

Ogema Township
 Town Board Meeting MINUTES
 December 12, 2024

Board members attending: Supervisor Charles Kramer, Supervisor Anne Haas, Supervisor Ron Meehan, Treasurer Sarah Benson, Clerk Bryan Massman
 Others attending: Mike Waggoner, Kolleen Schneider

- A. **Call to Order.** The meeting was called to order at 5:59 p.m. by Supervisor Charles Kramer
- B. **Pledge of Allegiance** was recited.
- C. **Approval of Agenda.** Ron motioned to approve the agenda. Anne 2nd. Motion approved.
- D. **Approval of Minutes.** Ron motioned to approve the November meeting minutes. Anne 2nd. Motion approved
- E. **Public Comment:** None
- F. **Treasury Report.** Ron motioned to approve the treasurers report. Anne 2nd. Motion approved. Northview Bank Website Transition. The treasurer found two mistakes, both have been rectified. Ron motioned to transfer funds. \$2000 from fire, \$2000 from Cemetery, \$2000 from Election equipment, and \$1.64 from General Debt Service to the General Fund. Anne Second. Motion approved. Discussion of payment for re-grade on Rosebud Lane. Unanimous decision to withhold 3-hrs of payment. Ron to contact Summerland and explain.
- G. **Claims for payment.** Anne motioned to approve, Charlie 2nd. Motion approved.

Vendor	Claim #	Amount	Notes
Summerland Excavating	5206	\$9895.00	Install culverts on Horseshoe Rd (FEMA)
Summerland Excavating	5207	\$15535.03	Install culverts on Barns Spring (FEMA)
Summerland Excavating	5208	\$2250.00	Grading
Northstar Media	5209	\$19.40	Affidavit of Candidacy Filing
Sharol Huggett	5210	\$160.00	Head Election Judge
Ron Meehan	5211	\$21.28	Mileage for road review
Mike Waggoner	5212	\$35.91	Mileage to NPAHD
Pine County Recorder	2024-15DC	\$50.00	Plat books
Centurylink	2024-40AP	\$147.34	Phone/Internet
ECE	2024-41AP	\$66.35	Townhall Electric
Everon	2024-42AP	\$63.22	Townhall Security
Townboard Member	5213	\$332.46	Wages
Townboard Member	5214	\$55.41	Wages
Townboard Member	5215	\$120.05	Wages
Townboard Member	5216	\$526.39	Wages
Townboard Member	5217	\$83.11	Wages

H. **Old Business**

- **Monthly Road Review (Ron)**
 - See attached Road Review
- **Monthly North Pine Area Hospital District (NPAHD).**
 - Revenue reporting down, less surgeries
- **Cemetery Update.** The pedestrian gate build is completed. Hinges installed. Gate to be installed in the spring
- **.gov email domain.** Need additional email addresses to put .gov on top. \$135/per member, per year. Anne motioned to use IACCP Ron 2nd Motion approved. Clerk to move forward.
- **Fire Contract update.** Waiting on information from Danbury Fire regarding call runs and contract numbers. Charlie to contact George.
- **Mille Lacs Cell Tower Update.** Cell Tower was constructed without proper permit. Charlie motion for \$100 after the fact fee, Ron 2nd. Motion Approved Charlie to contact Bob Brewster regarding accuracy of permit.
- **Zoning Fee Clarification.** Anne motioned to clarify after the fact penalty fee. Charlie 2nd, motion approved. Clerk to update the fee schedule. Ron motioned to clarify the number of permits for the number of structures. One permit is required per structure. Multiple structures require multiple permits. Anne 2nd, motion approved.
- **Zoning.** Planning Commission to clarify the definition of a communications tower.
- **Contracts.** Ron to pick up signed contract from Hopkins regarding Salt/Sanding.

I. **New Business**

- **Monthly Claim Sheets provided**
- **Election Update.** Voter Block Grant submitted to County. Township election to be held March 11, 2025. Two positions open, one supervisor (3-yr term), and one treasurer, (2-yr term). Filing begins 12/31/2024.
- **2024 Report of Outstanding Indebtedness.** Treasurer to complete and send to County.
- **Emails and other correspondences**
- **Townhall seating.** Mike to remove old chairs.

J. **Upcoming Meetings and Events**

- Next **Town Board meeting** is January 9th, 2025 @ 6:00 p.m.

- K. **Adjournment.** Anne motioned for adjournment at 8:20 p.m. Ron 2nd. Motion approved.

Charlie Kramer
Chair Supervisor Charlie Kramer

1-9-25
Date

Absent
Supervisor Ron Meehan

Date

Anne M Haas
Supervisor Anne Haas

1/9/25
Date

Attest: [Signature]
Ogema Town Clerk

1/9/25
Date

Road Review Template

Month NOV Date 24, 2024

Rosebud Lane Road graded 11/25 when wet. Clumps of gravel and Rocks. Not Passable west side. Needs Grading
Old Ferry Pull in sides of Road to make a better Crown.

Removed pine tree. Couch needs to be removed. Riverside Lane

North Alma Razor 11/25 Road was widened. Looks great.

12/5 Culvert still. needs repair. missing Culvert marker. Tires & Trash

Red Fox (mm) winter maintenance

Horseshoe Road (mm) Added Gravel and Re-graded at Culverts - Looks Great.

Horseshoe Road Minimum winter maintenance.

Sky Blue Water Looks Good

Barns Spring Road needs to be pulled in from sides to get a better Crown. Spring

South Alma Razor Very Clumpy on west side of Road. Craig came back and cleaned up. Good