Present: Chair Ron Stokesbary, Supervisors Paul Harwig, Bob Adelmann, Treasurer Andrea Richard, Clerk Barbara Anderson, and road employee Dwayne Waldera

Call to order – Chair Stokesbary called the monthly meeting to order at 7:00 pm via video conference call.

Agenda: There were no additions to the agenda. Motion: Harwig: Approve the agenda as written.
Roll call vote: Yes: Stokesbary, Harwig, Adelmann.

Approve the minutes – Motion: Harwig: Approve the minutes of the board meetings on April 14th and the Board of Appeal meeting on April 17th as written.
Roll call vote: Yes: Stokesbary, Harwig, Adelmann.

Treasurer’s report
Cash Control Statement – Motion: Adelmann/passed: Accept the Cash Control Statement for the month of April with an ending balance of $185,852.52 and investments of $223,945.04.
Roll call vote: Yes: Adelmann, Stokesbary, Harwig

The Board authorized the treasurer to move $20,000 from Road & Bridge to the General Fund.

Resolution 2020-10: Motion: Harwig/passed: Approve Resolution 2020-10 – A resolution to provide for the township checks to be signed by one officer.
Roll call vote: Yes: Stokesbary, Harwig, Adelmann

Approve the Claims Motion: Adelmann/passed: Approve payment of electronic claims 520201 through 520203, claims 11551 through 11561, and payroll.
Roll call vote: Yes: Stokesbary, Adelmann, Harwig

Residents’ concerns – none

Road & Bridge
Supervisor’s report – Written report attached.
Old CASH 47 – The board discussed making this a cartway. Stokesbary will contact a MATS lawyer about this topic. Harwig will contact Crow Wing Power and explain this project and ask if they need to do any work.

Road Inspection report - There were comments made chloriding Sioux Camp Road. Mr. Sima has a list of people with the concerns. Harwig will get this list from Sima. There was a discussion about removing the old road signs (A, B, C, D). The board authorized Harwig to remove the signs if he wanted too.
Sign and Culvert inventory - Harwig is working on this and should be done this month.

Chloride roads – Lott Excavating is coordinating with Envirotech on grading and apply chloride to the township roads.

Cass County Chloride program – Wabedo Township will not be participating in their program.
Wabedo Township Board of Supervisors meeting
May 12, 2020

Road & Bridge continued:

Waldera’s report – He has cleaned ditches out and marked 20 trees that need to be removed. He is also spraying for weeds.

Easement – The Glenmar road easement is completed. Other easements we are working on are Stoney Creek, and Sioux Camp. Stokesbary will follow up on these.

MATS gravel road webinar – MATS is putting on a gravel road seminar on May 27th. Harwig will check to see if the employees of Lott Excavating can attend this webinar.

Culvert – Harwig reported that Mr. Paletta called asking about a driveway permit from the township. Harwig determined that no culvert was needed. Instead of having Paletta send the township a check for $500 and then having the township refund $400, Harwig had Paletta send the township a check for $100.

Cost of re-ditching the roads – Harwig will follow up on this.

Old Business

SSD supervisor’s report – All three systems are working fine. Some properties need their tanks pumped as per the spring inspection by Northland Septic. Waldera will mow the SSDs areas.

New business

Board of Appeal meeting – The resident asked if the township could set up a conference call for this meeting each year. Stokesbary will research this.

Elections – Due to the Covid 19 Cass County is recommending that all elections for the year 2020 be done by mail ballot. Motion: Stokesbary/passed: Approve Wabedo Township Resolution #2020-11 – A resolution to allow Wabedo Township to become a mail ballot precinct for the year 2020.
Roll call vote: Yes: Stokesbary, Adelmann, Harwig. We will need to send another resolution to Cass County next spring to go back to a polling place precinct.

MATS magazine – Spring and fall courses will be held in a different manner. Motion: Stokesbary/passed: The Township will pay for all expenses for the board to attend the spring and fall training session put on by MATs in 2020.
Roll call vote: Yes: Stokesbary, Adelmann, Harwig.

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

Adjournment – Motion: Adelmann/passed: Adjourn.
Roll call vote Yes: Adelmann/Stokesbary/Harwig. The meeting adjourned at 8:15.

Respectfully submitted
Barbara Anderson, Clerk

Approved

Ron Stokesbary, Chair