

Wabedo Township Board of Supervisors
Monthly Meeting
June 14, 2011

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

Guest sign in sheet is attached to the original minutes.

Call to order - Chair Stokesbary called the meeting to order at 7:00 p.m.

Pledge – The Pledge of Allegiance was recited.

Agenda – One addition under new business add elections. MOTION: Adelman/passed: Approve the agenda with added item.

Minutes – Anderson stated that the dates are incorrect under the topic Appoint a new supervisor. The motion should read: "...term ends the first Monday in January 2013.....on the ballot in the elections November 2012". MOTION: Gehrman/passed: Approve the minutes of the May meeting as corrected.

Treasurer's Report – Houghton read the Cash Control Statement for the month of May 2011. The starting balance in all funds was \$189,642.32 and the ending balance in all funds was \$184,659.38. The balance in investments as of 5/31/11 was \$23,718.40. MOTION: Adelman/passed: Accept the treasurer's report as presented.

Residents concerns – There were no concerns brought before this meeting.

Road & Bridge

Gehrman reported the following

- Chloride application is to begin on June 27th. Gehrman will work with the crew this year.
- In his packet to the board he included a list of all the roads in a standalone format.
- He e-mailed Senator Carlson about speed limit signs. The e-mail and response are attached to these minutes.
- He wants to follow up on the agreement with Kego Township regarding the maintenance of Shangri-La Road.
- He presented a road quote from Lott Excavating for the repair work needed on Little Boy Road. The board decided to do a site visit on Monday, June 20th at 10:00 am. to look at the road work needed.

Sign report – Stokesbary

- Dwayne Waldera, the township employee for road work, has removed all the signs that needed to be removed. There are two sign that are questionable. The board will discuss these at a later date.
- There is a sign in the road right-of-way that is not legal. Anderson will send the property owner a letter regarding this sign. Failure to comply and the township will contact law enforcement on this matter.
- New Road signs were delivered on May 31st. Waldera and Stokesbary inventoried the signs and put them in order according to each road. Bolts and washers are needed to put the sign up correctly. The board authorized Stokesbary to purchase the necessary bolts, washers and type II barracks.
- GSP – Stokesbary used the townships new GPS unit to locate all the township sign and culverts. Markers are needed to be placed by all the culverts. He was then able to take this information from the GPS unit and download it into goggle earth. When this inventory has been completed and up to date on all the roads this information will be added to the website.

Wabedo Township Board of Supervisors meeting 6-14-2011

- Road Sign Maintenance Program – Stokesbary presented a Road Sign Inventory & Sign maintenance program. MOTION: Adelman/passed: Approve the Road Sign Inventory & Sign Maintenance Program for use in Wabedo Township.

Old Business

- Letter regarding the boulders – Anderson stated she has not received a reply to her letter dated May 24th
- Town hall Relocation - Stokesbary reported that he had contacted Cass County about some possible land. There is no good land available at this time. State land was discussed and Stokesbary reported that the township would have to obtain legislature approval. Stokesbary explained that Mrs. Averbeck had told him to work with her daughter & son-in-law (Ericka & Tony Lewis) who live on the Averbeck property in Longville. When speaking to the son-in-law Stokesbary questioned if he knew the history of the offers made by the township. The board decided to send a letter to Mr. & Mrs. Lewis directly stating the history of the township's offers to purchase the land. The letter will state that the township prefers to purchase the northern portion of the property, however, the township is also willing to offer \$59,000 to purchase the whole parcel and that the owners have 14 days to respond to the offer. Stokesbary will hand deliver the letter because we do not have a mailing address for Mr. & Mrs. Lewis. Stokesbary also stated there is some land between County Roads 54 and 84 that is owned by Michelle Putnam. The township has permission to walk the land to determine if it is a good location for the town hall. The board will do a site visit on Monday, June 20th at 10:15 am. Stokesbary reported that he has also spoken to Russ Link of the Y Camp about land. Link will need to discuss this with his Board of Directors on June 24th
- Flag Pole – Adelman gave a report on flag poles. The recommendation for a building the town hall height (13 ') is a 20' pole with a 4' x 6' flag. Adelman recommends the Millerburn Company. The total cost for pole, shipping, prep work and flag is \$850 with a three month delivery date. Also there are solar powered flag lights for an additional \$159. This issue was table in order for the board to look at Frosty's flag pole and the City of Longville flag poles. The flag poles are from the same company.
- Ruppe Seminar – Anderson reported that she is working with the Cass County Association of Townships and Ruppe and holding this seminar in the fall.

