

Wabedo Township Annual Meeting
March 9, 2010

1. Call to order – Barbara Anderson, clerk, called the meeting to order at 7:00 p.m.
2. Election of Moderator – MOTION: C. Anderson/S. Happe/passed: Elect Ron Stokesbary as moderator for this meeting.
3. Pledge of Allegiance – The Pledge of Allegiance was recited.
4. Approve the Agenda –MOTION: L. Adelman/R. Schmidt/passed: Approve the agenda as written. Stokesbary explained that this year we are using a power point slide presentation. Hand outs are also available.
5. Approve the minutes of previous annual meeting – MOTION: P. Larson/L. Adelman/passed: Approve the minutes of the 2009 Annual Meeting as written.
6. Treasurer’s Report – Treasurer Houghton read the Cash Control Statement for the year 2009. A copy of this report is attached to the original minutes of this meeting. MOTION: D. Sandstrom/R. Schmidt/passed: Accept the treasurer’s report for the year 2009 as presented.
7. Road & Bridge Report – Ralph Schmidt - Schmidt’s written report is attached to the original minutes of this meeting. He discussed North Bay Road and the Road Sign Inventory. He gave an update on the new road sign program and how the township is working with Cass County in order to get the best pricing for all the new signage needed.
8. Set Road & Bridge Levy – MOTION: L. Neuenfeldt/P. Larson/passed: Set the Road & Bridge levy for 2011 at \$136,465.
9. Fire Department Report – Bob Adelman. Adelman reported that Wabedo Township’s portion of the Fire Department budget is \$29,181. This is due to the fact that property values in our township went down this past year.
10. Set Fire Department Levy – MOTION: L. Adelman/C. Houghton/passed: Set the fire department levy for 2011 at \$29,181.
11. Donation Requests - The residents received a handout stating what donations have been made over the past few years. MOTION: L. Adelman/L. Neuenfeldt/passed: Give the same amounts to the same organizations as last year with the exception remove the baseball field and in its place add Faith in Action. Everyone liked this process.

12. Set the General Levy – Stokesbary stated that the recommended general fund levy is \$30,000 plus donations. MOTION: C. Neuenfeldt/S. Happe/passed: Set the general fund levy for \$30,000 plus donations that were approved at this meeting.
13. Select financial depository – MOTION: B. Adelman/D. Schmidt/passed: Set Woodland Bank as the financial depository for this next year.

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14. Select publication newspaper for the year – MOTION: P. Larson/R. Schmidt/passed: Appoint Pine Cone-Press Citizen as the legal newspaper for the year.
15. Planning Commission Report – Craig Anderson. Anderson reported that the planning commissioners revised the township's comprehensive plan in 2009. He reviewed the number of building permits and variance applications that were reviewed by the commissioners.

16. Old Business

- ⑤ Town Hall – Stokesbary reviewed the history of trying to move the town hall. Residents have asked the board over the past several years to look for property to build a new town hall. An opportunity has presented itself. A land owner in the township who owns land along County Road 54 near County Road 7 is interested in possibly selling a portion of the property to the township. The property has not been appraised at this time, but the value of 15 acres is probably about \$50,000. The township has enough money to purchase this land out right. A new town hall would not be built until the present town hall is sold and the proceeds of the sale would fund the new town hall. This is the agreement the residents have talked about over the past few years. MOTION: P. Larson/B. Adelman/passed: Pursue purchase of a portion of parcel number 46-003-1008 on County Road 54 at the Board of Supervisors discretion to negotiate a fair and reasonable price, making sure the land has a buildable site. A suggestion was made to use the appraised value + or – 10%. The residents stated they did not want the board to borrow funds for this purchase. The residents discussed the possibility of the board receiving an offer on the present town hall and the steps they would need to take to accept the offer. MOTION: L. Neuenfeldt/B. Adelman/passed: Authorize the sale of the present town hall and use the proceeds of the sale to build a new town hall. The price of the new town hall is not to exceed the monies received from the sale of the present town hall.
- ⑤ Water Surface Ordinance – Anderson reported that the Township Board of Supervisors have passed a Water Surface Ordinance. The paper work for a no wake – low wake area in Little Boy Lake has been sent to the Minnesota DNR for review and approval.

17. New Business

- ⑤ Stokesbary announced that Bill Bliss will not be running for re-election this year. Bliss is retiring from the board after 30 plus years. If anyone is interested in knowing more about running for being a supervisors contact Supervisors Schmidt or Adelman or Clerk Anderson.

18. Set Next Year's Annual Meeting Time & Location - MOTION: C. Houghton/B. Adelman/passed: Set the 2011 annual meeting for the second Tuesday in March, at 7:00 p.m. at the Wabedo Town Hall.

19. Adjournment – MOTION: Waldera/Mix/passed: Adjourn. The meeting adjourned at 8:37 p.m.

Respectfully submitted,
Barbara Anderson, Clerk