

Ogema Township

Regular Town Board Meeting

March 10th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, March 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.

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 Anne Haas. Motion carried. All voting, yes.

Citizens Input – none

Clerk's reports of the 2-10-22 Board of Audit meeting and 2-10-22 Town Board meeting were approved and/or corrected on a motions made by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. Clerk to file.

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 \$ 58,958.65 in Checking as of March 1st, 2022, 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 Anne Haas and second by Ronald Meehan. Motion carried. All voting, yes. There were 12 claims paid for the total amount of \$ 5,017.09 and payroll of \$ 1,179.94. There were 2 Debit Card payments of \$ 155.46 and an Auto-Pay of \$ 139.94.

East Central Electric	# 4707	\$ 70.29	Town hall electric
Minnesota Benefit Association	# 4708	\$ 405.00	Group Life Insurance
Summerland Excavating, Inc.	# 4709	\$ 2,090.00	Ice and snow reemoval
Michael Waggoner	# 4710	\$ 32.48	Mileage NPAHD
Robert Sunstrom	# 4711	\$ 7.00	Garabage disposal
Anne Haas	# 4712	\$ 40.00	Moderator for Ann. mtg.
Nancy Filip	# 4713	\$ 60.00	Judge wages
Duxbury Volunteer Fire Dept.	# 4714	\$ 1,500.00	EMR volunteers
Robert Sunstrom	# 4715	\$ 12.32	Mileage
Family Pathways	# 4716	\$ 300.00	2022 donation
Pine County Historical Society	# 4717	\$ 250.00	2022 donation
Seven County Senior Federation	# 4718	\$ 250.00	2022 donation
Board member	# 4719	\$ 133.91	Wages
Board member	# 4720	\$ 320.46	Wages / salary

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Board member	# 4721	\$ 50.79	Wages
Board member	# 4722	\$ 46.17	Wages
Board member	# 4723	\$ 628.61	Wages / salary
Custom Cut -Decor	2022-5DC	\$ 118.06	Letters for town hall sign
McAfee	2022-6DC	\$ 37.40	Treas. computer anti-virus
CenturyLink	2022-5AP	\$ 139.94	Phone and internet service

Old Business

1. By a vote of 10 yeas and 0 nays at Annual Meeting, electors gave recommendations to give donations to Family Pathways, Seven County Senior Federation and Pine County Historical Society. On a motion made by Ronald Meehan and second by Anne Haas, a donation of \$300.00 will be given to Family Pathways, a donation of \$250.00 will be given to Seven County Senior Federation and a donation of \$250.00 will be given to Pine County Historical Society. Motion carried. All voting, yes.
2. NPAHD representative, Michael Waggoner, gave more e-mail information handouts about the hospital district. He has contacted many outside people about detaching from district.
3. Clerk mentioned that he has made and now given supervisors the final version of regulations for the Bang's Brook Cemetery to be posted on the township website.
4. On a motion made by Ronald Meehan and second by Anne Haas, the EMR Agreement with Duxbury Fire Dept. was approved for this year with the cost of \$1,500.00. Motion carried. All voting, yes.
5. Clerk mentioned that he had spent time watching a zoom video of the new election equipment that Pine County will be purchasing for all cities and townships. Received memo from Kelly Schroeder, County Auditor, that they have determined which units they will buy.
6. On a motion made by Ronald Meehan and second by Anne Haas, Federated Co-op to fill town hall propane tank with pre-determined contract prices. Motion carried. All voting, yes.
7. Treasurer had Chairperson, Charles Kramer, sign off on ARPA Administration forms that are mandated for township to send back to them.
8. Any other old business.

New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk gave the Board of Canvas election results that the Supervisors signed off on.
3. Clerk issued the MAT Officers and Pine County Officers Lists to be submitted and returned. Charles Kramer, Chair, Ronald Meehan, Vice-chair.
4. Township to remain the same with member life insurance policies from MATIT.
5. Clerk mentioned Board of Appeals and Equalization meeting for next month.
6. Clerk mentioned memo of new state redistricting boundaries in Pine County for upcoming State elections.
7. Clerk mentioned the Pine County Officers memo with agenda for the next meeting.

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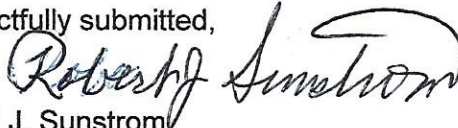
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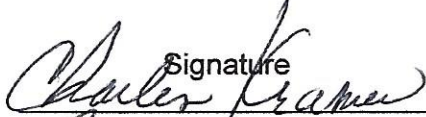


8. Re-Org. discussion with Town Board held and Chairperson, Charles Kramer, Vice-chair, Ronald Meehan. Duties for Charles Kramer of roadside ditch mowing and brush cutting. Duties for Ronald Meehan of road repair and maintenance. Duties of Supervisor, Anne Haas, noxious weeds. Chairperson asked Clerk to prepare resolutions for board members performing duties for township. On a motion made by Ronald Meehan and second by Charles Kramer, Resolution 2022-4 was approved and adopted for Anne Haas as maintenance worker at town hall and town roads. Motion carried. Both voting, yes with Anne Haas, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2022-5 was approved and adopted for Robert Sunstrom as maintenance worker at town hall and town roads. Motion carried. All voting, yes. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2022-6 was approved and adopted for Ronald Meehan as maintenance worker at town hall, town cemetery and town roads. Motion carried. Both voting, yes with Ronald Meehan, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2022-7 was approved and adopted for Ronald Meehan for town road ditch and brush mowing operator. Motion carried. Both voting, yes with Ronald Meehan, abstain. On a motion made by Anne Haas and second by Ronald Meehan, Resolution 2022-8 was approved and adopted for Charles Kramer for town road ditch and brush mowing operator. Motion carried. Both voting, yes with Charles Kramer, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2022-9 was approved and adopted for Ronald Meehan for town hall and cemetery mowing. Motion carried. Both voting, yes with Ronald Meehan, abstain. On a motion made by Charles Kramer and second by Anne Haas, Resolution 2022-10 was approved and adopted for Ronald Meehan for plowing snow at town hall. Motion carried. Both voting, yes with Ronald Meehan, abstain.
9. On a motion made by Ronald Meehan and second by Anne Haas, clerk to renew subscription with Hinckley News for legal publication of notices. Motion carried. All voting, yes.
10. Clerk mentioned the memo from town web design and their possible upgrades. Also noted he has added new posting notices.
11. Any other new business.
12. Clerk read e-mails.
13. Clerk handed out miscellaneous mailings.

Pine Co. Officers meeting on Saturday, March 26th, 2022 @ 9:00 a.m. in Hinckley.
 MAT Spring Short Courses only on-line this year.
 Next Town Board meeting on Thursday, April 14th, 2022 @ 6:00 p.m.
 Board of Appeals and Equalization meeting on Wednesday, April 20th, 2022 @ 9:00 a.m.

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

Respectfully submitted,

 Robert J. Sunstrom
 Clerk, Ogema Township

Charles Kramer, Chair
 Ronald Meehan, Vice-chair
 Anne Haas, Supervisor

Signature	Date
	<u>4-14-22</u>
	<u>4/14/22</u>
	<u>4/14/22</u>