New Business

- Pay the claims – The claims were presented by the clerk and treasurer for payment. MOTION: Gehrman/passed: Approve payment of electronic claims 51611, 53111, and 60111, plus claims 8793 through 8810 totaling \$45,184.90 plus payroll. A claims list is attached to the minutes of the meeting.
- Chairs – The board discussed the information provided by the clerk for new chairs for the board. Each person was asked to go to The Office Shop in Brainerd and sit in the recommended chairs.
- Bookcase & File cabinet- The clerk provided information about a bookcase and a file cabinet for the town hall. The board discussed a fire proof file cabinet and decided it was not necessary at this time. MTOION: Stokesbary/passed: Authorize the clerk to purchase a file cabinet and book shelf from The Office Shop with a price not to exceed \$525.00. The clerk was also asked to research the scanning for documents and monthly storage fee.
- Helland Resolution – Stokesbary explained that Randy Helland is putting his property into a conservation easement. As part of the process the township needs to pass a resolution stating that South Little Boy Drive (Old D road) does not cross is property. Andy Shaw, the township attorney,

working with John Sumption, of Sumption Environmental, has written a resolution on behalf of the township. MOTION: Stokesbary/passed: Approved Resolution 2011-6/5:

WABEDO TOWNSHIP BOARD OF SUPERVISORS

RESOLUTION No: 2011-65

THAT WHEREAS, the property owners of real property in the County of Cass, State of Minnesota, property parcel #46-023-2101 desire to place their property in a conservation easement, said real property legally described as follows, to wit:

The North 100 feet of Government Lot 2, according to the United States Government Survey thereof, in Section 23, Township 140 North, Range 28 West of the Fifth Principal Meridian, Minnesota.
AND

That part of Government Lot 1, Section 23, Township 140, Range 28, described as follows: Commencing at the west quarter corner of said Section 23, thence South 89 degrees 57 minutes 00 seconds East 842.65 feet, initial bearing assumed, along the East-West quarter line of said Section 23; thence North 00 degrees 05 minutes 30 seconds East 1,316.37 feet, along a line which is parallel with the west line of the North Half of said Section 23 to an iron pipe monument on the south line of said Government Lot 1, the point of beginning of the tract to be described; thence North 00 degrees 01 minutes 00 seconds East 45 feet to a point; thence North 63 degrees 48 minutes 43 seconds West 274.25 feet more or less to the shore of Little Boy Lake; thence southwesterly, westerly and southerly along said shore to the intersection of said shore with the south line of said Lot 1; thence South 89 degrees 59 minutes 00 seconds East 724 feet, more or less, along the South line of said Lot 1, to the point of beginning.

WHEREAS, Wabedo Township possesses and maintains South Little Boy Drive, Northeast, the same which lies within Government Lot Two (2), Section 23, Township 140 North, Range 28 West of the Fifth Principal Meridian, Minnesota, but that the exact location of which within said Lot is undefined, and;

WHEREAS, It is necessary for the Town to confirm that said road does not lie within the land owned by the landowner as above described, and that said land is not burdened with a public right of way.

NOW, THEREFORE, be it resolved that the Town Board of Wabedo Township confirms that said South Little Boy Drive, Northeast does not lie within the legal description of the landowners property as above described and the same is not burdened with a township right of way.

The adoption of the above-stated Resolution was moved by Supervisor _____ and seconded by Supervisor _____, and upon vote being taken was decreed adopted.

Dated this _____ day of _____, 2002.

Wabedo Township Board of Supervisors meeting
June 14, 2011

- Newsletter – The board discussed some additional items for the newsletter. It was also recommended that the newsletter be put on the web site.
- Elections – Stokesbary asked the clerk to look into the possibility of the township holding their own elections. Anderson reported that spoke to Auditor Sharon Anderson of Cass County about this. There are so many steps that the county does on behalf of the township at each election that the township cannot do, the answer is no. Also it would cost prohibitive.

Planning Commission

- Variances- Marilynn Davis, commissioner, reported on the two variances that came before the board this past month.
 - Schultz property on Little Boy Lake – This variance request was tabled by Cass County last month. The variance request was passed by the county in June.
 - Camp Olson property on Cooper Lake – The camp is removing four cabins and wanted to relocate the boat house and add one cabin. The county suggested that the boat house be moved to the foot print of one of the cabins that was being removed. The variance request was passed by the county in June.
- Island Group – C. Anderson, commissioner, gave an update about the property on Woman Lake that filled in a harbor. The County had told the land owner that the harbor needs to be restored to its original condition. This work has not been done at this time. The Board asked C. Anderson to write a letter asking Cass County to enforce their decision to have this work done. This letter will be sent from the township board.
- Four lots or less – C. Anderson explained that the lots on County Road 54 owned by Mr. & Mrs. Shaw were divided into four lots. The fourth lot is an access lot owned in equal shares by the other land owners. Looking at the maps it appears that the access lot does not have access to Little Boy Lake or the pond on the edge of the lake. The Board asked C. Anderson to follow up on this with Cass County.

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

Adjournment – MOTION: Adelman/passes: Adjourn. The meeting adjourned at 9:15 pm.

Respectfully submitted,

Approved: