

Wabedo Township Board of Supervisors
July 14, 2009

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

Guest sign-in sheet attached to the 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.

Approval of the agenda – One addition- under new business add Cass County Land Dept. meeting on 7/30/09. MOTION: Schmidt/passed: Approve the agenda with the addition.

Approval of minutes – The supervisors received a written copy of the minutes prior to the meeting. Correction on the minutes for Jun 9, 2009 – under residents’ concerns- “...township will supply paint and supplies.” MOTION: Bliss/passed: Approve the minutes of the June 9, 2009 meeting as corrected.

Treasurer’s Report – Houghton read the Cash Control Statement for the month of June 2009. MOTION: Adelman/passed: Accept the Cash Control Statement for June 2009 with an ending balance of \$140,801.00, plus investments of \$36,477.24.

Residents concerns – John Weber reported that the community garden is going very well. He asked for permission to put up a fence around the garden. The board and Weber discussed an electric solar fence. The board gave permission with the request that a note is posted about the electric fence.

Gary Majewski (3372 South Little Boy Drive) asked the township to post a handicapped person sign and a slow sign. Schmidt will order the signs needed.

Marilynn Davis reported that the forest fire is still smoldering. The DNR took water out of Little Boy Lake by plane to put out the fire on the old graderoad.

ROAD & BRIDGE

Supervisor’s report - Schmidt

1. Schmidt received the road sign and posts that were ordered. He also received the safety vests and put one in the tractor and one in his truck. The Board asked Schmidt to order 5 more safety vests.
2. Schmidt reported that chloride has been put on the township roads. Because he has not received the bill he cannot determine the cost per road.
3. Still having problems with the township mower tractor. Schmidt has spoken to Ziegler. They are working with Waldera to get everything worked out.
4. The board reviewed a pay sheet for the mower operator to use.

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- Schmidt reported that he spoke to Chris at the Highway Department of Cass County regarding the roads that the townships will be taking over in January. Schmidt is trying to set up a meeting to discuss the condition of the roads.

OLD BUSINESS

Town Hall – Bliss thanked all the people who painted the town hall. It looks great inside and outside.

NEW BUSINESS

Pay the claims – The Board had received a copy of the claims prior to the meeting for review. MOTION: Schmidt/passed: Approve payment of claims #71309, and #8024 through #8225, totaling \$52,299.01 plus payroll.

Short Courses – The Minnesota Association of Townships short courses are coming up at the end of July and the first part of August. MOTION: Bliss/passed: Authorize board members to attend the MATS short course and expenses will be reimbursed.

Land Department meeting - Bliss reported his will be attending a meeting about the changes for easements across county land for private property owners on July 30th.

PLANNING COMMISSION

Rupert Variance – Stokesbary and Abrahamson attend the meeting of the Cass County Board of Adjustment reviewing the Rupert variance. Stokesbary reported that the County stands by the ruling they made on this variance. The variance was approved and the reasons were included in the minutes of that meeting.

Comp Plan Update – Craig Anderson reviewed the working copy of the revised comp plan. He showed the board all the changes. (A copy of this working document is on file and can be requested through the clerk.) The Planning Commission will hold an open house on Wednesday, July 29th, 7-9 p.m. at the town hall. The Board approved the changes as presented.

CORRESPONDENCE

The Board reviewed the correspondence listed on the agenda.

ADJOURNMENT – MOTION: Adelman/passed: Adjourn. The meeting adjourned at 8:40 p.m.

Respectfully submitted

Approved

Barbara Anderson, Clerk

William C. Bliss, Chair