

Ogema Township
 Regular Town Board Meeting
 August 17th, 2017

The Ogema Town Board held their regular monthly meeting at 8:00 p.m. on Thursday, August 17th, 2017 at the Ogema Town Hall. The following were present: Raymond Thieling, Charles Kramer, Sharol Huggett and Robert Sunstrom. Ronald Meehan was absent. Also present was Zoning Administrator, Robert Brewster.

Chairman Raymond Thieling called the meeting to order. Pledge of Allegiance was recited.

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

Open Forum / Citizens input – Clerk read e-mail sent by Patrick Kester. Town Board discussed proper protocol of rules and requirements for adopted new ordinance. Clerk asked Chairperson to read resolution for removal of beavers that was approved at prior meeting before approving and issuing check to vendor.

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

The Treasurer's report was approved and/or corrected on a motion made by Charles Kramer and second by Raymond Thieling showing a balance of \$ 51,118.48 in Checking as of August 1st, 2107, a balance of \$ 5,981.73 in Cemetery CD and a balance of \$1,000.41 in Money Market Savings. Motion carried. Both voting, yes. Motion to pay the bills was approved by Charles Kramer and second by Raymond Thieling. Motion carried. Both voting, yes. There were 14 claims paid for the total amount of \$ 2,923.50 and payroll of \$937.35

East Central Electric	# 3856	\$ 42.07	Town hall electric
CenturyLink	# 3857	\$ 79.89	Town hall phone
Hinckley News	# 3858	\$ 50.13	Publish notice. copies
Moose Lake Star - Gazette	# 3859	\$ 35.62	Publish notice
Todd's Lawn and Garden	# 3860	\$ 650.00	Weed mowing
Raymond Thieling	# 3861	\$ 2.00	Reimburse notary fees
Kennedy and Graven	# 3862	\$ 1,314.00	Legal fees
James Anderson	# 3863	\$ 375.00	Remove beavers
Robert Sunstrom	# 3864	\$ 74.90	Mileage
Federated Co-op	# 3865	\$ 299.89	Propane
Sharol Huggett	# 3866	\$ 156.99	Wages / salary
Charles Kramer	# 3867	\$ 41.56	Wages
Robert Sunstrom	# 3868	\$ 318.61	Wages / salary
Raymond Thieling	# 3869	\$ 420.19	Wages / mowing

RT RT

CK CK

RM RM

Old Business

1. Clerk gave Town Board and Zoning Administrator copies of proposed permits and fee schedules and to discuss each permit and cost. After much conversation, a motion was made by Charles Kramer and second by Raymond Thieling approving and adopting the new permits and fee schedule as revised and Clerk to make new copies and get these distributed and added to web page. Motion carried. Both voting, yes.
2. Information from Mat meeting - Tabled.
3. Information from Pine County special meeting - Tabled.
4. On a motion made by Charles Kramer and second by Raymond Thieling, Clerk and Chairperson to attend legal seminar put on by Courri and Ruppe Law firm. Motion carried. Both voting, yes.
5. Any other old business.

New Business

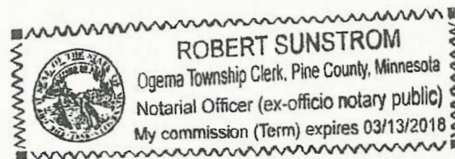
1. Clerk read letter sent by MN Dept. of Revenue for the 2018 Township Aid.
2. Clerk read District 7 meeting notice. On a motion made by Charles Kramer and second by Raymond Thieling, Clerk to attend meeting and receive new law book. Motion carried. Both voting, yes.
3. Clerk filled out Levy Certification and sent to Pine County Auditor. Clerk to file.
4. Town Board filled out claim sheets.
5. Clerk asked if there was any interest for a fall dinner at town hall for all property owners.
6. Clerk read resident e-mails or other correspondence.
7. Any other new business. On a motion made by Charles Kramer and second by Raymond Thieling, Raymond Thieling to purchase an agricultural panel for screening culvert and 1- u post. Motion carried. Both voting, yes.
8. Clerk handed out miscellaneous mailings.

Legal Seminar on Sept. 16th 2017 @ 9:00 a.m @ Rutledge.
 Next Town Board meeting on September 14th, 2017 at 8:00 p.m. at the Ogema Town Hall.
 On a motion by Charles Kramer and second by Raymond Thieling, meeting was adjourned at 10:00 p.m.

Respectfully submitted,



Robert J. Sunstrom
 Clerk, Ogema Township



Raymond Thieling, Chair
 Charles Kramer, Vice
 Ronald Meehan, Sup

Signature	Date
<u>Raymond Thieling</u>	<u>9-14-17</u>
<u>Charles Kramer</u>	<u>9-14-17</u>
<u>Ronald Meehan</u>	<u>9-14-17</u>