

Ogema Township
 Regular Town Board Meeting
 May 11th, 2023

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, May 11th, 2023 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sarah Benson and Robert Sunstrom. Also present were resident, Kolleen Schneider, North Pine Area Hospital District Representative, Michael Waggoner and newly elected Board –Chair for the Hospital District, Barbara Fischer.

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

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

Open Forum / Citizens input – Resident, Kolleen Schneider asked town board if there was any need for a township newsletter and that she and a group would be interested in doing this either quarterly or semi-annual. Board asked that she put together a rough draft and bring forward at a future meeting. Tabled. Michael Waggoner gave town board more handouts in regards to hospital district finances. Michael then introduced Barbara Fischer. Barbara mentioned many items of concerns that have been introduced for their board that were discussed at past and future meetings. Our township concerns have been listed and discussed at past town board meetings where residents can research. Board will look into setting up a future meeting with Barbara with more information at a later date. Tabled.

Clerk's reports of April Town Board and Board of Audit meeting minutes were 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 \$20,298.90 in Checking as of May 1st, 2023, a balance of \$6,422.61 in the 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 9 claims paid for the amount of \$6,022.47, payroll of \$1,239.04, 2 Debit Card payments of \$ 24.71 and 2 Auto Payments of \$197.06.

Federated Co-ops Inc.	# 4934	\$ 614.73	Propane for town hall
East Central Energy	# 4935	\$ 63.74	Town hall electric
Northstar Media, Inc.	# 4936	\$ 64.31	Public notices
MAT	# 4937	\$ 225.00	Spring short course
Summerland Excavting Inc.	# 4938	\$ 4,812.50	Plow snow
Michael Waggoner	# 4939	\$ 68.12	Mileage - NPAHD
Ronald Meehan	# 4940	\$ 81.20	Mileage – road review
Robert Sunstrom	# 4941	\$ 60.26	Mileage to post notices
Sarah Benson	# 4942	\$ 32.61	Mileage

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Board member	# 4943	\$ 286.28	Wages / salary
Board member	# 4944	\$ 55.41	Wages
Board member	# 4945	\$ 60.03	Wages
Board member	# 4946	\$ 360.16	Wages / mowing
Board member	# 4947	\$ 477.16	Wages / salary
USPS	2023-8DC	\$ 3.24	Postage
Norton Life Lock	2023-9DC	\$ 21.47	Treasurer's computer
CenturyLink	2023-11AP	\$ 139.05	Phone and internet
ADT securities	2023-12AP	\$ 58.01	Town hall security

Old Business

1. Supervisor, Ronald Meehan, gave the monthly road review. He comments that roads are in pretty good shape from all the gravel that was placed from last year. He hopes to have road graded before annual road review. Clerk described snow plowing concerns and lack of it on the Alma Razor South road. Resident called in many times. It was advised to take pictures and send to him so he has proof. Tabled.
2. Supervisor, Charles Kramer mentioned wash out on Horseshoe Rd. and needs attention from overflowing waters onto township roads. Possible backup caused by beaver dams or other obstructions. Contacted Summerland Excavation for pit run materials and gravel to fill washout and grade road.
3. Michael Waggoner handed out the todo list from Steven Benson. He mentioned that there was a good turnout for the cemetery clean- up day. There was approximately 24 people that showed up for labor duties. Board discussed issues that still need to be completed at cemetery. Installation of concrete pillars, entrance road, black dirt, entrance gates, cemetery sign and rules of cemetery in brochure holder.
4. Clerk mentioned township received new culvert pricing and if a new culvert is needed, township to apply for permit for installation.
5. Treasurer states that the 2022 ARPA Fund report that the US Government requested has been completed and sent.
6. Clerk asks about ARPA funding projects. Possibly insulate flooring under floor of main room, countertop in main room, how many more cemetery pillars and fencing. Group states will look at this on cleanup day. Jesse Obert for possibly floor insulation was given. Tabled.
7. Clerk mentioned that township received 4 emails that he responded to. Also returned phone calls from other Ogema Entities.
8. Any other old business.

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New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk mentioned that the board finish with the Re-Org. Chairperson, Charles Kramer, read the resolutions prepared for by Clerk to approve job descriptions of the Town Board members performing duties for township. Main duties for Charles Kramer are roadside ditch mowing and brush cutting. Main duties for Ronald Meehan are road repair and maintenance. Main duties for Anne Haas are noxious weeds. On a motion made by Charles Kramer and second by Ronald Meehan, Resolution 2023-8 was approved and adopted for Anne Haas as maintenance worker at town hall and town roads. Motion carried. Both voting, yes with Anne Haas, abstain. On a motion made by Ronald Meehan and second by Anne Haas, Resolution 2023-9 was approved and adopted for Charles Kramer as town road ditch and brush mowing operator. Motion carried. Both voting, yes with Charles Kramer, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2023-10 was approved and adopted for Ronald Meehan as town hall and cemetery mowing. Motion carried. Both voting, yes with Ronald Meehan, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2023-11 was approved and adopted for Ronald Meehan as town road ditch and brush mowing operator. Motion carried. Both voting, yes with Ronald Meehan, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2023-12 was approved and adopted for Ronald Meehan as maintenance worker at town hall, town cemetery and town roads. Motion carried. Both voting, with Ronald Meehan, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2023-13 was approved and adopted for Ronald Meehan for plowing snow at town hall. Motion carried. Both voting, yes with Ronald Meehan, abstain. On a motion made by Anne Haas and second by Ronald Meehan, Resolution 2023-14 was approved and adopted for Robert Sunstrom as maintenance worker at town hall and town roads. Motion carried, All voting, yes.
3. Clerk asked if there was any interest in town hall clean-up days. Need 5 dead trees in back removed. No other comments.
4. Clerk mentioned the new price list for culverts from Land and Cabins.
5. Clerk handed out the agenda for road and sign review.
6. Any other new business.
7. Clerk read e-mails.
8. Clerk mentioned miscellaneous mailings.

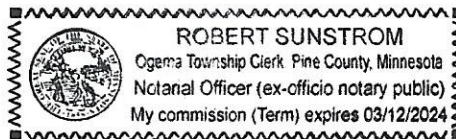
Road and Sign Review – May 19th, 2023 at 4:00 p.m. starting at the Ogema Town Hall.
 Next Town Board meeting - June 8th, 2023 at 6:00 p.m. at the Ogema Town Hall.

On a motion by Ronald Meehan and second by Anne Haas,
 meeting was adjourned at 8:15 p.m.

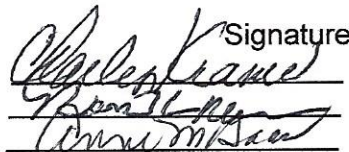
Respectfully submitted,



Robert J. Sunstrom
 Clerk, Ogema Township



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

Signature


Date
 7-13-23
 7/13/23
 7/13/23