

Wabedo Township Board of Supervisors
Monthly Meeting
June 12, 2012

Present: Chair Ron Stokesbary, Supervisors Bill Gehrman, Bob Adelman, Treas. Carole Houghton, and Clerk Barbara Anderson

The sign-in sheet for the meeting is attached to the original minutes of this meeting.

Call to order - Chair Stokesbary called the meeting to order at 7 PM at the Town Hall.

Pledge Of Allegiance - The Pledge of Allegiance was recited.

Approval Agenda-Add under Road and Bridge-Blower, Signs and Culverts; under New Business Add Luann Adelman's name to the list of election judges and add Community Park. Motion: Gehrman/Passed Unanimously: Approve the agenda for the June 12, 2012, meeting with additions.

Approved Minutes - The Board received copies of the following minutes prior to the meeting: May 8th board meeting, the May 26th Public Hearing for South Little Boy, May 26th Public Hearing for Sioux Camp and May 26th Public Hearing for Lazy Boy Trail SSD. MOTION: Adelman/passed unanimously approved the minutes of the May 8th board meeting. Motion: Adelman/passed unanimously: approved the minutes of the South Little Boy SSD public hearing. Motion: Gehrman/passed unanimously: approved the minutes of the Sioux Camp SSD public hearing. Motion: Adelman/passed unanimously: approve the minutes of the Lazy Boy Trail SSD public hearing.

Accept the Treasurer's report - Treasurer read the Cash Control Statement for the month of May. Motion: Adelman/approved unanimously: Accept the Cash Control Statement for the month of May 2012 with a balance in all funds of \$174,611.18 and a balance of \$24,212.13 in investments.

Residents concerns - Property owner Jim Seaquist asked about mowing on S. Little Boy Drive. He asked that no more than 44 feet be mowed by his property. He was referring to the road qualifications document that is found on the Township website. Stokesbary pointed out that this 44' option is only for new roads.

Road and Bridges

1. Supervisor's Report

1. North Bay Circle - Gehrman discussed the condition of North Bay Circle. Before the Township takes over this road the grass in the turnaround area needs to be removed. It was suggested that an application of Roundup be applied. Gehrman will follow-up on this road work with Waldera.
2. Chloride -The date for chloride has been set for June 13.
3. Gravel pit -Gehrman provided a map of the gravel pit with locations of soil log information.
4. Culvert report - Gehrman reviewed Waldera's culvert report. Gehrman will get recommendations and possible quote from Lott Excavating for a culvert at Swede Lake site.
5. Citizens' complaint - Gehrman and Stokesbary met on the site to discuss the need of culverts and Stony Creek Road after a citizen complained. Gehrman will get recommendation and quote from Lott for culverts at this location. It was suggested that the township ask the land owner to pay for the culvert.

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6. Fence posts - Gehrman reported there are still fence posts on the right-of-way blocking Township property access to our lot that is for sale. Adelman will follow up on this.
7. Mailbox with tree post - Gehrman asked about the mailbox with the tree post on stony Creek road when the removal date is scheduled. Anderson reported that the mailbox needs to be removed by July 1.
8. Sander Construction – needs to return signed work order before they start crushing gravel for the township.
9. Gehrman was asked to e-mail Lott and tell them not to grade the Wabedo Frontage Road unless requested.

Sign & Culverts - Stokesbary reported that he has ordered the remainder of the signs the township needs to complete this project. MOTION: Adelman/passed unanimously: Approve ordering the road signs needed to complete project. Stokesbary reported the township rented an excavator in order for Waldera to clean out the culverts on the township roads. So far 20+ culverts have been cleaned.

Blower – Stokesbary reported that he did more research on a blower that would attach to the township mower. There was a discussion on what type of blower the township needs. MOTION: Adelman/passed unanimously: Authorize Stokesbary to order a Frontier model BL1130 from Northwood Turf not to exceed \$6,000.

Letter to postmaster – Waldera asked if the clerk could send a letter to the Postmaster in Longville asking the mail carriers to be more watchful and drive more carefully when people are doing road work.

OLD BUSINESS

Items from Northland Septic spring SSD inspections - The lift station on South Little Boy SSD is taking on ground water. We need to keep an eye on this. Cavanaugh (3628) – report to property owner that combo tank is leaking. The clerk will send a letter. Baffa tank was empty – is this due to a leak? The clerk will send a letter with this report and stating that the township can have the work done, however, the property owner will be billed for the work.

Peoples Security proposal - The Board discussed the proposal from People's Security Company to monitor the SSDs. More research is needed. The board authorized the payment of the current People's Security bill.

NEW BUSINESS

Approve the claims - MOTION: Adelman/passed unanimously: Authorize payment of electronic payments 61012, 62012 and 63012; claims 9123 through 9142 and payroll of \$10,468.86.

Approve election judges – The clerk presented a list of election judges for training and serving as election judges in the primary and general elections. MOTION: Bill Gehrman/passed unanimously: Approve the following people for election judge training and serving as election judges at the 2012 elections: LuAnn Adelman, Craig Anderson, Gladys Berger, Sue Gehrman, Carole Houghton, Laura Mayer, Sue Moytl, Doris Schmidt, Jan Stokesbary, Dave Trampe, John Weber and Anita Zaske.

Review the Public Hearings – Stokesbary reported that on June 26th the Board held public hearings for South Little SSD, Sioux Camp SSD and Lazy Boy Trail SSD. Sioux Camp had two property owners attend the public

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hearing. Lazy Boy Trail had one property owner attend the public hearing. No one commented on the rate increase, their questions were more of general information.

MATS Class - Stokesbary stated that the Minnesota Associations of Townships is hold its summer classes on June 27th for our area. MOTION: Stokesbary/passed unanimously: Approve the expenses for all board members to attend the MATS class on June 27th in Walker.

On-site Liquor License – Stokesbary reported that the board had approved the on-site liquor license for the Ridgewood Golf Course via e-mail. This request usually come in May, however, this year Mrs. Tabaka did not get the paperwork in time for the May meeting and the application is due at the County by June 11th. This was done in this manner so Mrs. Tabaka would not have to pay an extra fine to the County. MOTION: Gehrman/passed unanimously: Approve the On-site Liquor license for the Ridgewood Golf Course.

Community Park - Craig Anderson has been attending the meetings of the Community Park committee. The purpose of the Community Park committee is to try and find a replacement area for the park. Anderson reported that the committee is looking at acquiring land for the park. There was a discussion at the meeting that perhaps Kego and Wabedo Townships could purchase the land together. This committee is also discussing setting up a corporation and getting a 501(3)c status.

PLANNING COMMISSION

Variance – Commissioner Al Chacey reported that the Bergeron variance has been withdrawn and the Johnson variance was tabled for one month.

Cass County Land Use Ordinance – Chacey reported that during the first reading of the Cass County Land Use Ordinance there was discussion about gravel pits. This was tabled for further discussion.

Wabedo Township’s new land – Commissioner Craig Anderson reported that the planning commission started work on how the new land for the township could be developed. The plans include a town hall, garage for mower, ice skating rink, parking and storage building.

CORRESPONDENCE – The Board reviewed all the correspondence listed on the agenda.

ADJOURNMENT – MOTION: Adelman/passed unanimously: Adjourn. The meeting adjourned at 9:30 PM.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, Chair