

Wabedo Township Board of Supervisors Meeting  
March 16, 2011

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Ralph Schmidt, Deputy Treasurer Alicia Burgers and clerk Barbara Anderson

Sign in sheet for the meeting is attached to the original minutes of this meeting.

Call to order – Chair Stokesbary called the meeting to order at 7 pm.

Pledge of Allegiance – The Pledge of Allegiance was recited.

Approval of Agenda - Under old business add potential town hall properties. MOTION: Schmidt/passed: Approve the agenda as corrected.

Approval of Minutes – The Supervisors received a copy of the minutes prior to the meeting for review. Copies of the minutes were available for the residents to read. MOTION: Schmidt/passed: Approve the minutes of the February 8, 2011 meeting as written.

Treasurer’s Report – Deputy Treasurer Burgers read the Cash Control Statement for the month of February 2011. MOTION: Adelman/passed: Accept the treasurer’s report for the month of February 2011 with a balance in all funds of \$204,084.10.

Residents Concerns - There were none.

Road & Bridge

- Kim Johnson of DCI – Johnson thanked the Board for the past patronage. The County did not select DCI for dustcoating this year. She explained that the townships do not have to use the same company as the county. Schmidt asked Johnson to send DCI’s bid to him in January 2012 so he can compare this bid with the counties bid.

- Supervisor’s Report - Supervisor Schmidt
  - M-R Sign Co sent Wabedo Township the following new information on hardware for signs:
    - Tufnut Steel Security Net Bag of 100 size 5/16 in \$59.66
    - Tufbolt Security Bolts Bag of 100 size 5/16 in \$25.69
    - Tufnut Washers nylon Bag of 100 \$10.00

○ Township Road inspection date is April 11<sup>th</sup> 7:30 with Felton Brothers and 10:00 with Lott Excavating.

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- Road Supervisor's report continued:
  - Road work orders: The Board gave Schmidt permission to hand out some work orders for road maintenance that are necessary prior to the road inspection.
  - Schmidt referred to an article in the MATS newspaper. The article states that if a township knows of an obstacle on the road surface making it hazardous for the drivers the township will be held responsible if an accident should happen.
  - Road work for the future – Schmidt stated that the road right-of-ways are unknown on some of the township roads. Some townships are having their roads surveyed. The board discussed this and asked Schmidt to report how many of the township roads need the right-of-way reviewed. Schmidt will also check with the chair of Ponto Township to see how they are handling their township roads. They are working on this very issue.

Old Business

- School property in Longville – The Board reviewed the survey results and the comments made at the annual meeting. Stokesbary proposed that a letter be sent to Fred Smith and Jacko Kline stating the position of Wabedo Township. The township will review this again in February 2012. A letter will be sent to Smith & Kline signed by the chair and clerk.
- Potential town hall properties – Stokesbary asked the board to review the Averbeck property. He presented a draft of a letter to be sent to Averbeck regarding her land. MOTION: Schmidt/passed: Send Averbeck a letter regarding her property on County Road 54 offering her \$28,000 for the portion of the land we want or \$59,000 for the whole parcel. The clerk will send out this letter.

New Business

- Pay the Claims – The Board reviewed the list of claims for payment. MOTION: Ralph/passed: Authorize electronic payment of claims #30111, 3021, 3311 and claims #8720 through #8727 totaling \$1,617.82 plus payroll.
- Review annual meeting information and donations – Stokesbary explained that at the annual meeting the electors moved to have the board give donations up to \$10,000 to organizations on the approved list. The Board discussed the organizations and amounts. MOTION: Ralph/passed: Move to have the following donations made: Longville Baseball Field \$250, Cass County Historical Society \$50, Crisis Line

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Motion continued:

\$200, Family Safety Network \$1,000, Lake Country First Responders \$500, Lakes Area Dive Team \$500, Friends of the Library \$1,000, Longville Area Ice Skating Rink \$1,000, Northland Family Service Center \$1,500, Northland Area Family Service Center – Food Shelf \$1,500, and Young At Heart \$500. MOTION: Schmidt/passed: The check for the food shelf should be made out and mailed in March. The other donations will be paid in April. A resident asked why the township makes donations at all. Stokesbary explained the history. The Board discussed the idea of not giving any donations, perhaps this should be discussed at the annual meeting to find out what the electors want.

- MATS classes - The Minnesota Association of Townships will hold their spring classes in our area on Wednesday, March 30<sup>th</sup> in Walker. MOTION: Stokesbary/passed: Authorize payment of registration fees and all expenses for the board members to attend this class.

Planning Commission - Stokesbary reported that the board will review applications for the opening on the planning commission at the April meeting.

Correspondence - The Board reviewed all the correspondence listed on the agenda.

Adjournment – MOTION: Adelman/passed: Adjourn. The meeting adjourned at 8:47 p.m.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, Chair