

Wabedo Township Board of Supervisors
Monthly Meeting
December 11, 2012

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Al Chacey, 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 Stokesbary called the meeting to order at 7:00 p.m.

Pledge of Allegiance -The Pledge of Allegiance was recited.

Approve Agenda – There were two additions to the printed agenda: Under Road & Bridge add Glenmar Road; and under Old Business add SSD report. MOTION: Chacey/passed: Approved the agenda as amended.

TREASURER’S REPORT – Treasurer Houghton read the Cash Control Statement for the month of November 2012.

MOTION: Chacey/passed unanimously: Accept the Cash Control Statement for the month of November with a starting balance in all funds of \$239,171.65 and an ending balance of \$230,252.21 and investments of \$24,459.39.

Approve the Claims – The Board received a copy of the Claims for review prior to the meeting. MOTION: Adelman/passed unanimously: Approve electronic claims 12121 and 12122; claims 9350 through 9372 totaling \$21,233.57 plus payroll.

Year End Activities The treasurer was authorized to zero out the ending balance of the planning commission and for the fire department for the year end reports.

Budget work for 2013 - The board reviewed the budget for 2012 compared to year-to-date reports for 2012 through November 30, 2012. They also discussed the budget for 2013. This budget has not been completed at this time.

Resident concerns - none

ROAD & BRIDGE

Supervisor’s report – Chacey reported that he has contacted Crow Wing Power to remove the tree on Hunter Lake Trail. Stokesbary is in the process of introducing Chacey to the road contractors.

Hunter Lake Trail turn around - Chacey reported that the land owners will not sign the agreement with the township; they want the turnaround area plowed. Stokesbary will introduce Chacey to Felton and discuss this matter.

Road Quotes – Stokesbary explained that the road quote will go in the newspaper in January, be let in February and the contracts will be signed in March.

Gravel work in 2013 – The board discussed looking at when to haul gravel from the township gravel pit and when to purchase gravel for another vendor. How do we coordinate work when we purchase gravel from another vendor? This will be discussed in detail at the January meeting.

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Glenmar Road – Adelman reported that he and Chacey are working with Gugisberg on the problem on Glenmar Road. Gugisberg has asked that Felton lower one side of the road a little while at the same time raising the opposite side of the road and have a normal crown after the next curve. Two culverts may be needed. Chacey will follow up with Gugisberg and ask for his response to the township letter in writing. This letter should include information about the neighbors concurring.

OLD BUSINESS

Sale of parcel on Cooper Lake – Stokesbary reported that the closing on this property will be held on Friday, December 14, 2012. The board members are welcome to attend. The proceeds of this sale will be put into Road & Bridge to offset the monies used to purchase the land.

SSD Report – Stokesbary reported that per our permit agreement with Cass County the township needs to supply the county with an annual report for each SSD. Stokesbary has sent these reports to Bob Wright at the Environmental Services of Cass County. The board decided to send a letter to each property owner in each of the three SSDs with a copy of their inspection report. Adelman and Anderson will work on this together.

NEW BUSINESS

Supervisor computers – Stokesbary explained that the board has discussed purchasing a laptop computer for each of the supervisors. The board discussed that supervisors should not have to use their personal computers for township work. Stokesbary was able to get very good pricing from Best Buy for the three computers. They are Toshiba computers with windows 8 and Open Office. The supervisors will have a training session on the new computers and windows 8.

Internet for Supervisors - Stokesbary explained that the township now pays for part of the clerk and treasure internet. Their jobs require them to file reports with the state via internet. It is now to the point that each supervisor needs to have internet access to do their jobs as well. MOTION: Stokesbary/passed unanimously: Effective January 1, 2013, Wabedo Township will give each board member \$25.00 per month toward their internet bill. The clerk will continue to receive additional funding as she has in the past for extra costs incurred on her personal telephone bill.

CORRESPONDENCE RECEIVED – none

CORRESPONDENCE SENT – none

ADJOURNMENT - MOTION: Adelman/passed: Adjourn. The meeting adjourned at 8:26 pm.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, Chair