

Ogema Township

Regular Town Board Meeting
May 13th, 2021

The Ogema Town Board held their regular monthly meeting at 7:10 p.m. on Thursday, May 13th, 2021 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sharol Huggett and Robert Sunstrom. Also present were North Pine Area Hospital District Representative, Michael Waggoner and Zoning Administrator, Robert Brewster.

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 – Michael Waggoner gave hand- outs to Town Board and mentioned that the board needs to be aware of and consider future factors of township needs by being attentive to issues pertaining to zoning, permit requests, affected neighboring property values, commercial or environmental concerns, expenses for infrastructure and community opinions. He also mentioned issues about a Public Transit Survey and whether Ogema Township residents were supported of and included in this option with Arrowhead Transit. He also mentioned the North Pine Area Hospital District map with cities and townships who are or not members.

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 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 \$28,448.54 in Checking as of May 11th, 2021, a balance of \$6,277.27 in Cemetery CD and a balance of \$5.00 in Savings. 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 8 claims paid for the amount of \$1,878.22 and payroll of \$1,303.00.

| | | | |
|----------------------------|--------|------------|---|
| East Central Energy | # 4542 | \$ 63.42 | Town hall electric |
| Northstar Media, Inc. | # 4543 | \$ 174.34 | Public notices |
| Summerland Excavating Inc. | # 4544 | \$1,275.00 | Grade roads, animal control, storm damage |
| Couri and Rupp, PLLP. | # 4545 | \$ 55.00 | Legal matters |
| Anne Haas | # 4546 | \$ 20.16 | Mileage |
| Robert Sunstrom | # 4547 | \$ 108.40 | Tractor rental, set monuments, road signs |
| Troy Petry | # 4548 | \$ 81.90 | Web site hosting and design |
| Northview Bank | # 4549 | \$ 100.00 | Deposit into checking account |

CK 

RM 

AH 

| | | | |
|--------------|--------|-----------|-------|
| Board member | # 4550 | \$ 178.93 | Wages |
| Board member | # 4551 | \$ 253.96 | Wages |
| Board member | # 4552 | \$ 50.79 | Wages |
| Board member | # 4553 | \$ 170.85 | Wages |
| Board member | # 4554 | \$ 648.47 | Wages |

Old Business

1. Zoning Administrator, Robert Brewster, gave a draft of the Zoning Permit for Patrick Kester to Town Board Supervisors to preview and to set time and date for a Public Hearing. The time and date will be June 4th, 2021 at 7:00 p.m. providing it works for Planning Commission members. Tabled.
2. Treasurer, Sharol Huggett, read a Community Facilities Grant Agreement Form RD 3570-3 with the USDA for continuing with the grant proposal that Chairperson, Charles Kramer needs to sign. He also needs to sign Resolution 2021-15, a resolution regarding the operation and maintenance of the town hall. Forms to be completed and returned.
3. On a motion made by Ronald Meehan and second by Anne Haas, Clerk to prepare Resolution 2021-14, a resolution transferring funds between financial institutions. Motion carried. All voting, yes.
4. Clerk mentioned that the we have received 3 out of 4 rugs for town hall.
5. Clerk mentioned he has ordered 2" blinds for windows in town hall.
6. Clerk mentioned that driveway at the Mille Lac's Band Shell Station still needs improvement and what can be done for resolution. Clerk to contact attorney and ask for advice. Tabled.
7. Clerk mentioned that Troy Petry will no longer be assisting township with web-site. He has asked for compensation for providing work through this month.
8. On a motion made by Ronald Meehan and second by Anne Haas, Clerk to prepare Resolution 2021-15, a resolution regarding the operation and maintenance of the town hall. Motion carried. All voting, yes. This resolution needs to be sent to USDA Representative, Brett Repulse for grant requirements.
9. On a motion made by Ronald Meehan and second by Anne Haas, Clerk to prepare Resolution 2021-16, a resolution allowing signatures of elected officials with a financial institution. Motion carried. All voting, yes.
10. Any other old business

New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk read unofficial road review results that he and Supervisor, Anne Haas, made at the May 7th, 2021 meeting.
3. Any other new business.
4. Clerk read e-mails.
5. Clerk mentioned miscellaneous mailings.

CK


RM

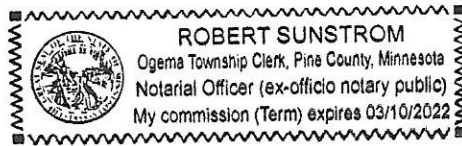
AH

Next Town Board meeting - June 10th, 2021 at 7:00 p.m. at the Ogema Town Hall.

On a motion by Anne Haas 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
7-8-21
7/8/21