

Ogema Township

Regular Town Board Meeting

September 10th, 2020

The Ogema Town Board held their regular monthly meeting at 7:00 p.m. on Thursday, September 10th, 2020 at the Ogema Town Hall. The following were present: Charles Kramer, Anne Haas, Sharol Huggett, Robert Sunstrom and Robert Brewster. Absent was Ronald Meehan. Also present was Michael Waggoner, township resident.

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 – None

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

The Treasurer's report was approved and/or corrected on a motion made by Anne Haas and second by Charles Kramer showing a balance of \$41,997.34 in Checking as of September 1st, 2020, a balance of \$6,171.17 in Cemetery CD and a balance of \$5.00 in Savings. 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 7 claims paid for the total amount of \$6,870.55 and payroll of \$1,147.61.

Pine County Public Works	# 4431	\$ 2,995.30	Calcium Chloride on Rosebud
East Central Electric	# 4432	\$ 36.43	Town hall electric
Pine County Treasurer	# 4433	\$ 3,600.00	2020 Assessments
Northstar Media, Inc.	# 4434	\$ 60.18	Reissue check for # 4392
Robert Sunstrom	# 4435	\$ 37.94	Mileage
Robert Brewster	# 4436	\$ 20.70	Mileage
Robert Sunstrom	# 4437	\$ 120.00	Tractor rental to remove items
Robert Brewster	# 4438	\$ 338.00	Wages
Town Board member	# 4439	\$ 46.17	Wages
Town Board member	# 4440	\$ 253.96	Wages / salary
Town Board member	# 4441	\$ 50.79	Wages
Town Board member	# 4442	\$ 458.69	Wages / salary / maint. worker

CK

RM

AH

Old Business

1. Zoning Administrator, Robert Brewster asked board if there had been any more conversation with Kesters permit. Nothing at this time. Chairperson will contact Patrick Kester and discuss next recourse. Robert also mentioned that the township has received a permit application for a cell phone tower and provided board with property owners name of Rodney and Cheryl Matrious. Clerk to contact Planning Commission members with optional times and dates. Try for October 5th, 2020 at 7:00 p.m. Tabled.
2. Chairperson shared price quotes to rent a boom tractor with rotary head to complete brush and ditch mowing of township roads. He will check on availability. On a motion made by Anne Haas and second by Charles Kramer, township to rent this piece of equipment. Motion carried. Both voting, yes. Resident, Michael Waggoner had concerns of the way the roads are being graded and plowed and township needs to take a better approach with quality control of operators. Township to look into these complaints and contact Craig Summerland. Tabled.
3. Clerk read letter received from Hopkins Sand and Gravel and that they are not interested in putting a private road parallel to Rose Bud Lane to cut down on dust control Tabled.
4. Clerk still working on cemetery regulations.
5. Any other old business.

New Business

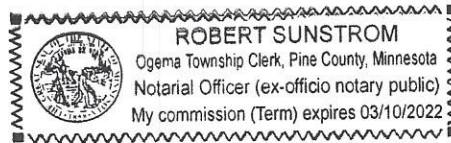
1. Clerk handed out claim sheets for Town Board.
2. Clerk read e-mail about election cares funding from Auditor, Kelly Schroeder.
3. Clerk read e-mail on voter turnout from Auditor, Kelly Schroeder.
4. Clerk mentioned that Pine County Historical Society has asked for a donation of any amount. Tabled until next Annual Meeting..
5. Clerk prepared 2020 Tax Levy Statement to send to County Auditor's office.
6. Treasurer gave board members the amounts from the last 4 years of money spent from the Renovation Fund and Treasurer to forward this information onto the USDA for future consideration of grant application. Tabled.
7. Clerk mentioned the new MATIT insurance quote for expiring policy.
8. On a motion made by Anne Haas and second by Charles Kramer, township to purchase 275 gallons of propane on the pre-buy program from Federated Co-Ops. Motion carried. Both voting, yes.
9. Clerk read letter sent from Attorneys, Couri and Ruppe increasing their hourly rates
10. Clerk and read e-mails and other correspondence.
11. Any other new business.
12. Clerk showed miscellaneous mailings.

Next Town Board meeting on October 8th, 2020 at 7:00 p.m. at the Ogema Town Hall.

On a motion by Anne Haas and second by Charles Kramer, meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Robert J. Sunstrom
Clerk, Ogema Township



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

Signature

Charles Kramer

Ronald Meehan

Anne M Haas

Date

10-8-20

10-8-2020

10-8-2020