

Ogema Township

Town Board Meeting
November 11th, 2021

The Ogema Town Board held their regular monthly meeting at 7:00 p.m. on Thursday, November 11th, 2021 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 Michael Waggoner.

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 Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes.

Open Forum / Citizens input – None

Clerk's report was not read because he could not find typed minutes in computer.

The Treasurer's report was approved and/or corrected on a motion made by Anne Haas and second by Charles Kramer showing a balance of \$40,430.45 in Checking as of November 1st, 2021, a balance of \$6,302.18 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 Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes. There were 7 claims paid for the total amount of \$ 9,831.64 and payroll of \$ 1,574.27.

East Central Electric	# 4655	\$ 55.39	Town Hall electric
Central Pine Lumber Co.	# 4656	\$ 1,180.0	Weed control
Kent Well Drilling, Inc.	# 4657	\$ 8,200.00	Install well in town hall
M-R Signs	# 4658	\$ 254.04	Road signs - vandalized
Kathleen Kramer	# 4659	\$ 56.77	Fall dinner decorations
Michael Waggoner	# 4660	\$ 32.48	NPAHD mileage
Anne Haas	# 4661	\$ 52.96	Mileage
Anne Haas	# 4662	\$ 694.25	Wages / t h maint. work
Sharol Huggett	# 4663	\$ 253.96	Wages
Charles Kramer	# 4664	\$ 50.79	Wages
Ronald Meehan	# 4665	\$ 46.17	Wages
Robert Sunstrom	# 4666	\$ 529.10	Wages

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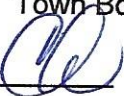
Old Business

1. No road report given. Clerk mentioned that vandalized road signs need replacement and downed brush in ditches and tree across road at Red Fox Road needs to be removed.
2. Clerk mentioned that there was responses from both the trailer in Brian Beaufeaux's property, will be removed when sold and the roof trusses going into Hopkins Sand and Gravel, not purchased for pole building.
3. On a motion made by Anne Haas and second by Charles Kramer, the 2022 Town Board schedule was approved. Motion carried. Both voting, yes. Clerk to publish with Hinckley News and the Evergreen paper and post at town hall.
4. Chairman, Charles Kramer read Resolution 2021-19, a resolution amending the Bangs Brook Cemetery Committee to have 5 members rather than 4. On a motion made by Anne Haas and second by Charles Kramer, resolution 2021-19 was approved and adopted. Motion carried. Both voting yes, with Ronald Meehan absent.
5. Clerk asked if Supervisors could but together a list of their "Finding of Facts that were made at the Michael Smith's Variance Hearing and put into his file. Charles Kramer will complete and return to Clerk.
6. Treasurer mentioned that township should start receiving grant funds that have been processed. Tabled.
7. Clerk mentioned for Town Board to start making a list of items that could be purchased with ARPA funds. Tabled..
8. 6" well is complete from Kent Well Drilling. Clerk read analytical readings on well that were in good % marks.
9. NPAHD Representative, Michael Waggoner, gave a brief summary of topics discussed at last meeting.
10. Michael Waggoner gave town board a list of proposals made by the Cemetery Committee. After reviewing, on a motion made by Charles Kramer and second by Anne Haas, proposal list was approved for the final wording to be used for rules and regulations at Bang's Brook Cemetery. Motion carried. Both voting yes, with Ronald Meehan absent. Tabled.
11. Clerk mentioned that the township has not received any correspondence with Kester's IUP over final payment amount for escrow costs. Clerk to contact and get resolved.
12. Clerk mentioned that the Mille Lacs Band has agreed next spring to install new culvert pipe at their Convenience Store and restore township road that has been damaged over the 10+ years. Tabled.
13. Supervisor, Anne Haas gave a brief summary of topics covered at the Pine County Officer's Meeting held in October.

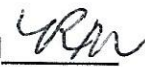
New Business

1. Claim sheets were handed out to Town Board.
2. Clerk read state demographics of our township population and housing numbers.
3. Clerk to complete workers compensation insurance forms and return audit to MATIT.
4. Clerk mentioned date and time for the 2022 Local Board of Appeals.
5. Clerk mentioned that the townhall was sprayed for pest control this fall by an anonymous donor.
6. Resident e-mails or other correspondence.
7. Any other new business
8. Town Board miscellaneous mailings.

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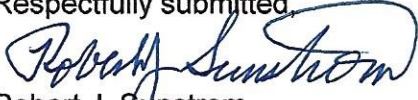
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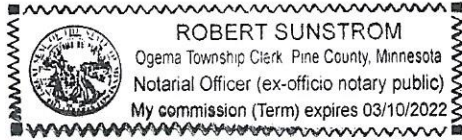
Next Town Board meeting on December 9th, 2021 at 7:00 p.m. at the Ogema Town Hall.

On a motion by Anne Haas and second by Charles Kramer, meeting was adjourned at 8:40 p.m. Motion carried. All voting, yes.




Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township



Charles Kramer, Chair
Ronald Meehan, Vice-chair
Anne Haas, Supervisor

Signature	Date
	12-9-21
	12/9/21
	12/09/21