

Ogema Township

Regular Town Board Meeting

August 11th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, August 11th, 2022 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Sarah Benson and Robert Sunstrom. Anne Haas was absent. Also present were Michael Waggoner, Bryan Massman and Anthony Walls.

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 – none

Clerk's report was incomplete and not read. Will provide for at next meeting.

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 \$ 82,705.60 in Checking as of August 8th, 2022 and a balance of \$ 6,332.07 in Cemetery CD. 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 16 claims paid for the total amount of \$39,332.07, payroll of \$3,226.94 and 1 auto pay and 1 debit card total of \$ 197.03.

Northstar Media	# 4784	\$ 22.95	Publish notice
East Central Electric.	# 4785	\$ 112.74	Town hall electric
Town Web Design	# 4786	\$ 519.00	Website domain renewal
Pine County Treasurer	# 4787	\$ 4,067.00	2022 Assessing fees
Summerland Excavating. Inc.	# 4788	\$ 33,595.00	Gravel and grade roads
Central right of Way Services	# 4789	\$ 378.00	Weed control
Anne Haas	# 4790	\$ 20.84	Wood glue and brushes
Robert Sunstrom	# 4791	\$ 14.84	Town hall supplies
Robert Sunstrom	# 4792	\$ 160.00	Tractor rental for signs
Ronald Meehan	# 4793	\$ 18.72	Mileage / road review
Robert Sunstrom	# 4794	\$ 162.40	Mileage for elections
Marlene Erickson	# 4795	\$ 40.60	Mileage / judge training
Nancy Filip	# 4796	\$ 43.50	Mileage / judge training
Suzanne Whitaker	# 4797	\$ 40.60	Mileage / judge training
Sandra O'Reilly	# 4798	\$ 42.92	Mileage / judge training

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Michael Waggoner	# 4799	\$ 92.96	Mileage / npahd rep.
Marlene Erickson	# 4800	\$ 165.00	Election judge
Nancy Filip	# 4801	\$ 135.00	Election judge
Sharol Huggett	# 4802	\$ 342.00	Head election judge
Kathleen Kramer	# 4803	\$ 165.00	Election judge
Sandra O'Reilly	# 4804	\$ 135.00	Election judge
Suzanne Whitaker	# 4805	\$ 135.00	Election judge
Town Board Member	# 4806	\$ 286.28	Wages / salary
Town Board Member	# 4807	\$ 184.70	Wages / road th maint.
Town Board Member	# 4808	\$ 306.00	Alt. head election judge
Town Board Member	# 4809	\$ 60.03	Wages
Town Board Member	# 4810	\$ 374.02	Wages / mow cem th
Town Board Member	# 4811	\$ 938.91	Wages / salary / maint. wk
CenturyLink	2022-12AP	\$ 139.89	Phone / internet service
Ace Hardware	2022-15DC	\$ 57.14	Items for town hall

Clerk asked for permission for himself and Treasurer to possibly run interfund transfers now so township can zero out USDA grant funds and use ARPA funds to show plus amounts on our balance sheets where needed. On a motion made by Charles Kramer and second by Ronald Meehan, motion was approved. Motion carried. Both voting, yes. Clerk will call or text Chairperson and Treasurer with these amounts.

Old Business

1. Supervisor, Ronald Meehan gave his monthly road review. Stated that Summerland will be adding more gravel in bad areas, beaver problems again on Horseshoe Rd. and pit run on Town Hall minimum maintenance rd. Supervisor, Charles Kramer to look into tractor rental for fall ditch mowing. Tabled.
2. NPAHD Representative, Michael Waggoner, gave town board members the monthly Financial report and said he was to become member of the Directors Council.
3. Michael Waggoner stated that the contractor for cemetery pillars is still trying to catch up with his jobs and that we would be next on schedule.
4. Clerk mentioned for Town Board to start thinking about hat projects to continue with for the ARPA funds. Tabled.
5. Clerk gave Town Board an update of the town hall renovation. Security system from ADT will be installed soon. Still working on town hall cabinets and countertop.
6. Clerk mentioned that the election judges that had to work 1 hour longer than what was thought, need to be compensated for their time. Will submit claims for next meeting.

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7. Any other old business.

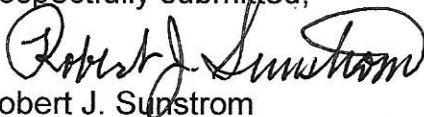
New Business

1. Town Board filled out claim sheets.
2. Clerk mentioned the 2023 Township Aid will be in the amount of \$ 2,472.00.
3. Clerk mentioned that Attorney fees will be going up to \$275.00 per hour next year.
4. Clerk mentioned Town Web Design and them having a new referral program.
5. Clerk read resident e-mails and other correspondence.
6. Any other new business.
7. Clerk handed out miscellaneous mailings.

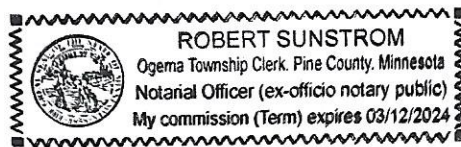
Informational meeting on September 8th, 2022 at 5:00 p.m. with Hometown Fiber
 Next Town Board meeting on September 8th, 2022 at 6:00 p.m. at the Ogema Town Hall.
 Legal Seminar on September 17th, 2022 at 9:00 a.m. In Rutledge.

On a motion by Ronald Meehan and second by Charles Kramer, meeting was adjourned at 7:00 p.m.


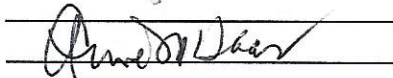
Respectfully submitted,



Robert J. Sunstrom
 Clerk, Ogema Township



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

Signature	Date
	<u>9-8-22</u>
	<u>9/8/22</u>