

Ogema Township

Town Board Meeting
November 9th, 2017

The Ogema Town Board held their regular monthly meeting at 8:00 p.m. on Thursday, November 9th, 2017 at the Ogema Town Hall. The following were present: Raymond Thieling, Charles Kramer, Ronald Meehan, Sharol Huggett and Robert Sunstrom. Also present was Robert Brewster

Chairman Raymond Thieleing called the meeting to order. Pledge of Allegiance was recited.

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

Open Forum / Citizens input – None

Clerk's report was approved and/or corrected on a motion made by Charles Kramer and second by Ronald Meehan. Motion carried. All voting, yes. Clerk to file.

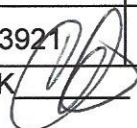
The Treasurer's report was approved and/or corrected on a motion made by Charles Kramer and second by Ronald Meehan showing a balance of \$28,075.76 in Checking as of November 1st, 2017, a balance of \$5,981.73 in Cemetery CD and a balance of \$1,000.48 in Money Market savings. Motion carried. All voting, yes. Motion to pay the bills was approved by Ronald Meehan and second by Charles Kramer. Motion carried. All voting, yes. There were 10 claims paid for the total amount of \$ 976.04 and payroll of \$ 2,450.50.

East Central Electric	# 3905	\$ 45.25	Town Hall electric
CenturyLink	# 3906	\$ 81.17	Town Hall phone
Hinckley News	# 3907	\$ 60.00	Publish notice
ML Star Gazette / Evergreen	# 3908	\$ 80.75	Publish notice
Kennedy and Graven	# 3909	\$ 90.00	Legal fees
Robert Sunstrom	# 3910	\$ 71.69	Mileage
Robert Brewster	# 3911	\$ 40.18	Copies, mileage, mailing
Ronald Meehan	# 3912	\$ 38.97	3 rolls insulation T.H.
Robert Sunstrom	# 3913	\$ 46.23	Renovation materials
Land and Cabins	# 3914	\$ 421.80	2 - 12" corrugated pipes
Robert Brewster	# 3915	\$ 642.76	Zoning Admin.
Sharol Huggett	# 3916	\$ 156.99	Wages / salary
James Klatt	# 3917	\$ 184.70	Planning Comm.
Ronald Meehan	# 3919	\$ 332.46	Wages / TH worker
Charles Kramer	# 3918	\$ 41.56	Wages
Robert Sunstrom	# 3920	\$ 879.63	Wages / salary / TH worker
Raymond Thieling	# 3921	\$ 212.40	Wages / mowing

RT



CK



RM



Old Business

1. Zoning Administrator read through the Finding of Facts and Conditions of Operations for the CUP of SCRR and asked Town Board of Supervisors if there were any changes that need to be addressed. In Finding of Facts, paragraph #22, add wording that Robert Brewster proposed. On a motion made by Raymond Thieling and second by Charles Kramer, the Town Board of Supervisors approve the two writings. Motion carried. All voting, yes. On a motion made by Charles Kramer and second by Ronald Meehan, there will be a Joint meeting with Town Board, Planning Commission and representatives of SCRR on November 27th, 2017 at 6:30 p.m. to review these two writings. Motion carried. All voting, yes.
2. Treasurer, Clerk and Chairperson met with Tyler Ray from the USDA Rural Development and went through all the form work that needs completion from Township. On a motion made by Charles Kramer and second by Ronald Meehan, there will be a Public Hearing on December 7th, 2017 at 7:00 p.m. to openly discuss grant funding information about the town hall renovation project and recommendations given by residents within its boundaries. Motion carried. All voting, yes.
3. Clerk asked if he could purchase 1 4x8 sheetrock panel and 2 rolls poly film left from renovation project worth \$ 10.50. Purchase was approved.
4. Clerk and Supervisor, Raymond Thieling, gave a brief summary from the speakers at the Pine County Officer's meeting and comments they made.
5. The Fall Dinner held in Town Hall was another success with donations made to the Fundraiser for Town Hall and the Social Event Fund. Clerk to mention Spring Fling Dinner at next March Annual Meeting.
6. Any other old business.

New Business

1. Clerk handed out claim sheets to Town Board.
2. Clerk read letter submitted by MN. Dept. of Transportation asking township to look at map and help with locations of history landmarks and any other information worth noting. Clerk to mark the 10 locations noted and send back to them.
3. Clerk read resident e-mails or other correspondence
4. Clerk gave Town Board miscellaneous mailings.

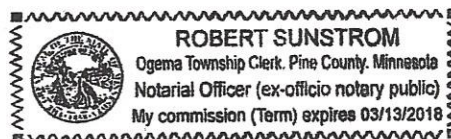
Next Town Board meeting on December 14th, 2017 at 8:00 p.m. at the Ogema Town Hall.

On a motion by Charles Kramer and second by Ronald Meehan, meeting was adjourned at 10:05 p.m. Motion carried.

Respectfully submitted,

Robert J. Sunstrom

Robert J. Sunstrom
Clerk, Ogema Township



Raymond Thieling, Chair
Charles Kramer, Vice-chair
Ronald Meehan, Supervisor

Signature	Date
<i>Raymond Thieling</i>	<u>12-14-17</u>
<i>Charles Kramer</i>	<u>12-14-17</u>
<i>Ronald Meehan</i>	<u>12/14/17</u>