

Wabedo Township Board of Supervisors
Monthly Meeting
October 6, 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 Agenda – There were three additions to the printed agenda. Under Road & Bridge add Crushing gravel; Under Old business add Town Hall roof and Lot for sale. MOTION: Schmidt/passed: Approved agenda for the October 6th meeting as amended.

Minutes – Bliss reported that he gave the clerk some changes to the minutes of the September meeting just prior to the meeting. MOTION: Adelman/passed: Approve the minutes of the September meeting with changes. The clerk will e-mail the new minutes to the board and print a copy for Bliss to sign.

Treasurer's Report - Houghton presented the Cash Control Statement for the month of September 2009. MOTION: Schmidt/passed: Accept the Cash Control Statement for the month of September 2009 with a balance in all funds of \$92,143.66 and investments totaling \$36,635.44.

Resident Concerns - There were none at this meeting.

Road & Bridge
Supervisor's Report

1. Schmidt reported he has received the warning signs for South Little Boy Drive. He marked the area for the signs location and called Gopher State One. He received permit #90499888 for this project.
He also marked site on Shangri La. He received permit #90499752 for this project.
2. Schmidt received a call from Bill Bliss that our only bridge has been hit by someone. Schmidt checked the bridge and called the Cass County Engineer's office. Damage to the bridge was very light, one of the bridge railing supports was hit and driven about 8 inches in and the bolt holding the rail was broken off and needs to be replaced.

The Cass County bridge crew went out and checked the bridge. Mike, from Cass County, called Schmidt and made some recommendations on what could be done on the bridge.

- More Chevrons The Board told Schmidt to order 5 chevrons signs.
- Replace the delimitator sign. The Board told Schmidt to order 4 delimitator signs.
- Put in a 10 to 12 foot guard rail. Mike referred Schmidt to H & R Construction of Fergus Falls, Minnesota as a company that makes guard rails.
- Mike is unable to put the signs up for the township.
- The guard rail work will be done in the spring.

3. Schmidt called Diamond Mower Company and ordered the following new blades for the township mower: Grass knife – 3 ordered at \$25.72 each. This totals \$77.16 and heavy duty brush knife – 3 at \$28.84 each. This totals \$86.52
4. Schmidt met with Bill Herheim of Lott Excavating on Glenmar Road at the site where the new culvert will be installed and discussed several issues.
 - a. Cable location – Gopher State One will be called.
 - b. Trees – talked about problems in the past years. He was aware of the situation.
 - c. Road closing – Close only half the road at any time.
 - d. Size and depth of culvert – Size 15 inches by 40 feet, will stay higher with this culvert than most culverts.
5. Schmidt handed out the traffic sign inspection sheets he received at a meeting in Walker. The board liked the sheets Schmidt is using at the present time and asked him to continue using this reporting form.

The Board asked Schmidt to hire to Dwayne Waldera for removing big rocks with his bobcat.

Humrickhouse – Schmidt reported Mr. Humrickhouse is thinking about building a garage on his property. He called as asked setbacks and right-of-way regulations. Bliss recommended that Humrickhouse have his property surveyed to determine where the garage can be placed. This survey would be at the land owner's expense.

Settlement offer from Ziegler – Bliss reported that he has spoken to a representative from Ziegler about the problem that existed in the mower that would not allow the mower to go forward or backwards. Ziegler reported that part was made by another company. Ziegler has offered to pay 50% of the cost of the new part. MOTION: Adelman/passed: Accept the offer from Ziegler to pay for 50% of the new mower part. This should be about \$800.00. Bliss will contact Ziegler.

Crushing Gravel - Bliss reported that Lott Excavation has moved their crushing equipment into the Township's gravel pit.

Old Business

- North Bay Road Update – There has been no contact from the DNR's Lowell Jaeger or Narveson. Schmidt will follow up with Jaeger and Anderson will follow up Narveson.
- E-mails from Chesla – Anderson asked for guidance from the Board on how to reply to the two e-mails from Mr. & Mrs. Chesla regarding North Bay Road. Regarding the e-mail about the road, the Board instructed Anderson to tell Mr. & Mrs. Chesla to contact Lowell Jaeger of the DNR, because North Bay Road is a DNR road. Regarding the e-mail about the fees, the Board instructed Anderson to e-mail Mr. & Mrs. Chesla that there will be no fees.
- Town Hall Roof – Adelman reported that he has received four bids to replace the town hall roof. Mr. Kunz from Allied Adjusters has agreed that the town hall roof has sustained hail damage. He will be sending a check for \$2,000 less the \$250 deductible for the work to begin. After completion of the work the insurance company will send the

Town Hall Roof continued:

balance of the money. The lowest bidder did not have insurance. Nick Burgers is next lowest bid at \$4,100. Adelman will contact Burgers for a written bid. Bliss reported that nothing can be started until the township receives the insurance check.

