

**Edna Township**  
**Regular Board Meeting**  
**March 22, 2022**  
**Dent Community Center, 201 Birch St, Dent MN 56528**

The meeting was called to order at 7 pm and began with the Pledge of Allegiance.

Dennis Sazama, Gary Schattschneider, Ben Bucholz, Echo Dockter and Karen Marthaler were present. Other attendees are listed on the sign in sheet, attached.

The agenda was reviewed. Bucholz moved to approve the agenda as presented. Sazama seconded and the motion passed unanimously. Bucholz and Dockter received their Certificates of Election and have filed their Oath of Office forms. Sazama made a motion to keep the Board positions the same. Sazama will be the Chair and Emergency Road Authority, Schattschneider the Vice Chair and Bucholz will be the Weed Inspector. Bucholz 2<sup>nd</sup> the motion and it passed unanimously.

Sazama moved to accept the clerk's report of the February meeting as presented. Schattschneider 2<sup>nd</sup> and the motion passed unanimously.

The Treasurer's Report showed receipts of \$44,278.90, disbursements of \$31,634.69 and working capital of \$828,429.33. Sazama moved to approve the report as presented. Bucholz 2<sup>nd</sup> and the motion passed unanimously.

There was a bounty to be paid for 378 pair of gopher feet. This was added to the list of claims for payment.

The claims for payment were reviewed. Sazama move to pay the claims, Bucholz 2<sup>nd</sup> and the motion passed unanimously.

Sazama made a motion to move \$46,906.86 from the money market account to the checking account. Schattschneider 2<sup>nd</sup>. Sazama, Schattschneider and Bucholz voted to pass the motion.

CJ Holl and Bridget Holl, Edna residents on Big McDonald Lane, attended the meeting to explain their plans to build/remodel and their probable need for a variance. The Board agreed the changes they are proposing would be acceptable to the township. The property is located at 34820 Big McDonald Lane. A letter of acceptance will be provided if needed.

The email from the county highway department, regarding the request for reimbursement for the costs of maintaining Fort Thunder road during the County Road 34 reconstruction, was discussed. Schattschneider volunteered to respond.

The Spring Road Tour is set for Sunday, April 10, starting at noon at the Dent Community Center. This meeting will be recessed to reconvene at that time.

Dockter received a Summons and Complaint regarding East Paul Lake from the Karkela law office. Schattschneider has a phone conference set up with Attorney Felix on Wednesday the 23<sup>rd</sup> to determine what, if any, response the township will make.

Because of redistricting the township has to pass a resolution to reestablish the polling place. The Resolution is attached. Sazama made a motion to pass the resolution, Bucholz 2<sup>nd</sup> and it passed unanimously.

Bucholz volunteered to work on the Southview Lane issue.

Lake Region has been trimming trees on North Little McDonald, Wolf Lake and South Little McDonald. Arvig will be installing fiber cable this summer. Map attached.

The list of unfinished business was reviewed. Other than the items already discussed there are no changes.

The moderator for the annual meeting is usually paid a fee for performing this service. The fee has been \$50 for decades. Sazama moved to raise the moderator fee to \$100 effective for the 2023 annual meeting. Bucholz seconded and the motion passed unanimously.

The meeting was recessed at 8:40 pm. It will reconvene at noon on April 10, 2022 at the Dent Community Center.

The meeting was reconvened at noon on April 10, 2022. Sazama, Schattschneider and Bucholz were the only ones present. Schattschneider recorded road conditions using the road spreadsheet. The meeting was adjourned at 4:30 pm.

