

Ogema Township
 Regular Town Board Meeting
 January 13th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, January 13th, 2022 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sharol Huggett and Robert Sunstrom. Also present was Michael Waggoner, Dennis Theiling and Jack Friebe, a Field Representative for Congressman, Pete Stauber.

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 – NPAHD Representative, Michael Waggoner and Jack Friebe, Field Representative for 8th District Congressman, Pete Stauber were here to ask questions and take comments that were discussed from previous town board meetings on issues pertaining to how monies are spent and what exactly do the contributing cities and townships get from their contributions. Supervisor, Charles Kramer mentioned that he and Michael Waggoner have met with our District County Commissioner, Terry Lovgren, and discussed these issues also. Michael Waggoner is looking into getting a meeting set up with Jason Rarrick.

The Clerk read the December 9th, 2021 meeting minutes. Report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes.

The Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Anne Haas showing a balance of \$ 68,029.20 in Checking as of January 1st, 2022, a balance of \$ 6,302.18 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 11 claims paid for the total amount of \$ 12,230.50 and payroll of \$ 927.35.

USPS	2021-21DC	\$ 59.36	1- Roll of stamps
CenturyLink	2022-1AP	\$ 140.70	Phone and Internet service
United States Treasury	2022-2AP	\$ 821.20	2021 payroll taxes
MN Dept. Of Revenue	2022-3AP	\$ 64.48	2021 withholding tax
East Central Electric	# 4685	\$ 41.89	Town hall electric
North Star Media, Inc.	# 4686	\$ 70.67	Publish legal notice
Northview Bank	# 4687	\$ 5,015.94	CID payment
Town of Swiss	# 4688	\$ 5,775.00	Fire dues
Michael Waggoner	# 4689	\$ 32.48	Mileage for NPAHD
Summerland Excavation Inc.	# 4690	\$ 715.00	Snow removal

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Pine Co. Assoc. of Townships	# 4691	\$ 520.16	2022 Township dues
Town Board member	# 4692	\$ 70.41	Wages / maint. worker
Town Board member	# 4693	\$ 253.96	Wages / salary
Town Board member	# 4694	\$ 50.79	Wages
Town Board member	# 4695	\$ 46.17	Wages
Town Board member	# 4696	\$ 506.02	Wages /salary /maint. work

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 and Treasurer mentioned that they attended through zoom a meeting with MAT attorneys about the ARPA Funding. There is a change of allowing a single resolution for all projects rather than making out multiple resolutions.
3. No response yet from William and Noreen Dhein on zoning permit.
4. Any other old business.

New Business

1. Town Board filled out claim sheets.
2. On a motion made by Ronald Meehan and second by Charles Kramer, Resolution 2022-1, a resolution approving and adopting an Absentee Ballot Board with these named election judges. Sharol Huggett, Anne Haas and Nancy Filip will serve at the Annual Township Election. Motion carried. All voting, yes.
3. On a motion made by Ronald Meehan and second by Anne Haas, Resolution 2022-2, a resolution approving and accepting donations for Danbury Fire Dept from Mille Lacs Band. Motion carried. All voting, yes.
4. On a motion made by Ronald Meehan and second by Anne Haas, Resolution 2022-3, a resolution approving and accepting donations for Duxbury Volunteer Medical First Responders from Mille Lacs Band. Motion carried. All voting, yes.
5. Supervisor, Charles Kramer and Clerk, Robert Sunstrom 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 Anne Haas, Hopkin's Sand and Gravel will contract and provide services to sand and salt town roads as needed. Motion carried. All voting, yes. Ronald Meehan to have contract signed by vendor.
8. On a motion made by Ronald Meehan and second by Anne Haas, Summerland Excavation will contract and provide services to snow plow town roads as needed. Motion carried. All 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. Supervisors want to keep proposed levy amounts to remain the same as last years.
10. Resident e-mails or other correspondence.
11. Any other new business.
12. Clerk handed out miscellaneous mailings.

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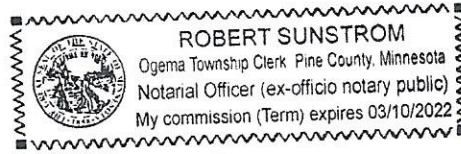
Board of Audit meeting - February 10th, 2022 at 5:00 p.m.
Next Town Board meeting - February 10th, 2022 at 6:00 p.m.

On a motion made by Ronald Meehan and second by Anne Haas,
meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township



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

Signature	Date
	2-10-22
	2/10/22
	2/10/22