

Wabedo Township Board of Supervisors

July 13, 2010

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

Guests: Sign in sheet attached to original minutes of this meeting.

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

Pledge of Allegiance – The Pledge of Allegiance was recited.

Approve agenda – There were two additions to the agenda: Under road & bridge add Koon's Loop and under new business add fire district report. MOTION: Schmidt/passed: Approve the agenda with additions.

Discussion of Longville Elementary School Property - There was a discussion about the Longville Elementary School building and the school property. Bliss gave a history of the possibility of Joint Powers Board with the City of Longville, Kego Township, Woodrow Township and Wabedo Township. The Wabedo Township Board of Supervisors wants input from the residents of Wabedo Township. There was positive discussion about the school land with the pavilion, skating rink, tennis courts and baseball field. The discussion about the school building was not positive. The residents in attendance at this meeting told the Board that they were not in favor of proceeding with the school purchase and asked the board members not to attend any meetings and do not take part in this project any more at this time.

Approval of Minutes – The Board members received a written copy of the minutes of June 8th prior to the meeting for review. MOTION: Schmidt/passed: Approve the minutes of the June 8, 2010, meeting as written.

Treasurer's Report - Houghton read the Cash Control Statement for the month of June. MOTION: Bliss/passed: Accept the treasurer's report for June 2010 with the ending balance in all funds \$204,703.68, plus investments of \$22,231.63.

Residents concerns - There were none.

Road & Bridge –

Supervisor's report – Schmidt reported:

- A preventative maintenance check on the tractor on June 17th. There were no problems.
- Met with Gopher State One on June 17th regarding the reconstruction of North Bay Drive. Ticket number 100261857 was assigned to this project. The road was marked for power and telephone. TDS will place a cable above ground around the work area as most of their cable is located in the ditch area and will need to be replaced. Power should not be a problem as most of its lines are over head. Private line runs across at Phil Larson property. Work is schedule for late August or early September. The township will have to update the Gopher One markings, but TDS will need time.
- Dust Coating Inc. completed the application of magnesium chloride on June 22nd.
Gallons applied 43,503, cost per gallon .7550 cents. The total cost \$32,844.77.
Gallons per mile 2,685.37 and the cost per mile is \$2,017.45.
Wabedo should bill Kego Township \$2,265.00 for their portion of Glenmar Road.

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- Received a concern about two trees on South Little Boy Road drive that could be a safety risk. Schmidt marked the trees on June 17th. Lott Excavating is scheduled to remove the trees, as of July 9th the work was not done.
- The Township received a quote from Lott Excavating for the proposed work on Island View Lane, north end. (Site #1 on the attached map). Schmidt will get the cost of a back blade for mower. MOTION: Bliss/passed: Approve rebuilding the last 1,500 feet of Island View Road and a turn around for \$19,169.48.
- Island View Road NE Site #2 on the map. There was a lot of discussion about this. This is an extension of the present road and either should have a turnaround or be connect the road to Island View. Mr. Larson spoke about this project. He has been working several years to get this road through. The Boards' concern is that the township has not built a road and does not want to set that precedence at this time. The board asked the clerk to send a letter to Mr. & Mrs. Moe regarding this road going through their property. The Board also decided to do a site visit on Friday, July 23rd at 9:00 a.m.
- Road Complaint - Bliss received a call from Norris Krause asking why the Little Ponderosa Road was not chlorided this year. Schmidt reported that road received chloride last year by mistake.
- Koons Loop NE – Anderson reported she received a telephone call from James Friedick of Sartell. He owns property on Koons Loop. The neighbors have put a mound system on the road easement. Friedick is concerned for the safety of delivery truck drivers. The UPS truck had to back in on the road from County Road 84, because there is no place for trucks to turn around with the mound system there. The Board suggested Friedick contact Bob Wright at Cass County. If it affects only him take legal action. If it affects more properties work with Cass County to have the system moved.
- Bridge on 120 – The Bridge on County Road 120 will be replaced this fall.

Old Business

- Pay the Claims – The Board received a list of claims for review prior to the meeting. MOTION: Schmidt/passed: Approve payment of electronic claim # 8491, claims #8492 through # 8516 totaling \$75,457.85, plus payroll.
- Electronic payments – The treasurer and clerk asked for permission to pay the ACS and Crow Wing bills electronically. MOTION: Schmidt/passed: Authorize the electronic payment of the ACS and Crow Wing monthly bills.
- Change meeting date – Anderson reminded the Board that the August 10th board meeting would have to be changed due to the primary elections being held on that date. MOTION: Schmidt/passed: Change the August meeting date to August 17th, at 7:00 p.m. at the Town Hall.
- July 30th meeting - There is a meeting at the Land Department building in Backus on July 30th.

