

Ogema Township

Regular Town Board Meeting

April 11th, 2020

The Ogema Town Board held their regular monthly meeting remotely at 9:00 a.m. on Saturday, April 11th, 2020 by a telephone conference call. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sharol Huggett and Robert Sunstrom.

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

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

Chairman, Charles Kramer read the Resolution, "Establishing The Ability To Conduct Open Meetings By Telephone". On a motion made by Charles Kramer and second by Anne Haas, resolution was approved. Motion carried. All voting, yes.

On a motion made by Anne Haas and second by Charles Kramer, Ronald Meehan was appointed as a Supervisor to fill the vacancy left behind by not being on the Township Election Ballot in March of 2020. Motion carried. Both voting, yes. Clerk, Robert Sunstrom, acting under State Statue 367.03, being the third party allowed to vote for this appointed position, votes yes. This will be a 1 Year term with Supervisor being elected in March of 2021 if they so do choose.

The Treasurers Report was approved and /or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$ 26,597.53 in Checking as of April 4th, 2020, a balance of \$ 6,104.75 in the 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 9 claims paid for the total amount of \$ 1,447.25 and payroll of \$ 537.19.

Seven County Senior Federation	# 4359	\$ 250.00	2020 donation
Family Pathways	# 4360	\$ 300.00	2020 donation
East Central Electric	# 4361	\$ 66.38	Town hall electric
Summerland Excavating, Inc.	# 4362	\$ 650.00	Plow roads
Hinckley News	# 4363	\$ 34.00	Publish notices
Couri and Ruppe, PLLP	# 4364	\$ 52.50	Legal fees
MAT	# 4365	\$ 50.00	Town manuals
Charles Kramer	# 4366	\$ 24.15	Mileage
Innovative Office Solutions	# 4367	\$ 20.22	Clerk's ex-officio stamp
Board Member	# 4368	\$ 207.79	Wages
Board Member	# 4369	\$ 329.40	Wages

CK 

RM 

AH 

Old Business

- Board of Equalization on Wednesday, April 22th, 2020 @ 9:00 a.m. @ Ogema town hall by telephone conference call with Supervisors Anne Haas present and Ronald Meehan and Pine County Assessors on the phones.
- Clerk asked for returned signed plowing contracts from Summerland Excavating Inc. and Hopkin's Sand and Gravel from road supervisor Ronald Meehan.

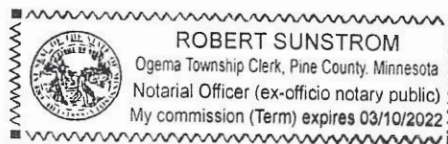
New Business

- Clerk read Resolution 2020-12, a resolution approving the costs of gravel and pit run materials. Class 5 gravel at \$ 150.00-155.00 and pit run at \$ 100.00 per truck load. On a motion made by Ronald Meehan and second by Anne Haas, Resolution 2020-12 was approved and adopted. Motion carried. All voting, yes.
- Clerk read Resolution 2020-11, a resolution amending and adopting the fee schedule pertaining to our Township Zoning Ordinance 2020-1. Change to costs of copying Zoning Ordinance, Comprehensive Plan and Fee Schedules from \$15.00 to \$ 25.00. On a motion made by Ronald Meehan and second by Anne Haas, amended fee schedule is approved and adopted. Motion carried. All voting, yes. Amended fee schedule will be posted at town hall and on the township web-site.
- Clerk gave road supervisor Ronald Meehan the grading, gravel and pit run materials contract for Summerland Excavating, Inc. to approve and sign.
- Next Town Board meeting on May 14th, 2020 at 7:00 p.m. at the Ogema Town Hall or by tele-conference.

On a motion by Charles Kramer and second by Ronald Meehan, meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Robert J. Sunstrom
Clerk, Ogema Township



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

Signature	Date
	<u>5-14-20</u>
	<u>5-14-20</u>
	<u>5-14-20</u>