

Wabedo Township Board of Supervisors
Monthly Meeting
May 8, 2012

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Bill Gehrman, 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 p.m.

Pledge of Allegiance - The pledge of allegiance was recited.

Approval of agenda – The following items were added to the agenda: Under Road & Bridge- North Bay Road resolution, Signs, Blower, and Mower preventive maintenance; Old business – SSD rates & hearing. MOTION: Adelman/passed unanimously: Approve the agenda with the additions.

Approve minutes – The Board received a copy of the minutes for the April 10th monthly meeting, April 24th meeting with Bruce Skipton and April 24th Board of Equalization meeting prior to the meeting for review. The following corrections were made to the April 10th meeting minutes: under Treasurer’s Report it should read “...Cash Control...” and under Pay the Claims “...and claims 9057 through 9078, plus payroll. Claims 9072 – 9076 are contract for service. “MOTION: Adelman/passed unanimously: approve the minutes of April 10th as corrected. MOTION: Gehrman/passed unanimously: approve the minutes of April 24th with Bruce Skipton. MOTION: Gehrman/passed unanimously: approve the minutes of Board of Equalization.

Treasurer’s Report – Treasurer Houghton read the Cash Control Statement for the month of April. MOTION: Adelman/passed unanimously: Accept the Cash Control Statement for April 2012, with a balance in all funds of \$196,464.22 and investments of \$24,212.13.

Residents concerns - There were no concerns.

Road & Bridge

Supervisor’s report – Gehrman reported:

- Met with Tom from Zeigler regarding the preventive maintenance work of the mower.
- Met with Sander Construction regarding crushing for the township. \$3.00 per yard with work to be done by end of July. There is also a 10,000 yard minimum. The Board discussed the other gravel pit work needed along with crushing: removing of Pine Trees as needed, sloping the sides of the area where the rock was removed. MOTION: Stokesbary/passed unanimously: Approve 10,000 yards of gravel be crushed at \$3.00 per yard with other finishing peripheral work , with spec of class 1 with the work to be done by Sanders Construction from Randall, MN.
- Gehrman had e-mailed out work orders 2, 8, 9, 10 and 11 to the board during the month for review. MOTION: Stokesbary/passed unanimously: Approve work orders 2, 8, 9, 10 and 11 as written.
- Talked to Kottke regarding trapping of beavers. Gehrman approved the taking of up to five beavers. Kotte trapped five and presented a bill for \$125.00.
- Received a letter from Cliff Hogen regarding proposed road work on Sioux Camp Road.
- Request from Steve Olund to have Musky Bay Road graveled. Gehrman explained that this is not a township road and the township does not gravel private roads. Gehrman also suggested that Olund contact Lott Excavating.
- Culvert cleaning – There is a culvert on Cooper Lake Road that needs cleaning out. Stokesbary reported that Waldera will be cleaning out culverts throughout the township.
- North Bay Circle – The board discussed North Bay Circle and the work that needs to be completed before the township takes the road over.

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- The road behind Slagel property. Some of the stakes may be in the County Road right-of-way.
North Bay Circle Resolution – Tabled for one month.

Road Signs – Waldera reported that he has installed all the road signs that do not require a new post. He will contact Gopher One before he installs the posts. Stokesbary and Waldera are doing a road sign inventory in order to prepare a road sign order to complete this project.

Blower Attachment - Stokesbary reported on his research for a blower attachment for the mower. The blower would help with the maintenance of the roads by removing leaves and debris on the sides of the roads. The board reviewed the information and asked him to get information on one more model.

Mower PM - The board reviewed the preventive maintenance contract for the township mower from Ziegler Inc.
MOTION: Adelman/passing unanimously: Approve the three year preventive maintenance contract from Zeigler, Inc for \$2,576.72.

OLD BUSINESS

SSD - Sioux Camp repair work – There have been problems at the Sioux Camp SSD lift station. There have been several alarms. Tom Lund, a property owner on the Sioux Camp SSD, has shut off the alarm bell four times in a short period of time. Rain seems to affect the system. There is a float problem that can be fixed for \$1,000. MOTION: Adelman/passing unanimously: Approve the expenditure for Northland Septic to repair the mechanical problem in the Sioux Camp SSD with a cost of \$1,000.

Rate Hearings - The rate hearings for the three SSDs are scheduled for Saturday, May 26th. Schedule: South Little Boy at 9:00 am, Sioux Camp at 10:00 am and Lazy Boy Trail at 11:00 am.

NEW BUSINESS

Pay the Claims – There was a discussion about the People’s Security monitoring bill. We don’t want to pay this until the township is sure People’s Security will monitor the three SSDs for the year. MOTION: Adelman/passing unanimously: Pay the electronic claims 5121 and 5122; and claims 9091 through 9112; totaling \$20,017.46 plus payroll, do not mail check 9104 to People’s Security at this time. The board will tell the clerk when to mail the People’s Security check.

PLANNING COMMISSION – Craig Anderson

Computer - Anderson thanked the board for the new computer for the planning commission secretary.

Cass County Land Use Changes – Anderson stated that the township planning commission is monitoring the proposed changes in the Cass County Land Use ordinance. The County is hold a public reading on May 16th, All Chacey and Marilyn Davis will be attending this meeting on behalf of Wabedo.

Township Land – The planning commission did not get a chance to study the land in depth, most of their meeting was spent studying the Cass County Land Use changes. The commissioners did walk the land so they will be ready to start work next month. The committee was asked to check on using one of the roads leading into the land.

CORRESPONDENCE - The Board reviewed the correspondence listed on the agenda.

ADJOURNMENT – MOTION: Adelman/passing unanimously: Adjourn. The meeting adjourned at 9:50 pm.

Respectfully submitted

Approved

Barbara Anderson

Ronald Stokesbary