

Ogema Township
 Regular Town Board Meeting
 January 14th, 2021

The Ogema Town Board held their regular monthly meeting at 7:00 p.m. on Thursday, January 14th, 2021 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Sharol Huggett and Robert Sunstrom. Anne Haas was absent. Also present was Michael Waggoner.

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 Charles Kramer. Motion carried. Both voting, yes.

Open Forum / Citizens input – Michael Waggoner provided the town board a handout that he proposed for looking into being a representative of North Pine Area Hospital District. He had questions of items that the board may want him to discuss for township. Supervisors asked that he attend and report back with any information given and take up further discussion at this time.

The Clerk read the December 10th, 2020 meeting minutes. Report was approved and/or corrected on a motion made by Ronald Meehan and second by Charles Kramer. Motion carried. Both voting, yes.


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 \$ 40,391.04 in Checking as of January 1st, 2021, a balance of \$ 6,205.02 in the Cemetery CD and a balance of \$5.00 in Savings. Motion carried. Both voting, yes.

Motion to pay the bills was approved by Ronald Meehan and second by Charles Kramer. Motion carried. Both voting, yes. There were 8 claims paid for the total amount of \$ 5,823.22 and payroll of \$ 932.44..

East Central Electric	# 4491	\$ 64.80	Town hall electric
North Star Media, Inc.	# 4492	\$ 72.63	Publish legal notice
Pine Co. Assoc. of Townships	# 4493	\$ 516.93	2021 Township dues
Pine County Treasurer	# 4494	\$ 67.41	Truth in taxation
Northview Bank	# 4495	\$ 5,015.94	CID payment
Robert Sunstrom	# 4496	\$ 8.46	Ear buds
Robert Sunstrom	# 4497	\$ 40.25	Mileage
Ronald Meehan	# 4498	\$ 36.80	Mileage
Town Board member	# 4499	\$ 253.96	Wages / salary
Town Board member	# 4500	\$ 50.89	Wages
Town Board member	# 4501	\$ 152.38	Wages
Town Board member	# 4502	\$ 475.31	Wages / salary

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Old Business.

1. Supervisor, Ronald Meehan gave the monthly road report and said the majority of work now is snow plowing and removal. He mentioned contract costs with Summerland Excavation and Hopkin's Sand and Gravel. Clerk to prepare contracts.
2. Clerk had questions pertaining to the Cemetery CD. Also township needs to update their excavator list for Bangs Brook Cemetery. At present time there is no one on this list. Clerk to contact vendors and see if anyone is interested. Clerk will have a new proposed cemetery regulation list and fee schedule to discuss at Annual meeting with electors.
3. Any other old business.

New Business

1. Town Board filled out claim sheets.
2. Clerk mentioned that township has received the Danbury Fire Dept. billing invoice for this year to be paid on February 4th, 2021.
3. On a motion made by Ronald Meehan and second by Charles Kramer, Resolution 2021-1 a resolution approving and adopting an Absentee Ballot Board with these named election judges. Dianne Beaufeaux, Sandra O'Reilly and Suzanne Whitaker will serve at the Annual Township Election. Motion carried. Both voting, yes.
4. Clerk mentioned that there will be a Special Election on this year's ballot for the remaining balance of the North Pine Area Hospital District Representative.
5. Supervisor, Ronald Meehan and Treasurer, Sharol Huggett have filed Affidavits of Candidacy filing forms for Township Elections.
6. Clerk mentioned that he and treasurer will provide handouts at next month's meeting of last year's financial reports for the Annual meeting.
7. On a motion made by Ronald Meehan and second by Charles Kramer, Hopkin's Sand and Gravel will contract and provide services to sand and salt town roads as needed. Motion carried. Both voting, yes. Ronald Meehan to have contract signed by vendor.
8. On a motion made by Ronald Meehan and second by Charles Kramer, Summerland Excavation will contract and provide services to snow plow town roads as needed. Motion carried. Both voting, yes. Ronald Meehan to have contract signed by vendor.
9. Clerk mentioned that at the next Board meeting, Board to set proposed budget and levy amounts to discuss with electors at the Annual meeting.
10. Clerk mentioned and read a proposed R-O-W application from Telcom Construction for communication installation work to be provided for a resident on Tamarack River Road. On a motion made by Ronald Meehan and second by Charles Kramer, application was approved. Motion carried. Both voting, yes.
11. On a motion made by Ronald Meehan and second by Charles Kramer, township needs to find other options for a web-site that the existing provider has decided to relinquish. Motion carried. Both voting, yes.
12. On a motion made by Ronald Meehan and second by Charles Kramer, Clerk to purchase mat runners for hallway and coat rack area of new addition and an entry runner for old building. Motion carried. Both voting, yes.

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- 13. Resident e-mails or other correspondence.
- 14. Any other new business.
- 15. Clerk handed out miscellaneous mailings.

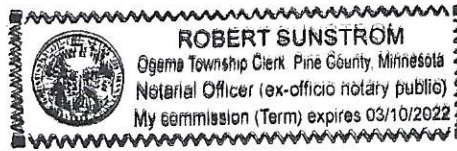
Board of Audit meeting - February 4th, 2021 at 6:00 p.m.
 Next Town Board meeting - February 4th, 2021 at 7:00 p.m.

On a motion made by Ronald Meehan and second by Charles Kramer,
 meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Robert J. Sunstrom
 Clerk, Ogema Township



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

Signature	Date
	<u>2-6-21</u>
	<u>2/6/21</u>
	<u>2/6/21</u>