

Wabedo Township
Board of Supervisors
January 11, 2011

Present: Supervisors Ralph Schmidt, Ron Stokesbary, 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 Schmidt called the meeting to order at 7:00 pm at the town hall.

Pledge of Allegiance – The pledge of allegiance was recited.

Approve Agenda – Additions to agenda: under Road & Bridge add road maintenance; under new business add mileage rate and information of annual meeting. MOTION: Stokesbary/passed: Accept the agenda as amended.

Secretary's minutes – The Supervisors received a copy of the minutes prior to this meeting for review. MOTION: Stokesbary/passed: Approved the written minutes for the Dec 14th and Jan. 4th meetings.

Treasurer's Report – Houghton read the Cash Control Statement for the month of December 2010. MOTION: Schmidt/passed: Accept the treasurer's report with a balance of \$202,528.88 in all funds and investments of \$23,483.58. The board authorized the treasurer to transfer \$503.49 from South Little Boy SSD repair into the general fund. This money was originally taken from the general fund. They also authorized the treasurer to transfer \$1,066.76 from the general fund into the Longville Fire Department line item.

Reorganize the board - MOTION: Adelman/passed: Stokesbary as chair. MOTION: Schmidt/passed: Adelman as vice chair. MOTION: Stokesbary/passed: Schmidt as Road & Bridge supervisor. MOTION: Stokesbary/passed: Adelman as the representative to the Longville Fire Department Board.

Resident concerns – Put a draft of the agenda on the web site.

Road & Bridge

Supervisor's report – Schmidt

1. Karen Osmondson has some concerns about her driveway entrance after the township road work project was complete. We will look at this carefully in the spring.
2. The road sign order forms were mailed to Cass County Engineer on Dec. 21, 2010.
3. Wabedo Township Ice Control Guidelines updates are completed.
4. Dick Olsen of Thunder Lake Township asked again about using our tractor and mower to do their road ditches. The Board of Supervisors decided not to let anyone use the mower.
5. Zeigler has a Preventive Maintenance Inspection program for the township tractor for \$349 + travel +parts. The Board decided to participate in this program.
6. Schmidt reviewed the work orders and contract completion certificates.

Road Maintenance for 2011-2012 ads needs to be put in the newspaper. The clerk will do this.

Wabedo Township Board or Supervisors Meeting
January 11, 2011

Old Business

School property in Longville – Fred Smith of Kego Township delivered the answers to the questions the Wabedo Township Board has asked. Smith stated the problem he has was the proposed representation on the Joint Powers Board. Smith stated that if the board wanted a tour of the building the township needs to contact the school district directly.

New Business

Approve payment of claims – The Board received a copy of the claims list prior to the meeting for review. MOTION: Adelman/passed: Approve payment of electronic claims #11111, 12511 and 1311; and claims 8683 through 8694 totaling \$4,473.07, plus payroll.

Review wages – The board had asked the clerk to obtain salary ranges in the neighboring townships. After reviewing this information the board decided to make salary changes. Motion Schmidt/passed unanimously: treasurer \$225 monthly, clerk \$275 monthly, meeting rates the same at \$65/\$75 per meeting, hourly rate \$12.50. The chair of the planning commission attends all the board meetings and reports to the board on behalf of the commissioners MOTION: Schmidt/passed unanimously: Pay the chair of the planning commission the meeting rate of \$40 when reporting to the board, when the planning commission chair is not present the planning commissioner reporting is to receive the hourly rate of \$12.50.

Mileage rate – The clerk informed the board that the IRS mileage rate for 2011 is 51 cents per mile. MOTION: Stokesbary/passed: Wabedo Township will use the present mileage rate set forth by the IRS.

Information for annual meeting – Schmidt reported that at the last meeting the board discussed having information available at the annual meeting for building a new town hall. Schmidt had some information about a Morton Building. Stokesbary will check on all the costs for a Morton Building and with Powers Township (that township just built a new town hall a few years ago) Adelman will check with Woodrow Township (they also built a new town hall a few years ago.)

Planning Commission – Anderson, chair, reported that the commissioners accepted Ron Stokesbary's resignation, with regrets. He asked that an ad be placed in the local newspaper. He reminded the board that they interview the candidates for this position.

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

Adjournment-MOTION: Adelman/passed: Adjourn. The meeting adjourned at 8:30 p.m.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ron Stokesbary, Chair