

Ogema Township

Regular Town Board Meeting
September 8th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, September 8th, 2022 at the Ogema Town Hall. The following were present: Charles Kramer, Anne Haas, Sarah Benson and Robert Sunstrom. Absent was Ronald Meehan. Also present was NPAHD Representative, Michael Waggoner and township residents, Bryan Massman, Steven Benson, Anthony Walls and Roger Kleis.

Chairman Charles Kramer called the meeting to order. Pledge of Allegiance was recited.

The Agenda was approved and/or corrected on a motion by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes.

Open Forum / Citizens input – Robert Sunstrom spoke to town board as a resident, not board member and asked about the graveling of roads. Problem along edge of road next to his mailbox. No road drainage. Anne Haas also made comment about RoseBud Lane at Roger Kleis property and what can get done for township non-compliant road ditch drainage.

Clerk's reports of July and Augusts Town Board meetings minutes were approved and/or corrected on a motion made by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes. Clerk to file.

Treasurer's report was approved and/or corrected on a motion made by Anne Haas and second by Charles Kramer showing a balance of \$41,038.37 in Checking as of September 1st, 2022 and a balance of \$6,347.07 in Cemetery CD. Motion carried. Both voting, yes. Motion to pay the bills was approved by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes. There were 4 claims paid for the total amount of \$1,652.06, payroll of \$1,245.00 and 1 auto pay for \$ 139.89 and 2- debit card for \$157.99.

Federated Co-ops	# 4812	\$ 356.34	Propane
MATIT	# 4813	\$ 18.00	Insurance premium
Summerland Excavation Inc.	# 4814	\$ 1,215.00	Stumps, beavers, gravel
Michael Waggoner	# 4815	\$ 62.72	Mileage
Town Board member	# 4816	\$ 286.28	Wages / salary
Nancy Filip	# 4817	\$ 15.00	Election judge wages
Town Board member	# 4818	\$ 156.99	Wages
Anne Haas	# 4819	\$ 18.00	Election judge wages
Sharol Huggett	# 4820	\$ 18.00	Election judge wages
Town Board member	# 4821	\$ 120.05	Wages
Kathleen Kramer	# 4822	\$ 15.00	Election judge wages
Ronald Meehan Jr.	# 4823	\$ 110.82	Wages
Robert Sunstrom	# 4824	\$ 504.86	Salary / wages /election duty
CenturyLink	2022-12AP	\$ 139.89	Phone and internet
Ace Hardware	2022-15DC	\$ 57.14	Supplies for town hall
Fourwinds Market	2022-16DC	\$ 100.85	Food items for election judges

CK



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Old Business

1. Supervisor, Charles Kramer gave a summary of the road report that Supervisor, Ronald Meehan prepared..
2. Supervisor, Charles Kramer mentioned that the tractor with mower head will be delivered today or tomorrow for the two Supervisors to begin fall ditch mowing. Clerk to check on insurance.
3. Supervisor, Anne Haas gave a noxious weed report for township. Nothing mentioned. Clerk mentioned about poison ivy on Alma Razor South.
4. On a motion made by Charles Kramer and second by Anne Haas, a letter needs to be sent to the ST. Croix National Riverway to see if township can recoup lost road gravel expenses that were needed to fix damaged road extension on Old Ferry Rd. that is dedicated to them. This amount is \$ 860.00 Motion carried. Both voting, yes.
4. Cemetery pillars have now been installed with installation of gates and road construction next. On a motion made by Charles Kramer and second by Anne Haas, a road into cemetery to be built 12' wide, 275' long and 6" depth with approximately 60 cu. yds of gravel and 12 cu. yds of topsoil for spot leveling around headstones. Motion carried. Both voting, yes.
5. NPAHD representative, Michael Waggoner reports that Essentia Health has issued a strike notice for their nurses. He states that our township pays in 4.4% of the \$225,000.00 collected by Pine County through your taxes for our share of debt. He handed out the July's summary statement for Essentia Health and mentioned that the 12 member board for NPAHD has approved a \$4,000.00 grant for seniors in certain areas to receive food meals delivered to their households.
6. Clerk asked if there were any additions to the ARPA Fund list. Nothing at present time.
7. Any other old business.

New Business

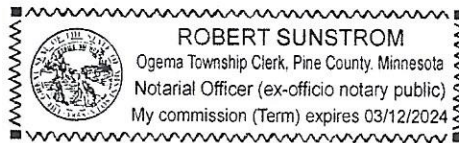
1. Town Board filled out claim sheets for next month.
2. 2023 Tax Levy Statement that was approved by residents at Annual Meeting was read. Clerk to send into Auditors Office when available
3. Clerk read letter prepared for MATIT for signature endorsement and needs to make another copy for Northview Bank.
4. Federated pre-buy information is due out for township to determine amount to purchase for winter months. Tabled.
5. Supervisors set time and date for Fall Harvest Potluck dinner on Saturday, October 15th, 2022 From 1:00 p.m. to 3:00 p.m. This will follow the cemetery clean up day from 10:30 a.m. to 12:30 p.m.
6. Clerk mentioned the two certificate of liability insurance forms received from vendors.
7. Clerk mentioned the District 7 letter sent by MAT Administration.
8. Clerk mentioned the MAT magazine with reading materials for townships.
9. Any other new business
10. E-mails or other correspondence.
11. Miscellaneous mailings were given.

Legal Seminar meeting on September 17th, 2022 in Rutledge at 9:00 a.m. by Couri and Ruppe. Next Town Board meeting on October 13th, 2022 at 6:00 p.m. at the Ogema Town Hall.

On a motion by Anne Haas and second by Charles Kramer, meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Robert J. Sunstrom
Clerk, Ogema Township



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

Signature

Date