

Ogema Township

Regular Town Board Meeting
February 10th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, February 10th, 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, Steven Benson and Dennis Theiling.

Chairman Charles Kramer called the meeting to order.

On a motion made by Ronald Meehan and second by Anne Haas, agenda was approved. Motion carried. All voting, yes.

Open Forum / Citizens input - Michael Waggoner, Steven Benson and Dennis Theiling presented board with previously discussed items pertaining to Bangs Brook Cemetery. Will present to this to electors at the 2022 Annual Meeting. There was more discussion on how township can possibly detach itself from NPAHD and proper protocols on doing so. Board needs to get more information and ask township attorney about this. Tabled.

Clerk's report of the January 13th, 2022 Town Board meeting was read and approved and/or corrected on a motion made by Anne Haas and second by Ronald Meehan. Motion carried. All voting, yes. Clerk to file. Clerk mentioned that he had accidentally omitted comments made by the Cemetery Committee from the January 9th, 2022 Town Board meeting. Committee showed the signs that Steven Benson has donated. Talked about gate design and he showed example of the brochure that Michael Waggoner has donated. They mentioned possible time and dates for Cemetery Community Clean Up days, in April and October. They mentioned possible changes to the Cemetery Fees, website design with an e-mail address for Committee members and finalizing the rules and regulations on website.

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 \$ 55,591.02 in Checking as of February 1st, 2022 and 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 5 claims paid for the total amount of \$ 274.67 and payroll of \$ 1,191.03. Auto pay and debit cards were paid for the total amount of \$ 212.18.

East Central Energy	# 4697	\$ 65.01	Town Hall electric
Robert Sunstrom	# 4698	\$ 5.35	Usps envelope and postage costs
Pine County Auditor /Treasurer	# 4699	\$ 65.18	Truth in taxation
North Star Media, Inc.	# 4700	\$ 99.93	Ballots / publish notices
Robert Sunstrom	# 4701	\$ 39.20	Mileage
Town Board member	# 4702	\$ 92.35	Wages
Town Board member	# 4703	\$ 333.39	Salary / wages / training
Town Board member	# 4704	\$ 101.58	Wages
TownBoard member	# 4705	\$ 92.35	Wages
Town Board member	# 4706	\$ 571.36	Salary / wages / training

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Old Business

1. Supervisor, Ronald Meehan gave a brief summary of this month's road report. No major issues noted. Ronald needs to follow up on winter contracts with vendors.
2. Clerk mentioned he had the Annual Meeting notice published and posted.
3. Supervisor, Ronald Meehan mentioned he had gone on-line and completed the Board of Appeal and Equalization training requirement. Printed a copy and gave to Clerk to file.
4. Clerk and Treasurer gave supervisors handouts that they had prepared for Annual Meeting for their review and recommendations. Clerk asked supervisors for their participation at meeting with these reports.
5. Treasurer mentioned the forms we need to complete for the ARPA Funds.
6. Clerk mentioned that a representative from Mille Lacs Band contacted him and they will be completing driveway approach from the Crossroads convenience store onto our township road this spring.
7. Clerk to look into purchasing air purifying equipment for the town hall because of covid concerns.
8. On a motion made by Ronald Meehan and second by Anne Haas, clerk to purchase speaker wall support brackets for town hall. Motion carried. All voting, yes.

New Business

1. Claim sheets were handed out and signed
2. Clerk mentioned donation letters from Seven County Senior Federation, Family Pathways and Pine County Historical Society. Tabled and will be discussed with electors at annual meeting.
3. Clerk mentioned census boundaries from the Census Bureau and filled out paper work to be returned upon completion.
4. Clerk mentioned that the group life insurance policy is due next month. On a motion made by Ronald Meehan and second by Anne Haas, payment for that amount is approved. Motion carried. All voting, yes.
5. On a motion made by Ronald Meehan and second by Anne Haas, the Assessment Agreement with the Pine County Assessors office was approved for the next three years. Motion carried. All voting, yes.
6. Clerk mentioned that there are on-line training videos with MAT if any interest for Town Board.
7. Clerk mentioned he had received township election master list of eligible voters.
8. Any other new business. Clerk mentioned that a past town board member had not cashed a check dating back from 2007 and they were wondering if possible to have a new check issued or not. On a unanimous decision (3-0) from board, request for new check was denied. To far removed.
9. Clerks read e-mails.
10. Miscellaneous mailings were handed out.

Township Election on March 8th, 2022 from 5:00 p.m. to 8:00 p.m. at the Ogema Town Hall.
Board of Canvas to follow Election at 8:05 p.m. at the Ogema Town Hall.
Annual Township meeting on March 8th, 2022 at 8:15 p.m. at the Ogema Town Hall.
Re-Org meeting on March 10th, 2022 at 5:00 p.m. at the Ogema Town Hall.
Next Town Board meeting on March 10th, 2022 at 6:00 p.m. at the Ogema Town Hall.

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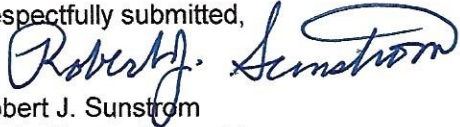


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On a motion by Anne Haas and second by Ronald Meehan, meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township

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

Signature




Date
3-10-22
2/10/2022
3/10/22

