

Wabedo Township Board of Supervisors
March 13, 2015

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Al Chacey and Clerk Barbara Anderson

Excused: Treasurer Carole Houghton

Call to order – Chair Stokesbary called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approve the Agenda – There were no changes to the agenda. Motion: Chacey/passed: Approve the agenda for this meeting as written.

Approve the Minutes – Motion: Adelman/passed: Approve the minutes for the February 10, 2015 meeting as written.

Accept Treasurer's Report –

- Cash Control Statement – Chair Stokesbary read the treasurer's report. Motion: Adelman/passed unanimously: Accept the Cash Control Statement for the month of February with an ending balance in all funds of \$344,491.35 and investments of \$22,342.97.
- Approve the Claims – The board reviewed the list of claims. Motion: Adelman/passed unanimously: Approve payment of electronic claims 3151 through 3153 and claims 10020 through 10036 totaling \$9,140.71 plus payroll.

Resident Concerns – none

Road & Bridge

- Supervisor's report – Chacey reported that he:
 - Picked up proposal on class 2 mod. Gravel from Peterson Excavating.
 - Called Dave Enblom, Cass County Engineer, to get Wabedo Township signed up for Chloride on the township roads. The price will be 95 cents per gallon.
 - Clocked all the township roads from Petersons Excavating pit to the ends of each road, this information will be used in making up a list of miles and cost.
 - Made a copy of the new bridge plans for the township.
 - Talked to Brad Claring at Crow Wing Power about moving the electric pole on Sioux Camp Road.
 - Set up a meeting with Christ Olson (3/20) to discuss moving that electric pole on Sioux Camp Road.
 - Talked to Bill Herheim of Lott Excavating about grading the township roads. Lott purchased a grader from Felton Brothers.
 - Talked to Bill Herheim of Lott Excavating about brushing on South Little Boy Road. Herheim said he could do this. This work will need a work order.

Wabedo Township Board of Supervisors
March 13, 2015

- Talked to Tom Wilson of Erickson Engineering about the new bridge on Sioux Camp Road and he was told that the township can have black top 150' from each side of the bridge.
- Also asked Wilson about the time schedule since soil test drillings and final plans need to be done for the new bridge. Erickson Engineering will then submit bids to the state for funding. Then the County lets bids to the contractors in late summer or early fall. Construction of the bridge could start this winter.
- A question was raised about the hole at the end of Pine Crest Road at County Road 54. Lott Excavating will look at this.
- North Bay Road – There is a lot of water standing at the intersection of North Bay Road and North Bay Circle. There was a discussion about putting in a culvert and ditch work. The work will be determined by the location of the power lines in the area. Lott Excavating will look at this area.
- Turn around on the end of Sioux Camp Road – It has been determined that it is county administered land. The township will need an easement from the County in order to make this a bigger turn around.
- Cooper Lake Road turn around – Follow up is needed with Bob Wright at Cass County regarding this turn around. Chacey will talk to Wright.
- Gravel quotes – This was tabled for one month. Chacey will calculate the numbers based on his driving the township roads from Peterson Excavating.
- Snow and Ice Policy – The board reviewed the Snow and Ice Control Policy. Motion: Chacey/passed unanimously: Approve Resolution 2015-005, Snow and Ice Control Policy as presented.
- Road Contract – The board has reviewed the Road Contract for 2015. Motion: Adelman/passed unanimously: Authorize Stokesbary as chair to sign the Road Contract with Lott Excavating for the year 2015. The work orders will be issued next month. The road & bridge supervisor will report on the status of the work orders every other month.
- The road inspection dates will be set at next month's meeting.

Old Business

- SSD update - Adelman reported that all three SSDS are frozen at this time. Sioux Camp pumps are turned off. Northland Septic recommended just letting nature take its course and everything should be thawed in a few weeks. Waldera put a riser and lid on the Little Boy SSD. The meeting date with Smith of Northland Septic and Lund has not been set at this time.
- Town Hall/garage update – Stokesbary reported that there had been an issue with the garage door opener. It has been repaired.
- Island View Road – This is the area on the Moe property. The Moe Family sent the township a new easement that did not include a turnaround nor did it connect to another road. The board decided not to accept this easement from the Moes. At the instruction from the board, Stokesbary contacted the township lawyer, Ruppe, regarding the area that the township has been using as a turnaround. Since the township has been using and

Wabedo Township Board of Supervisors
March 13, 2015

maintaining this area for the past six years, the township should be able to continue to use the area. This area may need some work.

- North Bay Road – The clerk is getting documents from the County for this road. A proper turnaround is needed on this road.

New Business

- Annual meeting - The chair thanked the clerk for the professional style information packet that was prepared for the residents. The board reviewed the donations suggested and approved by the residents. Motion: Adelman/passes unanimously: Approve donations and contract for services to: Music in the Park \$150; Longville Area Playground \$750; Lake Country First Responders \$500; Young At Heart \$500; Camp Olson \$500; Faith in Action \$250; Crisis Line & Referral Center \$250; Family Safety Network \$1,000; Northland Family Center \$1500; Longville Area Food Shelf \$1,500; Longville Skating Rink \$750.
- MATS Short Course – Minnesota Association of Townships will be holding a spring short course in Walker on Wednesday, April 1st. Motion: Chacey/passes: Pay all expense for the board members to attend the MATS spring short course.
- Election Equipment – There was a discussion about the information sent out the County Treasurer/Auditor regarding new election equipment. The present voting equipment is being phased out due to the age of the machines. More information is needed before the board can decide to purchase the voting equipment or change to voting by mail.
- Part-time employee job description – Tabled until next month.

Planning Commission

Chair Craig Anderson and Commission Chacey reported on the Peltier variance on Wabedo Lake. The Wabedo Township planning commission approved the variance with the additional information they received. Chacey reported that the Cass County Board of Adjustment also approved the variance.

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

Adjournment – Motion: Adelman/passes: Adjourn. The meeting adjourned at 8:33 pm.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, Chair