

Wabedo Township Board of Supervisors
Monthly Meeting
September 16, 2014

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

Guests: Sign in sheet attached to original minutes of this meeting.

Call to order – Stokesbary called the meeting to order at 7:00 pm at the Town Hall. The Pledge of Allegiance was recited.

Agenda – Under Road & Bridge add bridge, and under new business add fire department. Motion: Adelman/passed: Approved the agenda for this meeting as amended.

Approve the Minutes – Correction: under Road & Bridge it should state “crushed gravel”. Motion: Adelman/passed: Approve the minutes of the August meeting as corrected.

Treasurer’s Report –

- Cash Control Statement - Houghton read the Cash Control statement for the month of August. Motion: Chacey/passed unanimously: Accept the Cash Control Statement for the month of August 2014 with the ending balance in all funds of \$319,528.65 and investments of \$22,209.15.
- Approve the claims – Motion: Adelman/passed unanimously: Approve payment of electronic claims 09141 through 09143 and claims 9860 through 9879 totaling \$5,085.67 plus payroll.

Resident concerns –

- A resident whose mailbox is located on South Little Boy Drive asked if there was anything that could be done about the road next to their mailbox. Chacey will follow up on this and the board will look at it during the fall road inspection.
- The owners of Little Boy Campground reported that they are considering purchasing Bayer’s Resort on Wabedo Lake. The owner explained that the cabins need to be brought up to health code. The owner was just asking the township board what they thought about this purchase and could the township board see any problems with bringing the property back to a resort status. The action was required.

Road & Bridge

Supervisor’s report – Chacey

- Spoke to the owners of Pinedale Resort on Wabedo about installing a culvert by their property. The owners are fine with that work.
- He has signed the work order for Lott Excavating.
- Next week Lott Excavating will be working on the turnarounds.
- Crushing in the township’s gravel pit will not be done this year.
- Peterson Excavating will be sending the township a quote for purchasing gravel in 2015.
- Chacey will work with the county to see if there is another location for a gravel pit.
- Fall road inspection will be held on September 30th at 9:00 a.m.

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Dwayne Waldera's report

- Pikie Point Rod – a land owner that lives on Pikie Point Road by the turnaround. The land owner (Hendrickson) was asking if the township could help maintain the portion of Pikie Point by his property. Waldera explained that portion of the road is a township road and the property owner should talk to Cass County Highway Department.
- Pine Crest – There are birch trees leaning over the road. The board will look at these trees during the fall road inspection.

Bridge – Stokesbary reported that he has spoken to Enblom of Cass County Highway Department about the bridge on Sioux Camp Road. There are four options of different types of bridges that can be built to replace the existing bridge. The board reviewed the different types of bridges. Chacey will talk to Erickson Engineering to find out what financial responsibilities the township will incur for this bridge.

Old Business

SSD report – Adelman reported that everything is working well. The Viper units will be sent in at the end of month. Cass County did look at the SSD last month when considering the variance request from a land owner on the South Little Boy SSD.

Water report – Stokesbary reminded the board that the water usage reports taken by Northland Septic need to be sent to the County per the permit. Northland Septic is responsible for sending in this report. It was discussed that perhaps the township should be sending in the report each year and not Northland Septic.

Rate case for Lazy Boy Trail SSD – The discussed that rate for the Lazy Boy Trail SSD cannot be lowered without a rate hearing. The date for the rate hearing will be Saturday, October 11, 2014 at 9:00 at the Town Hall. The clerk will send letters to the four land owners, post the notice for the meeting.

Garage update – Waldera reported that electric is buried, the building is roughed in and the sewer vents have been installed. There was a discussion about how to finish the ceiling. The Board authorized Waldera to purchase the OSB materials needed for the lumber yards in Longville. The Board also asked Waldera to start compiling the "As Builts" for the garage.

Response to annual meeting resolution – Stokesbary reported that the Board had received a letter from Gary Pedersen, Executive Director of Minnesota Association of Townships. A copy of this letter is attached to the original minutes of this meeting.

New Business

Fall Conference – Cass County Association of Township will hold their Fall Conference on October 2nd at the Bear Pause Theater in Hackensack. Motion: Stokesbary/passed unanimously: Approve payment of all expenses for board members to attend the Cass County Association of township Fall Conference in Hackensack on Oct. 2nd.

Fire Department – Adelman reported that there will be some changes in the budget for 2016 for the Fire Department. There will be additional monies for insurance coverage. There will also monies set aside for a fund to be divided amount the fire fighters in lieu of payment for meetings, on call, etc. The portion that Wabedo Township pays will be increased by about \$5,000.

Planning Commission – Chair Craig Anderson

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Two Commissioners terms are up – Lund and Anderson's terms are up this year and both commissioners would like to serve another term on the township planning commission. Motion: Adelman/passes: Reappoint Tom Lund and Craig Anderson to the Planning Commission for a three year term.

Guidelines – Anderson handed out a copy of the proposed new guidelines for the planning commission. The new guidelines will be brought to the Planning Commission at their October meeting for approval.

Septage – Anderson spoke about septage and how it is being handled in Cass County. The septic companies have to follow state, federal and county rules in order to empty their trucks in approved septage area. There are no site in Wabedo Township at this time.

Other Business

MATS District 11 meeting – Stokesbary reported on attending this meeting and sharing the information he learned.

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

Adjournment – Motion: Adelman/passes: Adjourn. The meeting adjourned at 8:50 p.m.

Respectfully submitted

Approved,

Barbara Anderson, Clerk

Ronald Stokesbary, Chair