

Ogema Township

Regular Town Board Meeting

June 9th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, June 9th, 2022 at the Ogema Town Hall. The following were present: Charles Kramer, Ronald Meehan Jr., Anne Haas, Sharol Huggett and Robert Sunstrom. Also present was North Pine Area Hospital District Representative, 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 Anne Haas and second by Ronald Meehan. Motion carried. All voting, yes.

Open Forum / Citizens input – none

Clerk's report of the 4-20-22 Board of Appeals and Equalization meeting was approved and/or corrected on a motion made by Ronald Meehan. and second by Anne Haas. Motion carried. All voting, yes. Clerks report of the 5-12-22 Town Board meeting was approved and/or corrected on a motion 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 second by Anne Haas showing a balance of \$54,576.6 in Checking as of June 1st, 2022, a balance of \$6,332.07 in 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 5 claims paid for the amount of \$ 1,271.24, payroll of \$ 1,502.23 and auto pay of \$139.68.

East Central Electric	# 4751	\$ 61.41	Town Hall electric
Summerland Excavating Inc.	# 4752	\$ 1,095.00	Grade roads / animal control
Couri and Ruppe, PLLP..	# 4753	\$ 57.50	Legal fees
Michael Waggoner	# 4754	\$ 32.48	Mileage
Charles Kramer	# 4755	\$ 24.85	Mileage
Town Board Member	# 4756	\$ 129.29	Wages
Town Board member	# 4757	\$ 286.28	Wages / salary
Town Board member	# 4758	\$ 138.52	Wages
Town Board member	# 4759	\$ 415.57	Wages / mowing
Town Board member	# 4760	\$ 532.57	Wages / salary
Centurylink	2022-9AP	\$ 139.68	Phone and internet service

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Old Business

1. Supervisor, Ronald Meehan reported on the monthly road review. Stated that there are trees that need removal on Horseshoe Rd. Board discussed issues with Rosebud Lane and Old Ferry Rd. with use of speed limit signs. Clerk read and gave supervisors State Statues pertaining to rules on these possible problems. Clerk to check on resolutions. Tabled.
2. North Pine Area Hospital District Representative, Michael Waggoner, gave a summary of questions given to Hospital Administrator, Thomas Witt. His responses were quite often negative to problems we have as a group. He mentioned the Health Care Provider Directory and talked of the Lease Agreement from 2015.
3. Clerk mentioned a problem with possible drugs being sold within township and a mobile construction trailer being used as housing with no permit application. Zoning Administrator will write resident a letter advising them with this issue. Tabled.
4. On a motion made by Charles Kramer and second by Ronald Meehan, with Anne Haas abstain, hereby approves and adopts the Resolution 2022-11, a resolution appointing election judges for the state primary and general election. Motion carried. Both voting, yes. On a motion made by Charles Kramer and second by Ronald Meehan, with Anne Haas abstain, hereby approves and adopts the Resolution 2022-12, a resolution appointing the Absentee Ballot Board for these elections. Motion carried. Both voting, yes.
5. On a motion made by Charles Kramer and second by Ronald Meehan, approves the revised cemetery proposal for removal and replacement of the two gate pillars. Motion carried. All voting, yes.
6. Treasurer and Clerk mentioned that we should be getting second round of the ARPA funds shortly to help with gravel and grading when needed.
7. Clerk asked town board if anyone is having issues with the township web site. Many people have had problems printing required permits. Even the zoning administrator is not getting updated version at present time, Clerk asks if board will confirm this and get back to him.
8. Hometown Fiber Optics would like to meet with Town Board at a future date to discuss possibilities of acquiring service to residents. Clerk to check on possible times and dates. Tabled.
9. Crossroads Convenience store will be having their driveway approach and culvert replaced this week.
10. On a motion made by Charles Kramer and second by Ronald Meehan, township to purchase a town hall security system provided by ADT Security with the amounts of proposal. Motion carried. All voting, yes.
11. Any other old business.

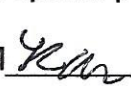
New Business

1. Clerk handed out claim sheets.
2. Clerk handed out the MAT membership discount cards.
3. Clerk mentioned that a certificate of liability insurance came in from Anderson Brothers Construction for Croosroads Convenience store.
4. Clerk mentioned the state demographics pertaining to our township and residents.

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5. On a motion made by Charles Kramer and second by Anne Haas, clerk to purchase a new labor law poster for town hall. Motioned carried. All voting, yes.
6. On a motion made by Ronald Meehan and second by Charles Kramer, any town board member may attend the legal seminar put on by Courri and Ruppe in September. Motion carried. All voting, yes.
7. Any other new business
8. Resident e-mails or other correspondence.
9. Clerk read miscellaneous mailings.

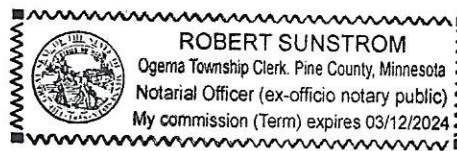
Next regular Town Board meeting on July 14th, 2022 at 6:00 p.m. at Ogema town hall.

On a motion by Ronald Meehan and second by Anne Haas,
meeting was adjourned at 8:00 p.m.


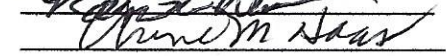
Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township



Charles Kramer, Chair
Ronald Meehan Jr., Vice-chair
Anne Haas., Sup.

Signature	Date
	<u>7-14-22</u>
	<u>7/14/22</u>
	<u>7/14/22</u>