

Wabedo Township
Annual Meeting
March 17, 2009

Note: This meeting was held on the alternate meeting date due to a snowstorm.

1. Call to order – Barbara Anderson, Clerk, called the meeting to order at 7:00 p.m.
2. Election of Moderator – MOTION: Craig Anderson/Ralph Schmidt/passed: Elect Alicia Burgers as moderator for this meeting.
3. Pledge of Allegiance – The Pledge of Allegiance was recited.
4. Approve the agenda – MOTION: Ron Stokesbary/Ralph Schmidt/passed: Approve the agenda as written.
5. Approve minutes of the 2008 annual meeting – MOTION: Don Waldera/Ron Stokesbary/passed: Approve the minutes of the March 11, 2008, annual meeting as written.
6. Treasurer's Report – Deputy Treasurer Alicia Burgers read the Cash Control Statement for 2008. MOTION: Doris Schmidt/Luann Adelman/passed: Accept the treasurer's report for 2008 as read. A copy of this report is attached to the original minutes of this meeting.
7. Road & Bridge - Supervisor Schmidt – Schmidt had a written report reviewing the completed projects for 2008, the proposed road projects for 2009, and future road plans. A copy of his report is attached to the original minutes of this meeting.

Schmidt reminded the residents that Cass County will be giving Wabedo Township about 4 miles of road as of January 1, 2010.

The icy roads and hair pin curves on Shangri-la Road was discussed. It was suggested that an additional arrow sign or caution sign be placed at the second hairpin curve in this area. Schmidt agreed to look into this. The township's ice policy was discussed, MOTION: Craig Anderson/Don Kraybill/passed; The Board of Supervisors is to review the ice policy and update it as needed.

B. Anderson discussed North Bay Road. She explained that a representative from the State offices of the Minnesota Department of Natural Resources called to inform her that four of the five property owners involved in this project have their paper work in and it will be filled with Cass County this week. According to the DNR the fifth property owner will be dealt with in

another manner. Anderson said it sounds like the township may be taking over the maintenance of this road in 2009.

Discussion on feasibility study of future road maintenance costs – Al Ritchie presented this study. A copy of the study is attached to the original minutes of this meeting. Schmidt reminded the residents that the Board of Supervisors asked for this study knowing that during our own roads would not be cost effective, but maintaining our own roads in a timely manner would be a service to the residents of the township. There was a lengthy discussion on the road and what residents of the township want.

8. Set the Road & Bridge Levy – There was a discussion about the amount the levy. The road levy proposed for \$137,015 to receive about \$10,000 in gas tax. MOTION: Lorin Nuenefeldt/R. Stokesbary/passed: Set the road & bridge levy for 2010 at \$137,015.
9. Fire Department Report – Supervisor Bob Adelman – Adelman reported that everything is going well for the Longville Volunteer Fire Department. Wabedo Township pays 15% of the annual budget. For this next year Wabedo's portion is \$29,146.
10. Set Fire Department Levy – MOTION: R. Stokesbary/JJ Welk/passed: Set the Fire Department Levy for \$29,146.