

Wabedo Township Board of Supervisors  
Monthly Meeting  
March 17, 2010

Present: Vice Chair Ralph Schmidt, Supervisor Bob Adelman, Treasurer Carole Houghton, and Clerk Barbara Anderson

Excused: Chair Bill Bliss

Guests: Sign in sheet attached to original minutes.

CALL TO ORDER – Vice Chair Schmidt called the meeting to order at 7:00 P.M. at the town hall.

PLEDGE OF ALLEGIANCE – The pledge of allegiance was recited.

AGENDA – There were no additions or changes to the printed agenda. MOTION: Adelman/passed: Approve the agenda as written.

APPROVAL OF MINUTES – MOTION: Adelman/passed: Approve the minutes of the February 9<sup>th</sup> meeting as written.

ACCEPT THE TREASURER'S REPORT – Houghton read the Cash Control Statement for the month of February 2010. MOTION: Adelman/passed: Accept the treasurer's Cash Control Statement for the month of February 2010 with an ending balance in all funds of \$170,368.94 and investments totaling \$23,095.53.

RESIDENT CONCERNS – Sandra Happe asked for an update on the Surface Water Ordinance. The clerk reported that the forms had been submitted to the state, county and DNR. Still to be determined is who buys the buoys and puts them in in the spring and takes them out in the fall.

#### ROAD & BRIDGE

- SUPERVISOR'S REPORT – Schmidt

1. Schmidt received a call from Jim Harder, Kego Township, asking if the township could be notified when any projects are being done on the shared roads. Schmidt had not talked to Kego last year when Lott put in the culvert on Glenmar Road.
2. Schmidt talked with Dwayne Waldera about the following items:
  - Working for the township in 2010 – Waldera said yes
  - Waldera and Schmidt talked about the use of the gravel reclaimer and what roads it would work best on.
  - Waldera will also have to communicate with Dave Felton and Bill Herheim when to use the reclaimer for best results.
3. Schmidt will send a letter to our road contractors and cover the following areas:
  - Chloride dates: 14-18 June 2010
  - List roads to receive chloride and what areas will be grass to grass
  - The use of gravel reclaimer
  - Thank them for a job well done for us last year.

- ROAD QUOTES – The Board reviewed the three road quotes that were received. Schrupp at \$85.00 for both grading and plowing, Felton Brothers \$85.00 grading and \$87.00 for plowing, and Lott Excavating \$82.00 grading and \$76.00 for plowing. MOTION: Adelman/passed: Accept the road quotes from Felton Brothers and Lott Excavating. MOTION: Schmidt/passed: Keep the road work the same as last year.

- SUPERVISOR'S REPORT CONTINUED

4. Set road inspection dates - Road inspection with Felton Brothers will be, Thursday, April 1 at 7:30 a.m. Schmidt will contact Bill Herheim of Lott Excavating to set a road inspection time with him.

- SUPERVISOR'S REPORT CONTINUED

5. Schmidt will be on vacation May 4- 8<sup>th</sup>.
6. Road sign reflection meeting at Backus.
  - a. Main push is to get the townships working on the sign program set up by the Federal Highway Department.

- b. Cass County set their guidelines:
  - i. Make sure all compliance dates are known by all and are met.
  - ii. The county will order all signs for the townships. Final sign order due Oct. 1, 2010.
  - iii. Sign inventories and reflectivity of signs are performed and posted in the township records.
  - iv. Several questions on when are signs needed. This is a very interesting area as shown;
    1. Initially the signs were put there for a reason.
    2. Each sign needs to be addressed if it should be pulled out or not.
    3. If pulled, residents need to be notified.
    4. All actions need to be recorded in the township minutes.
    5. Common sense may be the best driver.
7. At the annual meeting the residents asked what private signs will be pulled in the future. Schmidt will try to get this list into the township newsletter.

OLD BUSINESS – NONE

NEW BUSINESS

- PAY THE CLAIMS – The Supervisors received a list of claims prior to the meeting for review. MOTION: Adelman/passes: Approve payment of claim 3610 electronic payment, claims 8388 – 8404 totaling \$7,760.28 and payroll. MOTION: Schmidt/passes: Approve payment of \$989.00 to Felton Brothers.
- REVIEW ANNUAL MEETING – The Board thought the annual meeting went very well. There was a lot of discussion by the people attending the meeting. The Board thanked Ron Stokesbary for being the moderator.
- SHORT COURSES – The Board discussed the Minnesota Association of Townships short courses that are being offered in March. Most of the board members will attend the classes in Walker. MOTION: Adelman/passes: Authorize all board members to attend the Minnesota Association of Townships short courses with per diem, all expenses and mileage paid by the township.

PLANNING COMMISSION

- MIKE SCHLENER VARIANCE – Stokesbary reported that the land is located on Wabedo Lake. The original owners had two variances on the property. Schlenner is a new owner, and was willing to give up old variance to have a new variance for a new house. The Wabedo Township planning commission recommended denial, but if passed it should be passed with conditions. Cass County agreed with Wabedo Township that the new house could be build without a variance. Schlenner withdrew the variance application. Old variances are still in effect since the new owner withdrew the new variance application.

OTHER BUSNIESS

CHANGE APRIL MEETING DATE – Due to a conflict the April meeting date was changed. MOTION: Schmidt/passes: Change April meeting date to April 20<sup>th</sup> at 7:00 pm at the town hall.

CORRESPONDENCE – The board reviewed the correspondence listed on the agenda.

ADJOURNMENT – MOTION: Adelman/passes: Adjourn. The meeting adjourned at 8:09 p.m.

Respectfully submitted

Approved:

Barbara Anderson, Clerk

William C. Bliss