

# Ogema Township

Regular Town Board Meeting  
May 14<sup>th</sup>, 2020

The Ogema Town Board held their regular monthly meeting at 8:00 p.m. on Thursday, May 14<sup>th</sup>, 2020 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Sharol Huggett and Robert Sunstrom. Anne Haas was absent.

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 Charles Kramer. Motion carried. Both voting, yes.

Open Forum / Citizens input – Chairman Charles Kramer mentioned that Patrick Kester may come to meeting with questions pertaining to Zoning Ordinance. Tabled.

Clerk's reports of March and April Town Board meeting minutes were approved and/or corrected on motions 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 \$23,989.05 in Checking as of May 11<sup>th</sup>, 2020, a balance of \$6,137.87 in 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 Ronald Meehan. Motion carried. Both voting, yes. There were 6 claims paid for the amount of \$2,165.76 and payroll of \$1,365.57.

East Central Energy	# 4370	\$ 62.68	Town hall electric
Lands and Cabins LLC.	# 4371	\$ 448.20	Culvert pipe
Northstar Media, Inc.	# 4372	\$ 93.98	Public notices
Federated Co-Ops, Inc.	# 4373	\$ 10.00	Propane tank lease
Duxbury Volunteer Fire Dept.	# 4374	\$1,500.00	EMR volunteers
Robert Brewster	# 4375	\$ 5150.	Postage/recording re-imburse
Board member	# 4376	\$ 66.50	Wages
Board member	#4377	\$ 138.52	Wages
Board member	#4378	\$ 300.14	Wages
Board member	#4379	\$ 152.38	Wages
Board member	#4380	\$ 138.52	Wages
Board member	#4381	\$ 569.51	Wages

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## Old Business

1. Reorganization resolutions were tabled until next meeting with new proper dates.
2. Clerk read letter to Town Supervisors for total town expenditures incurred from Jesse Oberts Interim Use Permit. This amount was \$728.95 minus the \$500.00 already paid. Township asking for his reimbursement payment of \$228.95. Chairman signed and Clerk to mail. Tabled.
3. Clerk mentioned that Pine County is requesting more forms to be completed for PNP reimbursement. Clerk completed and faxed to Pine County Auditors office.
4. Clerk mentioned that Mille Lacs Band is still interested in improving driveway approach at Shell Station. Received call from Michelle Palamacki over this issue. She will call back with more information.
5. Any other old business

## New Business

1. Clerk handed out claim sheets for Town Board.
2. Supervisor, Ronald Meehan gave the road report and set a time of 10:00 a.m. and date of May 28<sup>th</sup>, 2020 for the Annual Road Review. This to be done remotely and will then be discussed at the June 11<sup>th</sup>, 2020 town board meeting.
3. Clerk mentioned to board of the MN. State Statues that pertain to township owned Cemeteries and what needs to be brought forward so township complies with these functions and duties. On a motion made by Charles Kramer and second by Ronald Meehan, Clerk to purchase a Cemetery Deed Book for Township and Recording of Deeds. Motion carried. Both voting, yes. Tabled.
4. Clerk read the 2020 Pine County Property Fact Sheet sent with a request for Auditor/Treasurer to process an advanced settlement for our township levies. Chairperson signed this form, witnessed by Clerk and sent back by email.
5. Clerk mentioned that Pine County had sent out an email asking townships if their interested in an option of all mail ballots. Electors had had said at Annual Meeting to stay with the town hall voting and absentee voting when needed.
6. Clerk mentioned that Centurylink has submitted a permit for extension of fiber optic cable at intersection of Alma Razor Rd. and Ojibwe Rd. This is a continuation of work done within last few years. Received a check for the amount of \$100.00
7. On a motion made by Ronald Meehan and second by Charles Kramer, Clerk to contact Doublel W tree service for helping with brush removal and weed ditch mowing along township roads and around town hall. Motion carried. Both voting, yes. Tabled.
8. Clerk asked if contracts for gravel and pit run materials, and grading were signed. Not as of today. Tabled.
9. Clerk read e-mails.
10. Clerk mentioned miscellaneous mailings.

CK 

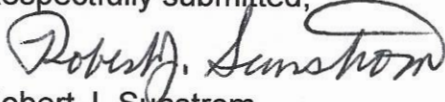
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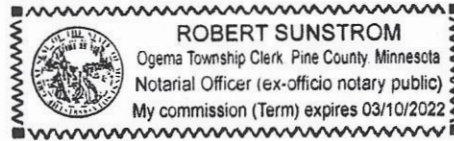
Next Town Board meeting - June 11<sup>th</sup>, 2020 at 7:00 p.m. at the Ogema Town Hall.

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



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

Signature




Date
<u>6-11-20</u>
<u>6/11/20</u>
<u>6/11/20</u>