

# Ogema Township

Regular Town Board Meeting

April 14<sup>th</sup>, 20212

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, April 14<sup>th</sup>, 2022. 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.

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.

Open Forum / Citizens input; none.

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

The Treasurers Report was approved and /or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$ 65,917.47 in Checking as of April 1<sup>st</sup>, 2022, a balance of \$ 6,317.27 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 6 claims paid for the total amount of \$ 1,038.39, payroll of \$ 2,170.62. There were 3 Debit Card payments of \$ 362.84 and 2 Auto-pays of \$ 766.27.

East Central Electric	# 4724	\$ 65.01	Town hall electric
NorthStar Media, Inc.	# 4725	\$ 139.40	Pub. notice, subscription
Federated Co-op	# 4726	\$ 635.06	Propane
Innovative Office Solutions	# 4727	\$ 22.25	Notary stamp
Ronald Meehan	# 4728	\$ 101.79	Mileage
Robert Sunstrom	# 4729	\$ 74.88	Mileage
Board member	# 4730	\$ 221.64	Wages / town hall maint.
Board member	# 4731	\$ 498.69	Wages / salary / arpa
Board member	# 4732	\$ 120.05	Wages
Board member	# 4733	\$ 622.21	Wages / plow
Board member	# 4734	\$ 708.03	Wages / salary / arpa
Amazon	2022-8DC	\$ 111.66	Bathroom cabinet
Amazon	2022-8DC-2	\$ 123.17	ADA signs for rooms
Amazon	2022-9DC	\$ 128.01	Speaker brackets / cable

CK 

RM \_\_\_\_\_

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Centurylink	2022-6AP	\$ 139.94	Phone and internet service
United States Treasury	2022-7AP	\$ 626.33	2022 1 <sup>st</sup> Qtr. taxes

Old Business

1. Town Board finished re-org by discussing our Road Hauling Policy with either road weight restrictions or speed limits on roads that have issues with local residents. Chairperson will contact attorney for advice. Tabled.
2. North Pine Area Hospital District Representative, Michael Waggoner, gave town board members financial handouts of last year's fiscal report and had a brief summary of what is happening with township detachment procedures.
3. Supervisor, Ronald Meehan gave the road report. Roads showing needed repair with gravel after the Road and Sign review coming up. Clerk mentioned Alma Razor to the South is needing gravel by Convenience store. Major potholes. On a motion made by Charles Kramer and second by Ronald Meehan, 1 load of gravel to be placed at this intersection and be grated by Summerland Excavation.
4. Treasurer and clerk asked for any other items to be added to either USDA Grant or ARPA Fund expenditures.
5. Clerk mentioned we received back from Duxbury Volunteer Fire Dept. the contract we signed and forwarded to them. Also received receipt for the \$ 1,500.00 donation
6. Clerk mentioned and read notes taken at Pine County Officers meeting.
7. Clerk mentioned some needed tree removal at town hall by well pump. Clerk will mark dead trees for removal by Supervisor, Ronald Meehan.
8. Any other old business

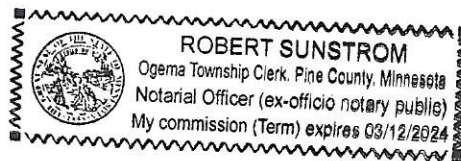
New Business

1. Clerk handed out claim sheets.
2. Clerk read letter sent by Central Right of Way Services for roadside mowing. On a motion made by Ronald Meehan and second by Anne Haas, township to have town roads mowed with the first cut in late June or July. Motion carried. All voting, yes.
3. Clerk mentioned that there are MAT on-site training opportunities for treasures and clerks.
4. Board Supervisors set a date of May 16<sup>th</sup>, 2022 and time of 9:00 a.m. for the Annual Road and Sign Review. Starting at the town hall.
5. Board of Equalization on Wednesday, April 20<sup>th</sup>, 2022 @ 9:00 a.m. at the Ogema town hall with Supervisors Anne Haas and Ronald Meehan being present and Pine County Assessors.
6. Cemetery clean up days on April 23<sup>rd</sup>, 2022 at 12:00p.m.
7. Next Town Board meeting on May 12<sup>th</sup>, 2022 at 6:00 p.m. at the Ogema Town Hall.
8. Any other new business.
9. Read e-mails.
10. Miscellaneous mailings.  
On a motion by Anne Haas and second by Charles Kramer, meeting was adjourned at 8:50 p.m.

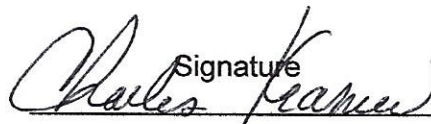
Respectfully submitted,



Robert J. Sunstrom  
Clerk, Ogema Township



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

Signature  


Date

