

2012

**BOARD:** William Norris, Chair   John A. Krueger, Supervisor   Dennis Sazama, Supervisor (8:20 pm)

Carol Nelson, Clerk

Karen Marthaler, Treasurer

**Audience:** Rick Sonnenberg

Terry Marthaler

11-20-2012

Minutes

**TOWNSHIP BUSINESS**

1. Call to order: 8 p.m. by Norris.      All present stood for the Pledge of Allegiance

2. Agenda   Norris made motion to approve agenda. Krueger 2<sup>nd</sup>. Passed 2/0

3. Gopher   No one present with gopher claims

4. Road Work

Contractor – October mowing was well done

Need brush cutting on MN Avenue & other spots on tar roads. Norris made motion to check these roads & remove brush that cause snow build up. Krueger 2<sup>nd</sup>. Approved 2/0. Norris will contact Sonnenberg Road Maintenance. Blading was done recently to smooth out gravel roads. The gravel roads with the chloride on are hard (frozen?). They do not blade well. The end of Devil's Lake road needs to have a spot repaired. The concrete at that location has damage. There is rebar showing. The hill at that location could use a different drainage system. That spot needs to be marked for safety purposes.

Other no additional road business

5. Clerk's Report

Norris made the motion to approve as written. Krueger 2<sup>nd</sup>. Approved 2/0.

6. Treasurer's report

On October 16, Edna Twp. received another FEMA payment of 1,381.13. This is a return of the matching payback that was kept until all work was done.

Year to Date   Expenses \$327,657.66      \$340,811.42 Income

Revenue of \$117,042.98 was received from OTCTy settlements. Krueger made motion to approve this report, Norris 2<sup>nd</sup>. Approved 2/0.

7. Claims

Norris moved to accept as written, Krueger 2<sup>nd</sup>. Approved 2/0.

8. Public Comments

none at this time.

9. Correspondence

Notification from OTCTy of a request for variance for Fred Bauck, North Little McDonald Drive. MN

Association of Township sent out the notification of the MAT scholarship

Marthaler & Nelson attended the October 23, 2012 East Otter Tail Association of Townships Annual Fall Meeting. They each shared information.

Norris was notified of piled leaves on East Paul Lake Road – not seen as a problem.

10. New Business

Motion to contract with O T County for sand & gravel winter mix in the amount of 500 cubic yard made by Sazama. 2<sup>nd</sup> by Norris. Passed 3/0

Noxious weed report = no calls were made to residents to remove noxious weeds. Sazama did go out to cut weeds 4 times.

Krueger announced that on 400 Street, he will be cutting brush on the Edna side. This road is shared w/Perham Twp.

11. Monthly business

12. Other

no beaver claims have been turned in at this time.

On East Shore Drive, the corner sign needs to be pulled. It is in the road bed. It will catch the wing of the snow plow.

13. Adjourn 8:35.

**Edna Township CLAIMS PAID November 20, 2012**

Date range: 11/20/2012 to 11/20/2012

Vendor	Description	Claim #	Total Account
M-R Sign Co	signs & attaching hardware	2447	\$2,116.45
William Norris	Supervisor	2448	\$215.16
William Norris	Travel to pick up signs	2449	\$39.00
Sonnenberg Road Maintenance	grading gravel roads	2450	\$1,170.00
Sonnenberg Excavating	mowing ditches	2451	\$1,248.00
Carol Nelson	Salary & 2 meetings	2452	\$341.71
Karen Marthaler	Salary & 2 meetings	2453	\$285.33
Patricia Dubord	election judge - federal election	2454	\$77.50
Richard Dubord	election judge - federal election	2455	\$70.00
Echo Dockter	election judge & training	2456	\$340.80
<b>Total For Claims</b>			<b>\$5,904.55</b>

  
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Approved      Supervisor/Chairman

12-18-2012  
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Date