

Ogema Township
 Regular Town Board Meeting
 January 11th, 2018

The Ogema Town Board held their regular monthly meeting at 8:00 p.m. on Thursday, January 11th, 2018 at the Ogema Town Hall. The following were present: Raymond Thieling, Ronald Meehan, Sharol Huggett and Robert Sunstrom.

Chairman Raymond Thieling 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 Raymond Thieling. Motion carried. Both voting, yes.

Open Forum / Citizens input – none

The Clerk's report was approved and/or corrected on a motion made by Ronald Meehan and second by Raymond Thieling. Motion carried. Both voting, yes.

The Treasurer's report was approved and/or corrected on a motion made by Ronald Meehan and second by Raymond Thieling showing a balance of \$ 42,921.53 in Checking as of January 1st, 2018, a balance of \$ 5,981.73 in Cemetery CD and a balance of \$ 1,000.53 in Money Market Savings. Motion carried. Both voting, yes.

Motion to pay the bills was approved by Raymond Thieling and second by Ronald Meehan. Motion carried. Both voting, yes. There were 15 claims paid for the total amount of \$13,997.44 and payroll of 909.65.

East Central Electric	# 3940	\$ 37.72	Town hall electric
CenturyLink	# 3941	\$ 81.17	Town hall phone
Hinckley News	# 3942	\$ 80.63	Publish notices
Kennedy and Graven	# 3943	\$ 594.00	Legal fees
Pine Co. Auditor / Treasurer	# 3944	\$ 63.53	2016 Truth in Taxation
Town of Swiss	# 3945	\$ 5,775.00	Fire dues
Robert Brewster	# 3946	\$ 98.97	Mileage
Robert Sunstrom	# 3947	\$ 112.35	Mileage
Northview Bank	# 3948	\$ 5,015.94	Cert of Indebt
Moose lake / Evergreen	# 3949	\$ 42.75	Publish notice
Troy Petry	# 3950	\$ 100.00	Permit reimbursement
Pine County / MAT	# 3951	\$ 514.28	Association dues
Robert Sunstrom	# 3952	\$ 10.00	Recording reimbursement
Summerland Excavating, Inc.	# 3953	\$ 585.00	Snow plow
United States Treasury	# 3954	\$ 886.10	2017 payroll taxes

RT RT

CK CK

RM RM

Robert Brewster	# 3955	\$ 170.85	Zoning Administrator
Sharol Huggett	# 3956	\$ 156.99	Wages / salary
Charles Kramer	# 3957	\$ 41.56	Wages
Ronald Meehan	# 3958	\$ 41.56	Wages
Robert Sunstrom	# 3959	\$ 451.59	Wages / salary
Raymond Thieleing	# 3960	\$ 47.10	Wages

Old Business.

1. Clerk gave Town Board 2018 revised meeting schedule.
2. Clerk mentioned that the Conditional Use Permit for St. Croix River Resort was delivered to them and signed off by Susan Dutcher. Also Chair, Raymond Thieling, read a letter that he signed and prepared for Resort with the total incurred costs of township. Clerk to mail.
3. Treasurer still preparing grant paper work.
4. On a motion made by Ronald Meehan and second by Raymond Thieling, township will look into making changes with Attorney Firms for legal advice. Motion carried. Both voting, yes.
5. Any other old business.

New Business

1. Clerk told Town Board of completed MATIT workers compensation and Certificates of Liability forms to file and send via mail.
2. Clerk told Town Board of letters prepared for Pine County Auditor's Office of township election and Outstanding Debt report.
3. On a motion made by Ronald Meehan and second by Raymond Thieling, Resolution 2018-2 a resolution approving and adopting an Absentee Ballot Board with these named election judges. Dianne Beaufeaux, Douglas Erickson and Sandra O'Reilly serving at the Annual Township Election. Motion carried. Both voting, yes.
4. Town Board filled out wage claim sheets.
5. Supervisor's, Raymond Thieling and Ronald Meehan and Clerk, Robert Sunstrom have declared that they will fill out Affidavits of Candidacy filing forms for Township Elections Clerk to purchase 40 ballots for township election.
6. Clerk mentioned that this is last year of contract with Danbury Fire Dept.
7. On a motion made by Raymond Thieling and second by Ronald Meehan, Robert Sunstrom and Raymond Thieling to attend the January 30th Pine County Commissioners meeting about Local Government and the February 5th East Central Regional Development Commission meeting about broadband issues. Motion carried. Both voting, yes.
8. Clerk prepared tax exempt certificates for Hinckley News and Evergreen Shopper.
9. Clerk read email from Pine County Land and Zoning about a Variance application submitted by David and Theresa Persons property on Tamarack Lake. Pine County is asking for input from our township. Forwarded email to Robert Brewster, Zoning Administrator.
10. Town Board filled out employee forms.
11. Clerk read e-mails or other correspondence.
12. Any other new business.
13. Clerk handed out miscellaneous mailings.


RT 

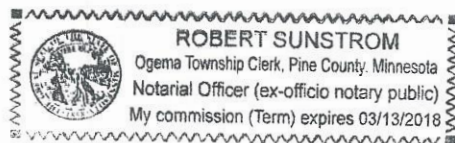
CK 

RM 

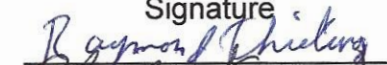
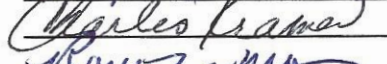

Board of Audit meeting on February 8th, 2018 at 7:00 p.m. at the Ogema Town Hall.
Town Board meeting on February 8th, 2017 at 8:00 p.m. at the Ogema Town Hall.
On a motion by Ronald Meehan and second by Raymond Thieling, meeting was adjourned
at 9:35 p.m.

Respectfully submitted,


Robert J. Sunstrom
Clerk, Ogema Township



Raymond Theiling, Chair.
Charles Kramer, Vice.
Ronald Meehan, Sup.

Signature	Date
	2-8-18
	2-8-18
	2-8-18