

Ogema Township

Regular Town Board Meeting

July 13th, 2023

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, July 13th, 2023 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sarah Benson and Robert Sunstrom. Also present was North Pine Hospital District Representative, Michael Waggoner and residents Patrick and Mary Kester, Kathleen Kramer, Rebecca Waggoner and Patricia Sunstrom.

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

Open Forum / Citizens input – Resident Patricia Sunstrom asked for clarity on releasing information about the use of ARPA Funds. She has requested copies of all paperwork provided with signatures of Township officials and what items so far have used these funds. Supervisor, Charles Kramer has stated that all this information is not public knowledge and this was determined by a MAT attorney in regulation of State Statues. Michael Waggoner read information provided by Kolleen Schneider with more ideas of possibly making a better website. Tabled.

Clerk's report of the May Town Board meeting, Annual Road Review meeting and the June Town Board meeting was approved and/or corrected on motions made by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. Clerk to file.

The Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$ 43,722.86 in Checking as of July 1st, 2023 and a balance of \$4,392.44 in Cemetery CD. 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 5 claims paid for the total amount of \$ 6,939.47, payroll of \$ 1,799.98 and 4 auto pays of \$ 988.27.

Northview Bank	# 4958	\$ 5,009.76	CID payment
East Central Electric	# 4959	\$ 53.70	Town hall electric
Summerland Excavation Inc.	# 4960	\$ 1,577.50	Pit run materials and grading
Michael Waggoner	# 4961	\$ 140.00	Tractor rental
Michael Waggoner	# 4962	\$ 158.51	Mileage
Board Member	# 4963	\$ 286.28	Salary / wages
Board Member	# 4964	\$ 147.76	Wages / rd maint. worker
Board Member	# 4965	\$ 184.70	Wages / rd maint. worker
Board Member	# 4966	\$ 694.85	Wages / mowing / rd maint.
Board Member	# 4967	\$ 486.39	Wages / salary

CK 

RM 

AH 

Old Business

1. Supervisor, Ronald Meehan gave a summary of road review for month. Roads are in good shape after the last grading. Beaver problems will become an issue again after more rainfall on Horseshoe Rd. and tree removal concerns before ditch mowing begins. Roger Kleis's property needs dirt work done in ditch for better flow of rain water into culvert under driveway. Cleaning of culvert or replacement is property owners responsibility. Tabled. Still need two loads of class 5 gravel on township road at Sunstrom's residents. Supervisor will talk with Summerland Exacting, Inc.
2. NPAHD representative, Michael Waggoner gave a financial handout for fiscal year so far.
3. Town Board discussed the remaining balance of ARPA Funds and what they could be used for. On a motion made by Ronald Meehan and second by Charles Kramer, ARPA Funds will provide payment for removal and installation of new concrete pillar for walk through gate. This will be installed by Jon Doreau Construction. Also new fencing will be installed on West side of cemetery. Michael Waggoner said he will provide for a brochure holder for cemetery information on one of the pillars. Motion carried. All voting, yes. Patrick Kester mentioned the main gates are finished and ready to be installed. Supervisor, Ronald Meehan will look into the possibility of have these powder coated. Tabled.
4. On a motion made by Charles Kramer and second by Ronald Meehan, township is requesting a price quote for the installation of 2" - 3" of blown insulation for under the main floor building. Motion carried. All voting, yes. Town Board will contact Jesse Obert for this project.
5. Supervisor, Anne Haas will contact a person or group as guest speakers to provide assistance with AED and CPR training. Tabled.
6. Any other old business.

New Business

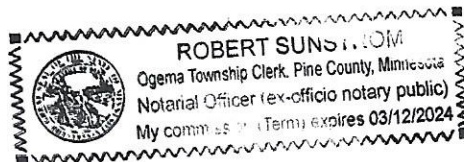
1. Clerk handed out claim sheets for Town Board.
2. On a motion made by Ronald Meehan and second by Anne Haas, Resolution 2023-15 was approved and adopted to reinstate Township as the Board of Equalization for the year 2024 rather than Pine County Assessors.
3. Clerk mentioned that the township received from MAT the Consolidated Insurance paperwork.
4. On a motion made by Ronald Meehan and second by Anne Haas, clerk to call Federated Co-ops to be included in the Summer Fill Program. Motion carried. All voting, yes.
5. On a motion made by Charles Kramer and second by Ronald Meehan, township will pay the price quote for website provided by Town Web Design. Motion carried. All voting, yes.
7. Any other new business.
8. Clerk read e-mails.
9. Miscellaneous mailings.

Next Town Board meeting on August 10th, 2023 at 6:00 p.m. at the Ogema Town Hall.

On a motion by Ronald Meehan and second by Anne Haas, meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Robert J. Sunstrom
Clerk, Ogema Township



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

	Signature

	Date