*Dennis P. Sazama*

*Edu Doko*



March 22, 2022

CS Hall  
BRIDGETTE Hall  
Torey Sommerberg

Date Range : 3/1/2022 To 3/22/2022

<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>
03/17/2022	Forum Communication Company	Publishing notice of Annual Meeting	3349	\$77.68	100-41131-351-214	Publishing	\$77.68
03/17/2022	Otter Tail County Treasurer	Sand and salt - for December	3350*	\$2,405.16	201-43101-240-401	Highways, Streets & Roadways	\$2,405.16
03/17/2022	Otter Tail County Treasurer-Fir Ave	Township Election Supplies	3351	\$191.43	100-41410-209-	Elections	\$191.43
03/17/2022	Karen Marthaler	Reimbursement for a HP Printer ink/toner	3352	\$44.16	100-41110-201-	Council/Town Board	\$44.16
03/17/2022	Sonnenberg Excavating	Snowplowing 2/1 through 2/25	3353	\$37,227.00	201-43125-224-401	Ice and Snow Removal	\$37,227.00
03/17/2022	Echo Dockter	Reimbursement for copies, toner, printer cleaning, email accounts, mileage	3354	\$435.86	100-41131-352- 100-41110-201- 100-41131-351- 100-41110-201- 100-41425-331-	Publishing Council/Town Board Publishing Council/Town Board Clerk	\$65.50 \$133.23 \$123.27 \$46.00 \$67.86
03/17/2022	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees and withholding	3355*	\$322.15	100-41110-103-	Council/Town Board	\$322.15
03/17/2022	Minnesota Department of Revenue	Payroll withholding - deposited on -line	3356	\$160.08	100-41110-103-	Council/Town Board	\$160.08
03/17/2022	PERA	1st quarter, employee and employer portions	3357	\$630.00	100-41110-103-	Council/Town Board	\$315.00

Date Range : 3/1/2022 To 3/22/2022

<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>
03/17/2022	David Seifert	Gopher Bounty for 378 gophers	3358	\$1,134.00	100-41110-120-	Council/Town Board	\$315.00
03/17/2022	Terry Marthaler	Moderator - Annual Meeting	3359	\$50.00	100-42702-491-	Gopher Bounty	\$1,134.00
03/17/2022	Perham Public Library	Donation	3360	\$750.00	100-41110-434-	Council/Town Board	\$50.00
03/17/2022	Perham Center for the Arts	Donation	3361	\$250.00	100-41110-434-	Council/Town Board	\$750.00
03/17/2022	East Otter Tail County	Donations	3362	\$250.00	100-41110-490-	Council/Town Board	\$250.00
03/17/2022	West Central Initiative	Donation	3363	\$250.00	100-41110-434-	Council/Town Board	\$250.00
03/17/2022	PACC- Perham Area	Donations	3364	\$250.00	100-41110-490-	Council/Town Board	\$250.00
03/17/2022	The Bridge Community Pantry	Donation	3365	\$250.00	100-41110-490-	Council/Town Board	\$250.00
03/22/2022	M-R Sign Co., Inc	Sign stands - 4 bar stands, 8 posts picked up by Ben	3366	\$437.28	201-43121-224-410	Paved Streets	\$437.28
03/22/2022	Ben Bucholz	mileage to pick up sign stands - 104 miles	3367	\$60.84	100-41110-331-301	Council/Town Board	\$60.84



Date Range : 3/1/2022 To 3/22/2022

<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>
				\$45,175.64			\$45,175.64

Total For Selected Claims

*[Handwritten Signature]*

3-22-2022

Benjamin D. Bucholz

Town Supervisor

Date

*[Handwritten Signature]*

3-22-2022

Dennis Sazama

Chair, Town Supervisor

Date

*[Handwritten Signature]*

3-22-22

Gary Schattschneider

Town Supervisor

Date

**Resolution Reestablishing Precinct(s) and Polling Place(s)**

**WHEREAS**, the legislature of the State of Minnesota has been redistricted; and

**WHEREAS**, Minnesota Statute section 204B.14, Subdivision 3(d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Edna, County of Otter Tail, State of Minnesota hereby reestablishes the boundaries of the voting precincts and polling places as follows:

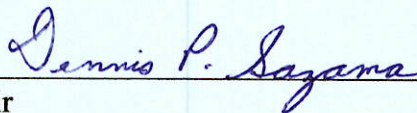
**Precinct Name –**

**Edna Township**

**Polling Place Location –**

**Dent Community Center, 201 Birch St, Dent Minnesota**

Adopted by the Town Board this 22nd day of March, 2022.



Chair

ATTEST:



Clerk



**ACAM Perham**  
Eden Township

31

**Legend**

Avig Proposed Fiber

Perham PON

PERHAM PC

AU

Little Macdonald Lake

PERHAM PONS

123

125

ALW/15

ALW/12

ALW/14

ALW/16

ALW/1

KN9W/4

KN9W/3

KN9W/2

KN9W/1

KN9E/2

KN9E/1

Dent

106

108

Google Earth

2 mi