

Ogema Township

Regular Town Board Meeting

March 19th, 2020

The Ogema Town Board held their regular monthly meeting at 7:00 p.m. on Thursday , March 19th, 2020 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan, Anne Haas, Sharol Huggett and Robert Sunstrom. Also present were Robert Brewster, Haley Obert, Nicolas Kester and Jacob Wittington.

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 – Zoning Administrator, Robert Brewster gave and presented a summary of the Planning Commission's "Finding of Facts" and "Conditions of Operations" for Jesse Obert's Interim Use Permit. On a 3-0 vote from Planning Commission they recommend that Supervisors approve the use of this permit. On a motion made by Charles Kramer and second by Ronald Meehan, Jesse Obert's Interim Use Permit for a sawmill, mill works and kiln is approved. Motion carried. All voting, yes. Nicolas Kester gave a statement of support for approving permit.

Clerk's report of the Town Board meeting was approved and/or corrected on a motions made by Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. Clerk to file. Clerk also read the minutes for the 2020 Annual Meeting.

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 \$ 29,608.63 in Checking as of March 5th, 2020, a balance of \$6,071.37 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 Ronald Meehan and second by Anne Haas. Motion carried. All voting, yes. There were 24 claims paid for the total amount of \$6,081.30 and payroll of 3,445.50.

Federated Co-op Inc.	# 4322	\$ 588.23	Propane for town hall
East Central Electric	# 4323	\$ 65.22	Town hall electric
Coouri & Ruppe, PLLP.	# 4324	\$ 682.50	Legal fees
Northstar Media, Inc.	# 4325	\$ 219.53	Notices / ballots
Kemis Carpet & Flooring	# 4326	\$ 795.00	Install plank flooring
Maser Electric	# 4327	\$ 125.00	Re-install receptacle
Hopkin's Sand & Gravel, Inc.	# 4328	\$ 947.64	Sand /salt roads
Robert Sunstrom	# 4329	\$ 117.30	Mileage
Robert Brewster	# 4330	\$ 59.19	Ordin. /envelope / stamp
Central Pine Lumber Co.	# 4331	\$ 850.00	Mowing ditches
Marlene Erickson	# 4332	\$ 60.00	Judge wages

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Kathleen Kramer	# 4333	\$ 60.00	Judge wages
Michael Waggoner	# 4334	\$ 40.00	Moderator
Zobel Cabinets	# 4335	\$ 275.00	Install cabinet/countertop
Minnesota Benefit Assoc.	# 4336	\$ 405.00	Group Life Insurance
Marlene Erickson	# 4337	\$ 120.00	PNP Judge wages
Nancy Filip	# 4338	\$ 120.00	PNP Judge wages
Anne Haas	# 4339	\$ 120.00	PNP Judge wages
Kathleen Kramer	# 4340	\$ 120.00	PNP Judge wages
Nancy Filip	# 4341	\$ 36.80	Mileage for training
Kathleen Kramer	# 4342	\$ 35.65	Mileage for training
Sharol Huggett	# 4343	\$ 75.04	Mileage train / roster sup.
Robert Sunstrom	# 4344	\$ 124.20	Mileage post/train/roster
Robert Sunstrom	# 4345	\$ 40.00	Tractor rental / snow
Dianne Beaufeaux	# 4346	\$ 314.50	PNP Judge wages
Anne Haas	# 4347	\$ 55.41	PNP Judge wages
Sharol Huggett	# 4348	\$ 280.50	PNP Judge wages
Robert Sunstrom	# 4349	\$ 382.33	PNP Clerk wages
Dianne Beaufeaux	# 4350	\$ 102.00	Judge wages
Robert Brewster	# 4351	\$ 392.49	Zoning Administrator
Anne Haas	#4352	\$ 240,11	Wages / maint. Worker
Sharol Huggett	#4353	\$ 253.96	Wages / salary
Carol King	# 4354	\$ 83.11	Plan Commission
James Klatt	# 4355	\$ 96.97	Plan Commission
Charles Kramer	#4356	\$ 20.77	Notary - ordinance
Ronald Meehan	# 4357	\$ 207.79	Wages / plow snow
Robert Sunstrom	# 4358	\$ 1,015.56	Salary / election wages

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Old Business

1. No further discussion at present time for Oberts Interim Use Permit.
2. By a vote of 7 yeas and 0 nays at Annual Meeting, electors gave recommendations to give donations to Family Pathways and Seven County Senior Federation. On a motion made by Charles Kramer and second by Ronald Meehan, a donation of \$300.00 will be given to Family Pathways Motion carried. All voting, yes. On a motion made by Ronald Meehan and second by Charles Kramer, a donation of \$250.00 will be given to Seven County Senior Federation. Motion carried. All voting, yes.
3. Treasurer briefly spoke of continuation of grant funding for town hall.
4. On a motion made by Charles Kramer and second by Ronald Meehan, the EMR Agreement with Duxbury Fire Dept. written by our township attorney, Robert Ruppe, looks sufficient to bring forward to sign off on with Michael McCullen, Duxbury Fire Chief. Clerk to then send onto Mille Lacs Band for their signatures and possible contributions. Tabled.
5. Any other old business.

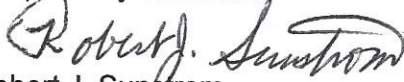
New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk mentioned the Board of Canvas election results.
3. Clerk issued the MAT Officers and Pine County Officers Lists to be submitted and returned.
4. Township to remain the same with member life insurance policies from MATIT.
5. Township to purchase 5 township manuals from MAT for informational readings and protocol.
6. Township needs a person to represent us for the North Pine Area Hospital District. Tabled.
7. On a motion made by Ronald Meehan and second by Anne Haas, the township accepts the donation of a sound system from Michael Waggoner to be used in town hall. Motion carried. All voting, yes.
8. Clerk mentioned a parcel of forfeited land that Pine County asked if township was interested in purchasing. Township not interested.
9. Any other new business.
10. Clerk read e-mails.
11. Clerk handed out miscellaneous mailings.

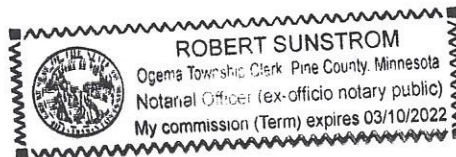
Pine Co. Officers meeting on Saturday, March 28th, 2020 @ 9:00 a.m. in Hinckley.
 MAT Spring Short Course on Friday, April 3rd, 2020 @ 9:00 a.m. in Duluth.
 Next Town Board meeting on Thursday, April 9th, 2020 @ 7:00 p.m.
 Board of Equalization meeting on Wednesday, April 22nd, 2020 @ 9:00 a.m.

On a motion by Ronald Meehan and second by Charles Kramer, meeting was adjourned at 9:20 p.m. Motion carried.


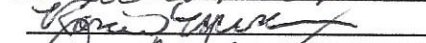

Respectfully submitted,



Robert J. Sunstrom
 Clerk, Ogema Township



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

Signature	Date
	<u>5-14-20</u>
	<u>5-14-20</u>
	<u>5-14-20</u>