

Wabedo Township Board of Supervisors
May 14, 2013

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Al Chacey, Treasurer Carole Houghton, Clerk Barbara Anderson, employee Dwayne Waldera and Planning Commission chair Craig 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 p.m. at the town hall.

PLEDGE OF ALLEGIANCE - The pledge of allegiance was recited.

AGENDA – There were two additions to the agenda; under Road & Bridge add communication tower driveway and tractor update. MOTION: Adelman/passed: Approve the agenda as amended.

MINUTES – The board corrected three spelling errors in the minutes. MOTION: Adelman/passed: Approve the minutes as corrected.

TREASURER’S REPORT

- Cash Control Statement - The treasurer read the cash control statement for the month of April.
MOTION: Chacey/unanimously approved: Accept the cash control statement as read with the ending balance in all funds of \$297,427.14 and investments of \$23,708.51.
- Approve payment of claims - As the board was reviewing the claims presented they asked about the Mainline Electric bill. Northland Septic hired Mainline Electric to do the repair work on Sioux Camp SSD and did not notify the township that the work was required. MOTION: Chacey/unanimously approved: Approve payment of electronic claims 5113-5114, claims 9466 through 9479 totaling \$5,221.90 plus payroll.

RESIDENT CONCERNS – There were no concerns.

ROAD & BRIDGE

Chacey’s report:

- There was a road wash out area at the corner of Stoney Creek and Muskie Bay. This is the area the township did some road work last year.
- He is working on scheduling the chloride dates for the roads.
- He has looked at the communication tower driveway and doesn’t think it needs a culvert. The board asked the clerk to finish the necessary paperwork and return \$500 to the communication company.

Waldera’s report

- The tractor passenger’s door with a poly carbon window has been ordered. Zeigler will install it when they come to do the spring maintenance inspection.
- The maintenance agreement with Zeigler expires March 2015.
- He has brushed the SSD panel areas.
- While brushing on old 47, on May 7th, he noticed that the loggers had pushed small trees over the township road. He cut the tree up and put them where the loggers were working.
- He finished the last riser.

OLD BUSINESS

SSD report – Adelman asked if anyone knew what the codes mean on the SSD control panels. No one was sure.

- OmniSite – Stokesbary reported on the OmniSite cellular monitoring solutions as a possible solution for monitoring the three SSDs. It would cost \$1,350.00 to purchase a unit, plus installation charges, both would be a onetime cost. In addition there is a \$276.00 annual fee for the monitoring service. All these costs are for one SSD. When setting up the contact information the township can use telephone numbers for home and cell for as many people as desired. The board discussed doing one or all of the SSDs at the same time. MOTION: Adelman/passed unanimously: Authorize Stokesbary to contact OmniSite and purchase one Viper Cellular Alarm Monitor and Web Based Photo System, if there is a price break purchase three, the price is not to exceed \$1,500.00 per SSD, to replace current phone line and security system the township is currently using.
- SSD panels – Stokesbary reported the cost for the roof covering per SSD would be about \$120 for the supplies. Stokesbary and Waldera will work on this project.

Proposed garage – At the site visit last week the board discussed getting the east line of the property staked by the surveyor. This will help to determine if the proposed garage site and driveway is on the township property. MOTION: Approve hiring a surveyor to delineate and mark the east property line on the new township property. Stokesbary will contact the surveyor. The board looked at the garage plans that Stokesbary provided. The next steps for the garage are: Hire the surveyor (Stokesbary), stake out area for the garage (Waldera), and contact Lott Excavating to look at the site and give the township an estimate for dirt work (Stokesbary). All this work should be done prior to June board meeting. Stokesbary is working on the bid for building construction and concrete work for the garage. Anderson is continuing to review the OSHA guidelines.

Affidavit wording – Last month the board asked the clerk to contact a MATS lawyer about putting the affidavit of work on the time sheet claims. Anderson reported that the MATS lawyer approved this action.

Board of Review – Stokesbary reported that the Board of Review was held on Tuesday, April 23rd. No one attended the meeting and there were no letters to be considered. No action was taken.

NEW BUSINESS

Ambulance Building - The supervisors received a letter from Fred Smith, Kego Township, regarding the Longville Area Ambulance Building District (District). Stokesbary gave a history of District and all the other components to the ambulance service. The board discussed what it would mean to keep the building and what it would mean to sell the building and dissolve the District. Stokesbary will attend the meeting on May 23rd regarding the District and report to the supervisors next month.

Renewal liquor license for Ridgewood Golf Course – This is a renewal of the on-sale liquor license only. MOTION: Adelman/passed unanimously: Approve the renewal liquor license for JAT Enterprises for an on-sale liquor license for Ridgewood Golf Course. The board signed the required resolution for Cass County.

PLANNING COMMISSION – CRAIG ANDERSON, PC CHAIR

Draft of road hauling agreement – Anderson presented the first draft of the road hauling agreement that the planning commission is writing. There was discussion on how the county handles their road hauling agreements at this time. It would be a good idea if the county would insert words that would cover the townships in this agreement. The supervisors asked the planning commission to write a letter on behalf of the supervisors to the county on this subject.

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Who reports to the Board? This question was raised because supervisor Chacey now sits on the planning commission. The supervisors stated that they want the reporting to remain as it is. The chair of the planning commission is the main person to give reports at the monthly supervisors meetings, unless the chair chooses to have one of the commissioners to make the report.

OTHER BUSINESS

MATS classes - Attendees of the summer short courses need to preregister. Adelman and Chacey will attend. The clerk will register the supervisors.

Adjournment – MOTION: Adelman/passed unanimously: Adjourn. The meeting adjourned at 9:00 p.m.

Respectfully submitted

Approved

Barbara Anderson, clerk

Ronald Stokesbary, chair