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- Fire District Report – Adelman reported on the Longville Area Volunteer Fire Department meeting held on July 13th. The budget for next year will remain the same as this year, about \$108,000. There will be a few changes within the budget, the truck replacement will be reduced and a building fund will be established.

Planning Commission – No report.

Correspondence – The correspondence listed on the agenda was reviewed.

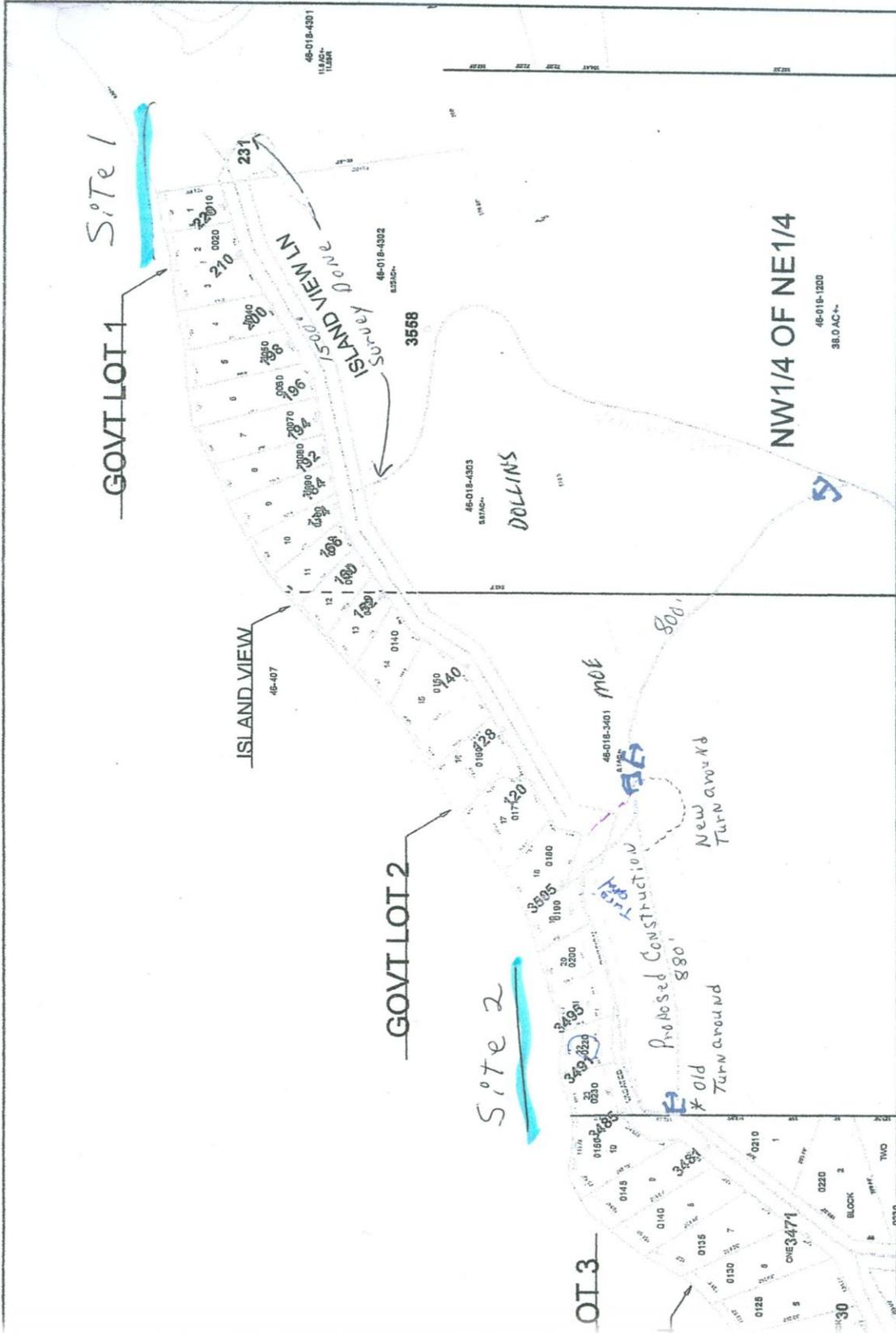
Adjournment – MOTION: Adelman/passed: Adjourn. The meeting adjourned at 9:03 p.m.

Respectfully submitted

Approved:

Barbara Anderson, Clerk

William C. Bliss, Chair



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Island View Plat

6/3/2010 9:22:39 AM



