

Wabedo Township  
Board of Supervisors Meeting  
February 8, 2011

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

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

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

Pledge of Allegiance - The Pledge of Allegiance was recited.

Approve Agenda – There was one addition to the printed agenda. Under new business add: review the wages of the mower. MOTION: Schmidt/passed: Approve the agenda as amended.

Approve the minutes – The supervisors received a working copy of the minutes prior to the meeting for review. 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. MOTION: Schmidt/passed: Accept the Cash Control Statement for the month of January 2011 with a balance in all funds of \$197,384.13 and total investment of \$23,597.94.

Suspend meeting – MOTION: Adelman/passed: Suspend the monthly meeting in order to hold the Board of Audit meeting. Meeting suspended at 7:10 pm.

Reconvene February Board meeting MOTION: Adelman/passed: Reconvene February Board of Supervisors meeting. Meeting reconvened at 7:18 pm.

Residents concerns – There were none.

#### Road & Bridge

##### • Supervisor's Report - Schmidt reported

1. He called the county regarding the new sign request. Wabedo has requested 11 "next 2 miles" signs for our winding roads. The bridge signs are the county's responsibility. New signs have been put up already.
2. Sign retroreflectivity requirements:
  - a. By January 2012 – The Township has to have a plan in place to do two inventories per year.
  - b. By January 2015 – The Township has to have our signs on order and plan to replace this year.
  - c. After reviewing different styles of sign inventory the board decided to stay with the road sign inventory that the township has been using for years.
3. Wabedo Township Snow Plowing Policy dated August 2007 has been updated January 2011. MOTION: Stokesbary/passed: Approve the updates in the Township's Snow Plowing Policy.
4. The clerk is sending the letter to Cass County Highway regarding chloride application for 2011.
5. All new signs and signs that the township has ordered since 2007 have a sticker on the back showing the manufactured date and the sign has a ten year warranty.
6. Schmidt reviewed the proposed road projects for 2011.
7. Schmidt ordered two safety vests from M&R signs
8. Wabedo Township shares maintenance with Kego Township on Glenmar Road and Shangri-La Road. Schmidt reviewed what each township has paid over the past two years. Do we need a written agreement with Kego? The board decided that since everything is going well, leave it as is.

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• Road Maintenance Bids for 2011-2012 – The Supervisors reviewed the road maintenance bids from Felton Brothers and Lott Excavating. MOTION: Schmidt/passed: Accept the road maintenance bids from Felton Brothers and Lott Excavating and have each business maintain the same roads as last year.

#### Old Business

- School Property in Longville – Anderson reported that out of the 75 survey responses received to date about 50% of the responses have been from seasonal property owners and 50% has been people who have their residency here. The Board set a meeting for February 22<sup>nd</sup> to compile the survey results in preparation for the annual meeting.
- Dollins stated that in his opinion the township could go into the school building with zero investment. Classrooms are good size and some handicapped work needs to be done. He talked about selling present property. He thinks the information and survey that was sent out was negative at the outset.

#### New Business

Pay the claims - The supervisors received a list of claims prior to the meeting for review. MOTION: Adelman/passed: Approve electronic payment of claims 0114 and 13111, also of claims #8703 through #8714, totaling \$4,255.59 and payroll.

Budget review for the annual meeting – The supervisors reviewed the budgets for the past five years. Stokesbary reported that the market value credit was gone in 2010 and is not coming back. The income shortfall that Wabedo Township experienced was the amount of the market value credit, \$3,700.00. The general fund has been at \$30,000 for over the past five years. The levy for the general fund equals the amount of money set for the general fund and authorized donations. MOTION: Adelman/passed we recommend the following levies at the annual meeting: general fund \$35,000, Road & Bridge \$134,295 and Fire \$29,605.67. In order for the township to receive the gas tax monies from the state the township needs to use the Road & Bridge levy amount set by the county. The fire department sets the levy for the fire.

March Board Meeting Date – Stokesbary explained that the state has set the second Tuesday in March as the date townships have to hold their annual meeting, Wabedo's monthly meeting date has to be changed. March 8<sup>th</sup> is the annual meeting date and March 15<sup>th</sup> is the alternative date in case of bad weather. MOTION: Schmidt/passed: Set the monthly Board of Supervisor's meeting for Wednesday, March 16, 2011, at 7:00 pm at the Town Hall.

Cass County Board of Review – The clerk reported that Cass County would like to hold the Board of Review for Wabedo Township on April 26<sup>th</sup> at 10:00 a.m. at the Town Hall. MOTION: Schmidt/passed: Approve the Board of Review be held on April 26, 2011 at 10:00 a.m. at the Town Hall as requested by Cass County.

Cass County Pollution Control Agency Report – Stokesbary reported that Wabedo Township's town hall septic system passed the inspection.

Review the mower driver's wages – Stokesbary explained that last month the Board reviewed all other wages for 2011, but the mower driver. The Board unanimously decided not to change the wage of the mower driver at this time.

Planning Commission – C. Anderson, chair of the Planning Commission, reported that no applications have been received for the opening on the planning commission. Stokesbary recommend and the board approved that this position be advertised again in May.

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

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

Respectfully submitted  
Barbara Anderson, Clerk

Approved  
Ronald Stokesbary, Chair