

**Ogema Township**  
Regular Town Board Meeting  
July 11<sup>th</sup>, 2019

The Ogema Town Board held their regular monthly meeting at 8:00 p.m. on Thursday, July 11<sup>th</sup>, 2019 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Robert Sunstrom and Deputy Treasurer Rebecca Waggoner. Sharol Huggett was absent.

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

Open Forum / Citizens input – Robert Sunstrom gave a recognition to Raymond Thieling, honoring his service and dedication to his and our township. We all will miss him..

Clerk's report of last Town Board meeting was approved and/or corrected on a motion made by Ronald Meehan and second by Charles Kramer. Motion carried. Both voting, yes. Clerk to file.

The Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Charles Kramer showing a balance of \$ 26,365.80 in Checking as of July 1<sup>st</sup>, 2019, a balance of \$ 5.00 in Savings and a balance of \$6,005.13 in Cemetery CD. Motion carried. Both voting, yes. Motion to pay the bills was approved by Ronald Meehan and second by Charles Kramer. Motion carried. Both voting, yes. There were 7 claims paid for the total amount of \$ 9,736.82 and payroll wages were \$ 807.16.

East Central Electric	# 4217	\$ 50.10	Town hall electric
Pine County Treasurer	# 4218	\$ 3,609.00	Assessments
Northview Bank	# 4219	\$ 5,015.94	CID payment
MAT	# 4220	\$ 60.00	Training
Robert Sunstrom	# 4221	\$ 86.20	Mileage
Sharol Huggett	# 4222	\$ 86.20	Mileage
Ronald Meehan	# 4223	\$ 85.04	Mileage
United States Treasury	# 4224	\$ 744.34	Payroll taxes
Town Board member	# 4225	\$ 184.70	Wages / salary
Town Board member	# 4226	\$ 46.17	Wages
Town Board member	# 4227	\$ 150.06	Wages / mowing
Town Board member	# 4228	\$ 392.49	Wages / salary
Town Board member	# 4229	\$ 33.74	Wage

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## Old Business

1. Sharing of information from MAT summer short course. Tabled.
2. Clerk mentioned that Pine County hired Enviro- Tech Co. to assist township with putting calium chloride down on Rose Bud Lane to control dust from trucking traffic. Hopkin's Sand and Gravel will reimburse township for these costs.
3. On a motion made by Ronald Meehan and second by Charles Kramer, Clerk to purchase office supply items that were mentioned. Motion carried. Both voting, yes.
4. Clerk mentioned town hall security issues and finding a solution for some kind of perimeter barrier put along Town Hall Rd. and Alma Razor Rd. rather than a camera. Clerk to ask for input from attorneys and county. Tabled.
5. Brad Rootkie from Central Pine Lumber will get to mowing ditches next week.
6. On a motion made by Ronald Meehan and second by Charles Kramer, Maser Electric will install a 220 volt wire and receptacle for electric stove. Motion carried. Both voting, yes.
7. Any other old business.

## New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk handed out a draft ordinance from Pine County Zoning for supervisors to review and forward with any of their thoughts. Tabled.
3. Clerk mentioned Supervisor vacancy and that he would prepare resolution to appoint a resident whom would fill in until the next annual town election, when a successor shall be elected for the unexpired term, if any, of that position.
4. Clerk mentioned NAPHD vacancy.
5. On a motion made by Ronald Meehan and second by Charles Kramer, Clerk to order propane for the summer fill program through Federated CO-Ops. Motion carried. Both voting, yes.
6. Clerk mentioned a few zoning permits have been discussed with Administrator. Tabled.
7. Supervisor, Ronald Meehan asked for reimbursement for flowers purchased as memorial to Raymond Thieling. Clerk to look into the Recreation and Cultural section of General Fund.
8. Any other new business. Clerk asked about changing meeting times next year. Tabled.
9. Clerk read e-mails.
10. Miscellaneous mailings.

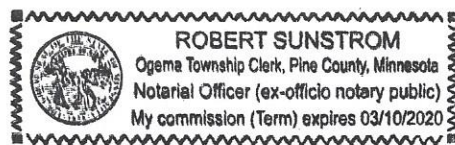
Next Town Board meeting on August 8<sup>th</sup>, 2019 at 8:00 p.m. at the Ogema Town Hall.

On a motion by Ronald Meehan and second by Charles Kramer, meeting was adjourned at 9:20 p.m.

Respectfully submitted,



Robert J. Sunstrom  
Clerk, Ogema Township



ANNE HAAS <sup>SUP</sup>  
~~Chair~~  
Charles Kramer, Vice  
Ronald Meehan, Sup.

Signature  
  
  


Date  
8-8-19  
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