

Ogema Township
 Regular Town Board Meeting
 March 9th, 2023

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday , March 9th, 2023 at the Ogema Town Hall. The following were present: Charles Kramer, Anne Haas, Sarah Benson and Robert Sunstrom. Ronald Meehan was absent. Also present was Michael Waggoner and Dennis Thieling.

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

The Agenda was approved and/or corrected on a motion by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes.

Citizens Input – Dennis Thieling asked Town Board if there was an interest in a chalk board from the school house. Not at present time.

Clerk's reports of the 2-09-23 Board of Audit meeting and 2-09-23 Town Board meeting were approved and/or corrected on a motions made by Charles Kramer and second by Anne Haas. Motion carried. Both voting, yes. Clerk to file.

The Treasurer's report was approved and/or corrected on a motion made by Charles Kramer and second by Anne Haas showing a balance of \$ 22,404.75 in Checking as of March 1st, 2023, and a balance of \$6,377.50 in the Cemetery CD. Motion carried. Both voting, yes. Motion to pay the bills was approved by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes. There were 9 claims paid for the total amount of \$ 6,104.36 and payroll of \$ 1,146.69. There were 2 Debit Card payments of \$ 159.02 and an 2 Auto-Pay of \$ 200.59.

East Central Electric	# 4899	\$ 66.28	Town hall electric
Minnesota Benefit Association	# 4900	\$ 2,128.00	Consolidated Insurance
Couri and Ruppe, PLLP	# 4901	\$ 62.50	Legal fees
ADT Commercial	# 4902	\$ 113.22	Town hall security
Summerland Excavating, Inc.	# 4903	\$ 1,625.00	Ice and snow reemoval
Robert Sunstrom	# 4904	\$ 121.83	Mileage
Michael Waggoner	# 4905	\$ 82.53	NPAHD milege
Minnesota Benefit Association	# 4906	\$ 405.00	Group Life Insurance
Duxbury Volunteer Fire Dept.	# 4907	\$ 1,500.00	EMR volunteers
Board member	# 4908	\$ 286.28	Salary / wahes
Board member	# 4909	\$ 55.41	Wages
Board member	# 4910	\$ 96.97	Wages

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Board member	# 4911	\$ 55.41	Wages
Board member	# 4912	\$ 652.62	Salary / wages
Centurylink	2023-5AP	\$ 139.78	Phone and internet
ADT Commercial	2023-6AP	\$ 60.81	Town hall security
Crown Awards	2023-5DC	\$ 133.91	Wages
Pine County Recorder	2023-6DC	\$ 75.00	Wages / salary

On a motion made by Charles Kramer and second by Anne Haas, the Clerk and Treasurer to transfer \$ 5,000.00 from the Fire Fund to the Road and Bridge Fund and \$ 2,000.00 from the Election Fund to the General Fund. Motion carried. Both voting, yes. Will also transfer funds at a later date from the Cemetery CD and Perpetual Care Fund.

Old Business

1. There was not a road report given.
2. NPAHD representative, Michael Waggoner, gave more informational handouts about the fiscal year report for the hospital district. He also reports on the Project review for new medical facility in Duluth.
3. Cemetery Committee gave a brief description of projects needing completion. Steven Benson also gave proposed dates for cemetery clean-up days. May 29th and October 7th in the morning hours.
4. On a motion made by Charles Kramer and second by Anne Haas, the EMR Agreement with Duxbury Fire Dept. was approved for this year with the cost of \$1,500.00. Motion carried. Both voting, yes.
5. Clerk and Treasurer gave town board annual meeting reports for review. Tabled.
6. Any other old business.

New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk mentioned the Pine County Officers memo with agenda for the next meeting.
3. On a motion made by Anne Haas and second by Charles Kramer, township to renew subscription for the Pine County New Paper. Motion carried. Both voting, yes.
4. Chairperson read letter sent by Zoning Administrator, Robert Brewster on a home being renovated with a new deck and not applying for a zoning permit. Look further into this matter.
5. Any other new business.
6. E-mails or other correspondence.
7. Township elections on March 14th, 2023 from 5-8 p.m.
8. Board of Canvas to follow election.
9. Township annual meeting on March 14th, 2023 at 8:15 p.m.
10. PCO meeting on March 25th, 2023 at 9a.m.
11. Town Board meeting on April 15th, 2023 at 10 a.m.
12. Board of Equalization on April 20th, 2023 at 3 p.m.

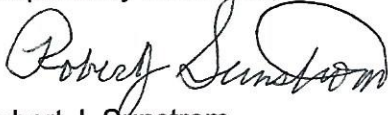
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On a motion made by Anne Haas and second by Charles Kramer,
meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township

Charles Kramer, Chair
Ronald Meehan, Vice-chair
Anne Haas, Supervisor

Signature



Date
<u>5-11-23</u>
<u>5/11/23</u>
<u>5/11/23</u>

