

Wabedo Township Board of Supervisors
Monthly Meeting
January 12, 2010

Present: Chair Bill Bliss, Supervisors Ralph Schmidt, Bob Adelman, 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.

Approve the agenda – The following items were added to the agenda: under road & bridge budget work add review 2009 donations; under new business add possible town hall lot and Slagle.
MOTION: Adelman/passed: approve the agenda.

Approval of the minutes – The Board had received a copy of the minutes prior to this meeting for review. MOTION: Bliss/passed: Approve the minutes of the December meeting with the addition of the follow words on page 3 under Administrative Policy “The fees may be waived at the discretion of the Board.”

Treasurer’s Report – Houghton explained that she purchased a one year Certificate of Deposit in hopes interest rates will get better. She read the Cash Control Statement for the month of December 2009. MOTION: Adelman/passed: Accept the treasurer’s report for the month of December 2009 with a balance for all funds of \$81,261.50 and investments of \$33,662.88.

Residents Concerns – Craig Anderson discussed the job opportunities with US Census Bureau. He is trying to get the word out about these jobs. The Board gave him permission to work with the clerk and put this information on the township web site.

Loren – discussed the Reclassification guidelines. He is concerned that property owners may not receive the letters of notification if a reclassification is going to be heard. Bliss said the letters will go out certified. The addresses on the tax statements will be used. Loren asked, if on the map a whole bay and point of land is indicated as one area, can only part of this area be reclassified. It was explained that the township can ask for any section to be redesigned. Bliss said he understood that it would not have to be the whole area, but part of the area can be reclassified.

Road & Bridge

Supervisor’s report by Ralph Schmidt

1. As of January 1, 2010 Wabedo Township will be required to maintain 2.75 additional miles of township roads for a total of 22.75 miles.
2. County Chloride report for 2010.
 - Year 2009 we applied 41,628 gallons of chloride at \$.7350 per gallon with a total cost of \$30,596.58.
 - If the cost per gallon is the same at \$.7350, for 2010 the bill would be about \$31,000.00.
 - Does the Board want to continue the application of 15 miles of road? The board discussed and added Little Boy Road. They also discussed adding Wabedo Frontage road and decided not to add this road at this time.

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3. The Board discussed the proposed 2010 road levy for the township. Schmidt reported that last year it was hard to get a motion passed to accept the state road levy. This levy needs to be passed

Road & Bridge Supervisor's report continued:

at the annual meeting in order for the township to receive gas tax. The board discussed the idea of setting the townships road levy. No decision was made, discussion only.

4. It is time for road quotes.
5. Review the work orders progress sheet for 2009.
6. The Board reviewed the 5 year gravel plan for the township roads. Schmidt noted that all roads were graveled in 2009. Three roads will need graveling in 2010 and some other roads may need spot graveling. No crushing is needed in 2010.

Review 2009 donations - Adelman asked about the 2009 donations. The board discussed the donations that the residents approved at the annual meeting. Bliss explained that the amounts of approved donations are added to the general fund levy. There was a discussion about keeping the donation limit to \$10,000.

Old Business

Computer for clerk - The Board discussed two different laptops for the clerk. MOTION: Bliss/passed: Approve the purchase of a laptop computer, related equipment, and projector not to exceed \$2,200.

New Business

Pay the Claims - The Board received a copy of the claims for review prior to the meeting. MOTION: Schmidt/passed: Approve payment of the claims as presented: #17210 an electronic payment, Claims 8348 – 8360, totaling \$3,033.43 and payroll.

Re-organize the Board - MOTION: Schmidt/passed: Bliss as chair, Schmidt as vice chair and in charge of road & bridge, and Adelman as the township representative to the Fire Department.

Possible site for town hall – Bliss explained that Mr. Averbek has died and his widow wants to sell the property. This is the property that the township tried to purchase a few years ago. The board discussed pursuing this land option. Bliss will contact Mrs. Averbek for details of the land. This can be discussed at the annual meeting.

Slagle – Bliss explained that the township received notice regarding a solid waste facility permit from Gary Slagle. The location of the facility is on County Road 7. This is not located in Wabedo Township. This is information only.

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

Adjournment – MOTION: Schmidt/passed: Adjourn. The meeting adjourned at 8:55 p.m.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ralph Schmidt, Vice Chair