- Lot for sale – Bliss reminded the board that last month the township received a letter from Cass County regarding the property the county had for sale in the township. This topic was tabled until this meeting. Bliss checked on the property and the valuation and recommends that the township not purchase this property. The location is not suitable for the township needs. MOTION: Bliss/passed: Notify Cass County that Wabedo Township is not interested in purchasing this property.

New Business

- Pay the claims – The Board received a list of claims for approval prior to the meeting. MOTION: Schmidt/passed: Approve payment of claims number 8280 through 8293, plus claim number 10509, totaling \$5,150.20, plus payroll.
- 3.2 Malt Liquor license renewal – Bliss presented the 3.2 malt liquor license renewal for Mule Lake Store. MOTION: Schmidt/passed: Approve the 3.2 malt liquor license renewal for the Mule Lake Store.

Planning Commission

The clerk presented the final copy of the updated comprehensive plan. MOTION: Adelman/passed: Approve the following resolution accepting the updated comprehensive plan:

**WABEDO TOWNSHIP
CASS COUNTY
STATE OF MINNESOTA**

**RESOLUTION ACCEPTING RECOMMENDATION OF WABEDO PLANNING COMMISSION
AND ADOPTING WABEDO TOWNSHIP COMMUNITY COMPREHENSIVE PLAN UPDATED
SEPTEMBER 2009**

RESOLUTION NO. 10.6.09-1

WHEREAS, the Board of Supervisors of Wabedo Township has continued to see new growth and development within the Township over the past three-five years; and

WHEREAS, the Township of Wabedo has begun to consider the issues and problems associated with said growth; and

WHEREAS, the Township Board wishes to work with their residents and has discussed Planning to manage said growth within their Township boundaries; and

WHEREAS, the Township of Wabedo has statutory authority to do planning and zoning under Minnesota Statutes § 462; and

WHEREAS, the Township Board of Supervisors established the Wabedo Township Planning Commission on September 17th, 1996 pursuant to M.S. § 462, and adopted their first Community Comprehensive Plan in 1998, and;

WHEREAS, the Wabedo Township Planning Commission was instructed by the Town Board of Supervisors to update said Community Comprehensive Plan, and;

WHEREAS, the Wabedo Township Planning Commission held an Open House on July 29, 2009, from 7:00 – 9:00 p.m., and has held the required statutory Hearing on August 18th, 2009, at 7:00 p.m. at the Wabedo Town Hall, and;

WHEREAS, the Wabedo Township Planning Commission has reviewed all comments and made the necessary changes and recommends adoption of the Wabedo Township Comprehensive Community Plan to the Town Board;

NOW THEREFORE, BE IT RESOLVED by the Town Board of Supervisors of Wabedo Township, Cass County, Minnesota:

1. That the Wabedo Township Board of Supervisors does hereby accept the Wabedo Planning Commissions recommendation to adopt the Wabedo Township Community Comprehensive Plan updated September, 2009 which shall be effective and in force after adoption of this Resolution.

BE IT FURTHER RESOLVED by the Town Board of Supervisors of Wabedo Township, Cass County, Minnesota;

1. That the Wabedo Town Board of Supervisors instructs the Wabedo Planning Commission Secretary to make the necessary final copies of the Wabedo Township Community Comprehensive Plan and distribute them accordingly to the required governmental entities.
2. Further, that a final formal copy be placed on file with the Wabedo Township Clerk and another formal copy be placed with the Wabedo Planning Commission Secretary.

The motion for the adoption of the foregoing resolution was made by Supervisor Adelman and upon a vote being taken thereon was duly passed.

AYES: 3 NAYS: 0 ABSTAINED: 0 ABSENT: 0

ADOPTED by the Wabedo Town Board of Supervisors this 6^h day of October, 2009.

WABEDO TOWNSHIP

William C. Bliss, Chairman

Attest: _____
Barbara Anderson, Town Clerk

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

Adjournment – MOTION: Adelman/passed: Adjourn. The meeting adjourned at 8:08 p.m.

Respectfully submitted

Approved:

Barbara Anderson, Clerk

William C. Bliss, Chair