

Wabedo Township Board of Supervisors
April 10, 2015

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

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 pm.

Pledge of Allegiance – The Pledge of Allegiance was recited.

Approve the agenda – Additions: under road & bridge – work orders and under new business - town line road agreements. Motion: Adelman/passed: Approve the agenda with additions.

Approve the minutes – Motion: Chacey/passed: Approve the minutes of the March meeting as written.

Treasurer's report

- Cash Control Statement - Houghton read the Cash Control Statement for the month of March. Motion: Adelman/passed unanimously: Accept the Cash Control Statement for the month of March 2015 with a balance in all funds of \$333,759.90 and investments of \$22,344.99.
- Claims – Motion: Adelman/passed unanimously: Approve payments of electronic claims 4151 through 4154 and claims 10047 through 10072 totaling \$11,387.42, plus payroll.

Residents concern – None

Road and Bridge

Supervisor's report – Chacey

- Sioux Camp Road bridge –
 - Met with Chris Olsen from Crow Wing Power and Stokesbary regarding the power pole by the bridge. Cost should not be more than \$16,000 to bury the wire and remove the pole. Chacey will check with Olsen to see if Crow Wing Power can lower cost even further.
 - Talked to Dave Enblom from Cass County about the power pole. The pole must not be closer than 20 feet from center of the road.
 - Talked to Tom Wilson of Erickson Engineering, he will be out of the office for two weeks. We will meet when he returns.
 - Several times checked hole for settlement by bridge on Sioux Camp Road
- Called Waldera about blowing leaves from township roads before Lott Excavating blades them.
- Called Lott Excavating about blading township roads, starting with Sioux Camp Road, then the roads off of County Road 54 and ending with the roads off State Highway 84.
- Met with a property owner of South Little Boy Drive regarding a culvert. Decided that the culvert could not be put in since there is not ditch along that portion of the road. The road would have to be reworked first.

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- Truck timing miles Cost per mile

	miles		Cost per mile
Old 47	15.1	55.16	\$6.89
Pine Crest	16.5	59.22	\$7.40
Diamond Crest/			
Stoney Creek/	14.5	53.89	\$6.73
Wabedo Frontage			
S. Little Boy	12.5	48.5	\$6.06
Little Boy	9.0	39.1	\$4.88
Cooper Lake	7.5	35.1	\$4.38
Sioux Camp	9.7	41	\$4.13
N. Bay	11.9	47	\$5.87
Island View	13.8	52	\$6.50
N. Hunter Lake	11.0	44.5	\$5.56
Pikie Point	10.4	44.5	\$5.56
Woodduck	10.	41.8	\$5.22
Glenmar	7.3	34.5	\$4.31
Shangri-La	10.0	41.8	\$5.22

Gravel quotes – Gravel quotes were received from Schrupp \$15.00 per yard delivered and Peterson Excavating \$8.00 per yard. Motion: Chacey/passed: Accept the gravel quote from Peterson Excavating for \$8.00 per yard, plus loader.

Chloride – The board decided to chloride the same roads in the same manner as last year. Bill Herheim from Lott Excavating suggested the township check out the pricing for Envirotech out of Bemidji. Their costs are the same as Cass County and have more flexible working schedules. The decision on chloride for the roads was tabled in order for Chacey to get a quote from Envirotech.

Road Inspection – The day was set for the road inspection, Thursday, April 16th starting at 9:30 at the town hall.

Work Orders – The board approved the following work order for Lott Excavating: 2014-0018 special project of South Little Boy Dr. with work to be completed by 3/25/15; 2015-001 grading township roads with work to be completed by 4/15/16; 2015-002 plowing for the winter 2015-2016; 2015-003 special project of sand & salt for township roads during the winter of 2015-2016; and 2015-004 special project crushing gravel with the cost not to exceed \$41,000.00 and completed by 8/15/15.

Old Business

SSD Report – Supervisors Adelman reported that all three SSDs are frozen. Lazy Boy SSD has a hump in the road that has never been there before. It has been recommended by Northland Septic to just let nature take its course and let the SSDs thaw naturally. Adelman will go on the spring inspections this year. Usually these inspections are done in April.

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Town Hall update – The board discussed the listing price of the property for the present town hall and are satisfied with the listing price.

North Bay Road Documents – Stokesbary reported that he has reviewed the documents for North Bay Road and is concerned about the easement on this road and the turnaround area. The board decided to have Northern Engineering from Walker look at road for a proper easement. Stokesbary will contact Terry Freeman.

New Business

Short Course Update – The Supervisors attended the Minnesota Association of Townships spring course. It was determined that the township needs to look into the Fire Department agreement.

Part-time employee Job Description – The board approved the use of the part-time employee job description to be used the next time the township hires an employee.

Setting up the garage with tools - The Board discussed a plan for purchasing tools for the township and to be stored in the garage. The Board approved a \$3,000 budget for 2015 to start purchasing commercial grade tools.

Town Line Roads – Stokesbary reported that the township has three town line agreements. Two with Kego Township (Glenmar Road and Shangri-La Road) and one with Trelipe Township for North Rice Lake Road. The town line road agreements with Kego are the ones the board discussed. At the present time Kego bills Wabedo for Shangri-La and Wabedo bills Kego for Glenmar. The board discussed replacing the two agreements with one agreement for 0.9 miles of Glenmar road that is actually on the town line. The board asked Stokesbary to pursue this project with Kego Township.

Planning Commission – Chair Craig Anderson reported on the Reemts variance on Wabedo Lake. The property owners would like to add a 10 x 26 addition on the back side of the existing house, away from the lake. They need the variance because the house is too close to the lake and a bluff. Wabedo Township’s planning commission recommends approval of this variance. The board suggested that in the future the Wabedo Township planning commission quote the township’s comprehensive plan in the Findings of Fact.

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

Adjournment – Motion: Adelman/passes: Adjourn. The meeting adjourned at 8:53 pm.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, chair