

Wabedo Township
Board of Supervisors Meeting
February 9, 2010

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

Excused: Chair Bill Bliss

Guest sign-in sheet attached to original minutes.

Call to order – Vice Chair Schmidt called the meeting to order at 7:00 p.m. at the town hall.

Pledge of Allegiance – The pledge of allegiance was recited.

Agenda – Addition – add LTAP training under Road & Bridge. MOTION: Adelman/passed: approve the agenda as amended.

Approval of minutes - The supervisors received a copy of the minutes of the January meeting prior to this meeting for review. MOTION: Schmidt/passed: Approve the minutes of the January 12, 2010, meeting as written.

Treasurer's Report - Treasurer Houghton read the Cash Control Statement for the month of January. MOTION: Adelman/passed: Accept the Cash Control Statement for the month of January 2010 with a balance in all funds of \$163,443.53, and investments totaling \$23,095.53.

Audit the books – The supervisors reviewed the financial books of the treasurer and the financial books of the clerk for the year 2009. MOTION: Adelman/Schmidt/passed: Approve the financial books for 2009 of both the treasurer and clerk.

Resident Concerns – There were none.

Road & Bridge

- Supervisor's report – Schmidt reported that county chloride report for 2010 has been submitted for 16.2 miles of roadway. Little Boy Road 1.1 was added to the original list of roads. The cost of magnesium chloride per gallon for 2010 will be \$.7550. This is 2 cents higher per gallon than 2009. According to Kim Johnson at Dustcoaters the application date for Wabedo Township is the week of June 14-18. Schmidt ordered the runners for the township mower from Diamond Mowers Inc. The parts will be sent to Schmidt's house and the bill to the clerk. The parts have arrived.
- Road quotes – Schmidt reported that he received a road quote from Felton Brothers only. The clerk was asked to run the ad in the newspaper again. MOTION: Schmidt/passed: Table any action on the road quotes for one month.
- LTAP Training – Schmidt discussed the LTAP training put on by the University of Minnesota on road maintenance. The training this year will be in Carlton, MN. MOTION: Schmidt/passed: The township to pay the cost for Schmidt and Adelman to attend the LTAP Training in Carlton, MN on March 23rd, expenses and mileage to be paid. The clerk will register the supervisors for this training.

Old Business

Meeting with Chesla – The clerk reported that she met with Nan Chesla at Chesla's request to review the North Bay Road File. They met at the library and Chesla made copies of the documents she needed. There was a \$60.00 fee paid to the township for the clerk's time. Chesla had filled out the proper paperwork.

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New Business

- Pay the Claims - The Supervisors received a copy of the claims list prior to this meeting for review. MOTION: Schmidt/passed: Authorize payment of claims #8366 an electronic payment, claims # 8367 - #8379 totaling \$3,555.73, plus payroll.
- Work on proposed budget for the annual meeting – The supervisors reviewed last year’s levies set at the annual meeting and reviewed the corresponding budget. MOTION: Schmidt/passed: Propose the following levies at the annual meeting: General Fund \$30,000, plus donations approved at the meeting; Road & Bridge \$136,465, (this allows the township to receive about \$11,000 in gas tax); and Fire Levy of \$29,181.
- Set alternate date for annual meeting - MOTION: Schmidt/passed: Set the third Tuesday in March, (March 16th) as the alternate date for the annual meeting.
- Set date for March board meeting - MOTION: Adelman/passed: Set Wednesday, March 17th as the date for the next board meeting.
- Moderator for the annual meeting – The clerk was asked to talk to Alicia Burgers, the deputy treasurer, if she is available, if needed, to moderate the annual meeting. The residents at the annual meeting elect the moderator for the meeting. Last year Burgers was elected moderator.
- Board of Review – The clerk reported that Cass County has asked for the Board of Review to be set for April 26th. MOTION: Adelman/passed: Set the Board of Review for Monday, April 26, 2010, at 10:00 a.m. at the Town Hall.
- Retroflectivity Program Meeting - Schmidt reported that Cass County will be holding a meeting on February 17th on retroflective signs. MOTION: Schmidt/passed: Authorize expenses and mileage for Schmidt and Adelman to attend the sign meeting in Backus on February 17th.

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

Adjournment - MOTION: Adelman/passed: Adjourn. The meeting adjourned at 7:45 p.m.

Respectfully submitted

Approved:

Barbara Anderson, Clerk

Ralph Schmidt, Vice Chair