

Wabedo Township Board of Supervisors
January 13, 2009

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

Guests: The 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.

Pledge of Allegiance – The Pledge of Allegiance was recited.

Approve the agenda – One item was added. Under road & bridge add Review Lott Bill. The agenda with this addition was unanimously approved.

Approval of Minutes – The Board of Supervisors received a written copy of the minutes prior to the meeting. Also copies of the written minutes were available for the residents to read prior to the meeting. MOTION: Schmidt/passed: Approve the minutes of the December 9, 2008 board meeting as written. MOTION: Adelman/passed: Approve the minutes of the special meeting on December 16, 2008, as written.

Treasurer's Report – The treasurer read the Cash Control Statement for the month of December 2008. Houghton reported that she reviewed the Lazy Boy Trail SSD funds and made some corrections. MOTION: Schmidt/passed: Transfer the balance of \$24,833.13 from the Fire Department line item to the general fund line item; and transfer \$118.52 from the ambulance line item and transfer it to the general fund line item. MOTION: Adelman/passed: Accept the treasurer's report from the month of December 2008 as presented.

Residents Concerns – There were none.

Road & Bridge

- Supervisor's report
 1. Received several calls on the poor condition of Sioux Camp and Glenmar Roads. They did not get graded last fall.
 2. The township driveway policy will be presented to the residents during the annual meeting. How will we do that? The residents will not have had an opportunity to read or think about the policy. The Board decided to present this policy at the annual meeting and then hold public meetings for public input. The proposed policy will be put on the web site with a notice that this will be discussed at the annual meeting. It was decided that the proposed annual meeting agenda should be published in the newspaper.
 3. Newsletter notes. The newsletter is published after the annual meeting.
 4. Schmidt contacted a resident who had questions on the cost of operating the township mower. Because some of the information was estimated, it was decided not to send printed copies of the information to the resident at this time. We only should send out firm numbers.

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Road & Bridge continued:

- Al Ritchie – spread sheet – Bliss explained that Al Ritchie has volunteered to prepare a spreadsheet for past, present, and future cost for the road work. He did this type of work in his professional life. The clerk was asked to contact Ritchie and set this up.
- Lot Bill – Anderson presented the Lott Excavating Bill. While reviewing the bill for payment she noticed that it appears the roads were plowed twice on the same day. She has put in a call to Bill Herheim for an explanation; however, he has not returned her call at this time. Anderson explained that the Felton Brothers bill had four plows on it and the Lott bill has four plows on it. She believes that when the invoice was made out the incorrect date was typed in. MOTION: Bliss/passed: Authorize payment of the Lott Excavating bill with the correct day information.
- Gas mileage reimbursement – Anderson explained the IRS mileage reimbursement as of January 1, 2009, is 55 cents per mile. The Board approved using this rate.

OLD BUSINESS

Dave Enblom – Bliss reported that a meeting with Dave Enblom from the Cass County Highway Department is scheduled for January 29th at 1:00 p.m. at the town hall. This meeting is a follow up on perhaps moving the town hall to that location.

Special meeting follow up – Bliss explained that a special meeting of the residents was held on December 16, 2008 to discuss moving the town hall. The motion to move the town hall to the Cass County site on County Road 54 passed. That is why the Board has a meeting scheduled with Dave Enblom on January 29th.

NEW BUSINESS

Pay the claims - The Supervisors received a listing of the claims prior to the meeting. MOTION: Schmidt/passed: Approve the payment of claims #8044 - #8052, and the Lott Excavating bill, totaling \$3,216.73, plus payroll.

OTHER BUSINESS – none

CORRESPONDENCE – none.

ADJOURNMENT – MOTION/ Schmidt/passed: Adjourn. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Approved:

Barbara Anderson
Clerk

William C. Bliss
Chair