

**Ogema Township**  
 Regular Town Board Meeting  
 January 9<sup>th</sup>, 2020

The Ogema Town Board held their regular monthly meeting at 7:00 p.m. on Thursday, January 9<sup>th</sup>, 2020 at the Ogema Town Hall. The following were present: Charles Kramer, Anne Haas, Sharol Huggett and Robert Sunstrom. Ronald Meehan was absent. Also present was Robert Brewster.

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

The Agenda was approved and/or corrected on a motion by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes.

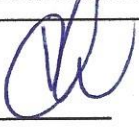
Open Forum / Citizens input – none

The Clerk read November 14<sup>th</sup>, 2019 meeting report. Report was approved and/or corrected on a motion made by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes.

The Treasurer's report was approved and/or corrected on a motion made by Charles Kramer and second by Anne Haas showing a balance of \$ 46,670.75 in Checking as of January 1<sup>st</sup>, 2020, a balance of \$ 6,071.37 in the Cemetery CD and a balance of \$5.00 in Savings. Motion carried. Both voting, yes.

Motion to pay the bills was approved by Charles Kramer and second by Anne Haas. Motion carried. Both voting, yes. There were 8 claims paid for the total amount of \$8,546.47 and payroll of \$ 1,185.47.

East Central Electric	# 4297	\$ 44.11	Town hall electric
Pine County Treasurer	# 4298	\$ 64.36	Truth in taxation
Pine Co. Assoc. of Townships	# 4299	\$ 517.40	2019 Township dues
Town of Swiss	# 4300	\$ 5,775.00	Fire dues
Northstar Media	# 4301	\$ 72.00	Publish legal notice
Kemis Carpet and Flooring	# 4302	\$ 1,648.00	Flooring for town hall
Robert Sunstrom	# 4303	\$ 69.60	Mileage to Menards
MATIT	# 4304	\$ 356.00	Workers comp insurance
Town Board member	# 4305	\$ 143.14	Wages
Town Board member	# 4306	\$ 230.87	Wages
Town Board member	# 4307	\$ 50.79	Wages
Town Board member	# 4308	\$ 46.17	Wages / salary / th worker
Town Board member	# 4309	\$ 714.50	Wages

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## Old Business.

1. Zoning Administrator, Robert Brewster presented Town Board with more issues concerning the amendments to Ordinance 2017-1. Planning Commission will hold another public hearing for resident input with the issues published in the Hinckley News. Robert will attend next town board meeting to propose the recommended changes.
2. No road report given.
3. Clerk and Treasurer will meet with USDA Representative and follow up and discuss town hall grant opportunities.
4. On a motion made by Charles Kramer and second by Anne Haas, Clerk to place order with Menards on selected cabinets for town hall kitchenette area. Motion carried. Both voting, yes.
5. Any other old business.

## New Business

1. Robert Brewster read a letter to town board to hear the proposal in which the Pine County Commissioners may act upon to assess all county property parcels. After discussion and on a motion made by Charles Kramer and second by Anne Haas, it was determined that the town board will sign a petition to have a future meeting and hear these public details.
2. Zoning Administrator, Robert Brewster brought forward a zoning permit application for a 60 x 100 pole building and a variance for resident to have a saw mill on their property. He will get more information and change application forms. Tabled.
3. Town Board filled out claim sheets.
4. On a motion made by Anne Haas and second by Charles Kramer, Resolution 2020-2 a resolution approving and adopting an Absentee Ballot Board with these named election judges. Dianne Beaufeaux, Kathleen Kramer and Marlene Erickson will serve at the Annual Township Election. Motion carried. Both voting, yes.
5. Clerk mentioned that there will be a Special Presidential Primary election on March 3<sup>rd</sup>, 2020.
6. Supervisor, Anne Haas and Clerk, Robert Sunstrom have declared that they will fill out Affidavits of Candidacy filing forms for Township Elections.
7. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2019-1, a resolution approving and accepting a donation from the Mille Lacs Band of Ojibwe for the Danbury Fire dues if their willing to participate. Motion carried. Both voting, yes. Clerk to send letter with needed information.
8. On a motion made by Charles Kramer and second by Anne Haas, Hopkin's Sand and Gravel will contract and provide services to sand and salt town roads as needed. Motion carried. Both voting, yes. Ronald Meehan to have contract signed by vendor.
9. On a motion made by Charles Kramer and second by Anne Haas, Summerland Excavation will contract and provide services to snow plow town roads as needed. Motion carried. Both voting, yes. Ronald Meehan to have contract signed by vendor.
10. Treasurer to prepare a check to give to Northview Bank for our Certificate of Indebtedness Bi-yearly payment.
11. Clerk to purchase a new OSHA labor poster.
12. Town Board discussed Annual Wage compensation rates for clerk and treasurer and made some changes. On a motion made by Charles Kramer and second by Anne Haas, the changes were approved and adopted to take effect immediately. Motion carried. Both voting, yes. Future discussion will be at March meeting. This information can be viewed by going to township web-site, [ogematownship.org](http://ogematownship.org).

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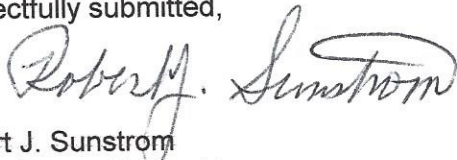
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- 13. Any other new business.
- 14. Clerk handed out miscellaneous mailings.

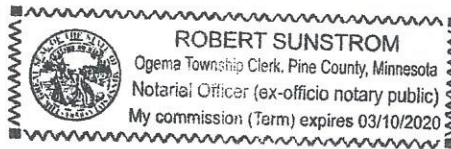
Board of Audit meeting - February 6<sup>th</sup>, 2020 at 6:00 p.m.  
 Next Town Board meeting - February 6<sup>th</sup>, 2020 at 7:00 p.m.

On a motion made by Anne Haas and second by Charles Kramer,  
 meeting was adjourned at 8:55 p.m.

Respectfully submitted,



Robert J. Sunstrom  
 Clerk, Ogema Township



Charles Kramer, Chair.  
 Ronald Meehan, Vice.  
 Anne Haas, Sup.

Signature




Date