

Ogema Township
 Regular Town Board Meeting
 July 8th, 2021

The Ogema Town Board held their regular monthly meeting at 7:00 p.m. on Thursday, July 8th, 2021 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sharol Huggett and Robert Sunstrom. Also present was Michael Waggoner.

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 – Zoom meeting with web-site designer and manager at 8:00 p.m.

Clerk's report of Mays Town Board meeting was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. Clerk's report of Public Hearing for Patrick and Mary Kester's Interim Use Permit was read. Clerk's report of Junes Town Board meeting was approved and/or corrected on a motion 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 \$ 63,024.23 in Checking as of July 1st, 2021, a balance of \$ 5.00 in Savings and a balance of \$6,272.27 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 was 1 transfer paid in the amount of \$ 10,000.00 and there were 5 claims paid for the total amount of \$ 1,267.43 and payroll of \$ 1,142.06.

Northview Bank	# 4569	\$ 10,000.00	Transfer funds
East Central Electric	# 4601	\$ 52.64	Town hall
Victor Lundeen Company	# 4602	\$ 320.11	Print Laser checks
Jerry's Roadside Mowing	# 4603	\$ 725.00	Ditch mowing
Michael Waggoner	# 4604	\$ 32.48	Mileage for NPAHD
Sharol Huggett	# 4605	\$ 137.20	Mileage
Town Board member	# 4606	\$ 46.17	Wages
Town Board member	# 4607	\$ 253.96	Wages / salary
Town Board member	# 4608	\$ 50.79	Wages
Town Board member	# 4609	\$ 415.57	Wages / mowing
Town Board member	# 4610	\$ 375.57	Wages / salary

Old Business

1. NPAHD representative, Michael Waggoner, gave a update of meetings he has attended. Still lots of concerns on how the property levies for hospital are being spent and are they done wisely. Also concerns on detachment protocol and past court rulings on allowing this or not.

CK 

RM 

AH 

2. Clerk read through the Interim Use Permit for Kester's business after changes were made according to conversations at Town Board meeting held on June 10th, 2021. On a motion made by Ronald Meehan and second by Anne Haas, permit was approved. Motion carried. All voting, yes. Chairperson, Charles Kramer signing with Clerk attesting to signature.
3. Supervisor, Ronald Meehan gave the monthly road report. Clerk mentioned that road signs either stolen or damaged by gun shots need replacing. Some new signs in shed. Need to make a list of what has to be ordered.
4. Clerk mentioned that Knife River will be spraying Rosebud Lane with calcium chloride product.
5. Clerk and Treasurer made comments on the e-mails sent by MAT and Pine County on new American Rescue Plan Act. A future meeting is being held on July 27th, 2021 at Pine County in Sandstone. Clerk and Treasurer will attend and get updates. Tabled.
6. Clerk mentioned that Township has already approved a variance for town hall septic and well. Good to go.
7. Clerk asked for feedback on the proposed rules and regulations pertaining to our township cemetery. There was nothing noted. Tabled until next meeting.
8. Any other old business.

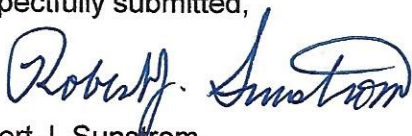
New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk read notice for legal seminar put on by Couri and Ruppe. On a motion made by Charles Kramer and second by Anne Haas, those town board members willing to attend, may. Motion carried. All voting, yes.
3. Clerk mentioned that township Zoning Administrator, Robert Brewster, received a letter from HJ Law Firm in regards to sale of Travel Resorts at St. Croix River Resort LLC. They were asking questions on a sale of this property and whether all their permits were up to date. Zoning Administrator prepared a letter and will be sent back to them when approved by board. Approved by Town Board and Clerk to contact him to send forward to law firm.
4. On a motion made by Ronald Meehan and second by Anne Haas, Clerk to order propane for the summer fill program through Federated CO-Ops. Motion carried. All voting, yes.
5. Clerk mentioned that Supervisor, Ronald Meehan has a good deal for township to purchase scaffolding for town hall use. It is in great condition. Price is \$200.00. On a motion made by Charles Kramer and second by Anne Haas, township to purchase. Motion carried. All voting, yes.
7. Any other new business.
8. Clerk read e-mails.
9. Miscellaneous mailings.

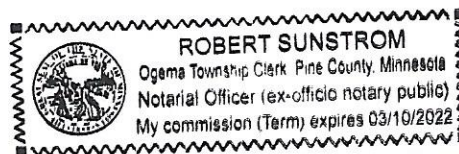
Next Town Board meeting on August 12th, 2021 at 7:00 p.m. at the Ogema Town Hall.

On a motion by Ronald Meehan and second by Anne Haas, meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township



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

Signature




Date
 8-12-21
 8/12/21