently exists a barrier over and across a portion of the said road, and I have highlighted in yellow on the enclosed map what I understand to be the approximate location/area of said barrier. I have highlighted in purple on the enclosed map the approximate area that I understand has been maintained to a certain degree by the Township. It is my understanding that the Board has a question with regard to whether it has any authority / obligation with regard to being responsible for the removal of said barrier. It is my opinion that the Board has no authority or obligation to address the said barrier for the following reasons:

1. It is my understanding that the road in question was not formally established by Town Board action; rather, the road in question was simply dedicated to the public by the developer of the Plat of Gulliver's Travels; and
2. It is my understanding that only a portion of the road in question has been maintained to a certain degree by the Township for six or more consecutive years. Therefore, if the portion of the road in question has been maintained to a certain degree by the Township for six or more consecutive year, then pursuant to Minnesota Statutes, Section 160.05, only that portion that the Township has responsibility over is limited to the width of the Township's actual use and maintenance of the road, and not any other part of the entire sixty-six foot corridor of the said road shown the on Plat of Gulliver's Travels, including but not limited to the area in which I understand the barrier is located. (PLEASE NOTE: In addition, if the Township has not maintained the road in question for six or more consecutive years, then arguably, the

GREG LARSON

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Pelican Rapids, MN 56572

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LARSON LAW FIRM PC

Town Board of Edna Township
August 21, 2018
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Township would have no responsibility with regard to any portion the road dedicated in the Plat of Gulliver's Travels).

I have relied upon the information provided to me by Dennis Sazama, together with Minnesota Statutes, Section 160.05, and the information contained in the Document entitled "Township Roads: An Overview" that I printed from the Website of the Minnesota Association of Townships. Enclosed for your records is a copy of said "Township Roads: An Overview".

Please contact me with any concerns or questions the Board may have with my legal opinion set forth above.

Thank you for your time and consideration.

LARSON LAW FIRM PC



Greg Larson

Enc -Map
-“Township Roads: An Overview”

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