**Ogema Township**

Regular Town Board Meeting

April 11th, 2024

Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Citizens comments – two minutes per speaker
5. Review and approval of March Meeting Minutes
6. Review Annual Meeting Minutes
7. Review and approval of Treasurer’s report
8. Review and approval of claims for payment
9. Old Business

* Spring Fling Pot Luck Dinner
* Road Review
* North Pine Area Hospital District (NPAHD)
* Pine County Historical Society (PCHS) / Seven County Senior Federation (SCSF) / Family Pathways (FP) donation
* Pine Co. Officer mtg. was held on March 30th, 2024 @ 9:00 a.m.
* Ron M., Sarah B., Bryan M., Charlie K, Anne H., all attended
* Spring Short course was held on April 5th, 2024 @ 9:00 a.m. in Duluth. Anne H., Ron M., Charlie K., Bryan M., Becky W., and Mike W., all attended.
* Any other old business

1. New Business

* Zoning Administrator Bob Brewster, discuss Pine County Shoreland ordinance that affects home businesses and vacation home rentals
* Claim Sheets
* Scott and Leann reimbursement for absentee Ballot
* Deputy Clerk/Treasurer appointments
* Resolution allowing elected officials signature with financial institution.
* Scanner for all Township document digital retention
* Locking mailbox purchase
* Removing personal address and cell phone listed on website
* Disposition of old electronic devices (printers, computer)
* Website and price increase. Point person to contact other developers.
* Resolution for preauthorized spending for office supplies (Treasurer and Clerk)
* Records retention policy (digitizing past records, storage, historical value, what should be sent to Pine County Historical Society) Point person to develop policy
* Review/update past resolutions
* Resolution for Officer compensation in timing (payments in advance)
* Any other new business
* Emails or other correspondences
* Miscellaneous Mailings
* Next Town Board Meeting on May 9th, 2024 @ 6:00 p.m.
* Board of Equalization Meeting on April 24, 2024 @ 9:00 a.m.

1. Adjorn