Ogema Township

Town Board Meeting
November 12th, 2020

The Ogema Town Board held their regular monthly meeting at 7:00 p.m. on Thursday, November 12th, 2020 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Rebecah Waggoner and Robert Brewster. Sharol Huggett and Robert Sunstrom were absent.

These minutes were prepared from notes and recording on meeting held November 12th, 2020.

Chairman Charles Kramer called the meeting to order. Pledge of Allegiance was recited.

The Agenda was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes.

Open Forum / Citizens input – None

Clerk's report was not read because he was absent. Chairman, Charles Kramer read letter submitted by Clerk with agenda issues.

The Treasurer's report submitted by Deputy Treasurer was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of $28,231.15 in Checking as of November 1st, 2020, a balance of $6,171.17 in the Cemetery CD and a balance of $5.00 in Savings. Motion carried. All voting, yes. Motion to pay the bills was approved by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. There were 12 claims paid for the total amount of $ 2204.23 and payroll of $ 2,360.75.

East Central Electric	# 4457	$ 55.18	Town Hall electric
Northstar Media, inc.	# 4458	$ 24.90	Publish Notice
Couri and Ruppe, PLLP.	# 4459	$ 225.00	Legal fees
Robert Sunstrom	# 4460	$ 139.15	Mileage
Robert Sunstrom	# 4461	$ 40.00	Auger holes at cemetery
Marlene Erickson	# 4462	$ 90.00	Election judge wages
Nancy Filip	# 4463	$ 90,00	Election judge wages
Anne Haas	# 4464	$ 90.00	Election judge wages
Kathleen Kramer	# 4465	$ 90.00	Election judge wages
Sandra O'Reilly	# 4466	$ 90.00	Election judge wages
Suzanne Whitaker	# 4467	$ 90.00	Election judge wages
Dianne Beaufeaux	# 4468	$ 297.50	Election judge wages
Robert Brewster	# 4469	$ 46.17	Zone Admin. Pub. hear
Complete Drywall and Paint	# 4456	$ 1180.00	Compound and knockdown

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Town Board	# 4470	$ 267.81	Wages/ town hall maint.
Town Board	# 4471	$ 482.52	Salary / election judge
Carol King	# 4472	$ 41.56	Plan Comm. Pub. hear.
James Klatt	# 4473	$ 41.56	Plan Comm. Pub. hear.
Town Board	# 4474	$ 50.79	Wages
Town Board	# 4475	$ 46.17	Wages
Town Board	# 4476	$ 1086.67	Wages/salary/renovation

Old Business

1. Supervisor, Ronald Meehan gave the road report. Ditch mowing and brush removal was completed the week of October 26th through November 2nd, 2020. Removed fallen trees on Horseshoe Rd. Beaver was removed in culvert at Ojibwe and Alma Razor Rd. Other problems with grade tabled until next spring. Red Fox Rd. too narrow for cutting back brush. Ronald spoke with Hopkin's Sand and Gravel about Rosebud Ln. and the washboard effect from truckers damaging road surface. Needs to be regarded. Clerk to prepare two snow plowing contracts for Summerland Excavation, Inc. (primary) and Hopkin's Sand and Gravel (backup). Need their cost rates.
2. On a motion made by Ronald Meehan and second by Anne Haas, the 2021 Town Board schedule was approved. Motion carried. All voting, yes. Clerk to publish with Hinckley News and the Evergreen paper.
3. Zoning Administrator, Robert Brewster discussed issues with town board. In no particular order items dicussed were John O'Reilly's Bed and Breakfast. Does not need a permit at present time. Cell phone tower permit application was dropped until further research. Hopkin's Sand and Gravel being less than cooperative in trying to comply with resident complaints noise levels, dust control, lighting for crusher and road damage from truck traffic. Board needs to set some kind of restrictions, contact the State of Minnesota Pollution Control Agency and complete a new Contract Agreement for road usage. A request from Patrick Kester Custom Portable Dock business in which did he have employees in the year 2011. Possible challenge of a transfer of business. New housing going up and no permits have been issued. A portable shelter installed closer to road than allowed setbacks. Expansion of feedlots and restrictions from Minnesota Pollution Control Agency. Set up a Zoning Fund. Place Robert Brewster and Ronald Meehan on Ogema Township's web-site.
4. Chairman, Charles Kramer read Resolution 2020-14 and Resolution 2020-15, resolutions approving and authorizing a contract with interested officers for mowing and brush removal.
5. Clerk to complete workers compensation insurance forms and return audit to MATIT.

New Business

1. Claim sheets were handed out to Town Board.
2. Resident e-mails or other correspondence.
3. Any other new business
4. Town Board miscellaneous mailings.

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Next Town Board meeting on December 10th, 2020 at 7:00 p.m. at the Ogema Town Hall.

On a motion by Ronald Meehan and second by Anne Haas, meeting was adjourned at 9:00 p.m. Motion carried. All voting, yes.

Respectfully submitted,

Robert J. Sunstrom

Robert J. Sunstrom
Clerk, Ogema Township

ROBERT SUNSTROM
Ogema Township Clerk, Pine County, Minnesota
Notarial Officer (ex-officio notary public)
My commission (Term) expires 03/10/2022

	Signature	Date
Charles Kramer, Chair	Charles Kramer	12-10-20
Ronald Meehan, Vice-chair	Ronald Meehan	12/10/20
Anne Haas, Supervisor		