

Wabedo Township Board of Supervisors  
February 17, 2009

Present: Chair Bill Bliss, Supervisors Bob Adelman, Ralph Schmidt, Treasurer Carole Houghton and Clerk Barbara Anderson

Guest sign in sheet is attached to the original minutes of this meeting.

Call to Order – Chair Bliss called the meeting to order at 7:00 p.m at the town hall.

Pledge of Allegiance – The Pledge of Allegiance was recited.

Approval of the agenda – There were no changes to the agenda. MOTION: Adelman/passed: Approve the agenda as presented.

Approval of minutes – The supervisors received a written copy of the minutes prior to the meeting. A copy of the minutes was available for the residents to read. MOTION: Schmidt/passed: Approve the minutes of the January meeting as written.

Treasurer's Report - Houghton read the Cash Control Statement for the month of January 2009. MOTION: Bliss/approved: Accept the Cash Control Statement for the month of January 2009 with an ending balance in all funds of \$122,786.31 and investments of \$39,329.86.

Residents Concerns – Can the township go through Cass County to obtain monies from the stimulus package for the road projects? Is there anything the township should be trying to get approved from the stimulus package? Can we apply for sales tax? Bliss reported that he send an e-mail to the Minnesota Association of Townships (MAT) about this very thing. MAT replied that they didn't know.

Board of Audit – Treasurer Houghton and Clerk Anderson presented their books to the Board of Supervisors for audit. Bliss explained that since the township has a treasurer and a clerk they both keep their own set of financial records for the township. This is the time of the year that the Supervisors review each set of books to make sure the books match. MOTION: Adelman/passed: Accept the financial books for the year 2008 as presented by the treasurer and clerk.

Road & Bridge

Supervisor's report – Schmidt –

1. Received a call from Jerry Motyl, 3028 Stoney Creek Rd NE 218-363-4373. He is very interested in doing road work for the township. Motyl is self employed equipment contractor. Would do mowing, grading when that day comes or anything required. He would not require a hour guarantee. Would the board like to talk with Jerry some day? The Board said they would be interested in talking to Motyl when the time is right.
2. Logging operation on South Little Boy. Concerned resident called about trucks coming over the hill, where Barga Lane traffic enters S. Little Boy Drive. Schmidt talked to the

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loggers, and they will be very careful at that intersection. Schmidt looked thru the book of signs, and could not find what he wanted. The Board suggested he talk to the highway department at Cass County about the signs.

3. Magnesium chloride for 2009 - Schmidt asked if we want the same roads treated with magnesium chloride in 2009 as were treated in 2008. The Board decided to treat the same roads as 2008. The clerk will send the county a letter stating this.
4. Schmidt handed out the 2008 work orders and completion certificates. The clerk will keep these on file.
5. Ice on roads! Schmidt reported that he has received lots of calls about the icy roads. Schmidt had Lott Excavation sand the bridge area on Sioux Camp Road and also sand part of Glenmar. Lott has new carbide blade for his grader and would like to do all of our roads. The Board asked Schmidt to talk to Felton Brothers before Lott does the roads that Felton Brothers maintains before the work is done. A resident commented about the problem the school bus has on Stoney Creek Road because of the ice.
6. Schmidt reported he has a quote from Zeigler to perform the two year check on the mower for \$566. The Board said yes, we need to properly maintain the mower. Schmidt will contact Zeigler.
7. Schmidt reminded the board that copies of the driveway ordinance will be available at the annual meeting for discussion.

Old Business – none

New Business -

Pay the claims - The supervisors had received a copy of the claims prior to the meeting for review. MOTION: Adelman/passed: Approve the payment of claim #26091, and claims # 8058-8070 totaling \$3,059.18, plus payroll.

Proposed budget for 2010 – The supervisors reviewed the budgets for the past five years. The Board of Supervisors will propose the following budget for 2010 at the annual meeting: General Fund \$30,000, plus donations approved at the annual meeting, Road & Bridge \$137,015, and \$29,146 for the Fire Department.

Annual Meeting Agenda and Plans – The Board had determined at a previous meeting to put the proposed agenda for the annual meeting in the newspaper. The agenda will include such things as: driveway approaches ordinance, water surface regulations, financial report, road report, town hall, maintenance garage and road equipment, additional roads as of 1/1/10, planning

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commission report, select a newspaper and financial institution, developers agreement and donations. The Chair and the Clerk will finalize the agenda before it goes to the newspaper.

Meeting with Dave Enblom – Bliss reported that Dave Enblom, Cass County Highway Department, told the supervisors that the County was unable to purchase land next to the present maintenance garage. Therefore, a town hall will not fit on the present parcel of land. Enblom did make some suggestions of land owners for the township to contact. Bliss will be contacting some of the land owners in person and the clerk will be contacting the other people by letter. It was also suggested that the clerk contact all the land owners previously contacted by the township to see if they are now interested in selling some land to the township.

Set March meeting date – Bliss explained that the Board of Supervisors meeting for March will have to be changed because of the annual meeting. MOTION: Bliss/passed: set the March meeting for the Board of Supervisors on Wednesday, March 11<sup>th</sup> at 7:00 p.m. at the town hall.

E-mail about Septic Inspections and county grants - No action was taken.

Set meeting date for the Board of Review – Bliss stated that Cass County would like to hold the Board of Review on April 27<sup>th</sup>. MOTION: Adelman/passed: The Board of Review will be held on Monday, April 27<sup>th</sup> at 10:00 a.m. at the town hall.

New printer for clerk - Anderson explained that her present printer is getting very slow. It was purchased in 2002. Because of the amount of printing each month Bliss suggested that the clerk look at a laser printer. MOTION: Bliss/passed: Authorize the clerk to purchase a new printer not to exceed \$750.00.

Other Business – none.

Correspondence – The Board reviewed all the correspondence listed on the agenda.

Adjournment – MOTION: Schmidt/passed: Adjourn. The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Approved

Barbara Anderson, Clerk

William C. Bliss, Chair