**OGEMA TOWNSHIP BOARD MEETING**

**AGENDA**

June 13th, 2024

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. **Review and approval of Meeting Minutes**
	* May meeting minutes
	* 2024 Reorganization meeting minutes
	* Annual Road review meeting minutes
	* May 30 Special meeting minutes (Cell Tower)
5. **PUBLIC COMMENT**: Visitors may share their concerns (limited to 3 minutes each) with the Town Board on any issue. The Chair reserves the right to limit an individual’s presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. The Chair may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. This meeting may be recorded for the purpose of transcription.
6. Review and **approval of Treasurer’s report**
7. Review and **approval of claims for payment**
8. **Old Business**

**Resolutions**

* Resolution compensation planning commission members
* Resolution appointing planning commission members
* Resolution establishing administrative policy

**Roads**

* Monthly Road Review (Ron)
* Road and Sign annual meeting actions
* Implementation of roadwork (FEMA)

**Monthly Updates**

* North Pine Area Hospital District (NPAHD) (Mike)
	+ Cemetery update (Mike)
	+ Noxious Weed update (Anne)
	+ Ditch mowing update (Charlie)

 **Other old business**

* + Approve website contract (Mike)
	+ 2024 Contracts (Central Right Away Services) (Bryan)
	+ Update on disposal of township articles (Fence) (Charlie)
	+ Decision regarding missing documents
1. **New Business**
* Monthly Claim Sheets
* Monthly AED Testing Plans (Anne)
* Planning Commission Update on Shoreland
* Township asset tagging
* Any other new business
* Emails or other misc. correspondences
1. **Meeting Notices:**
* The Planning commission will hold a public hearing Monday June 17th, 2024 at 6:00 p.m. at the Ogema Townhall.
* A special Town Board meeting will be held on Thursday June 20th, 2024 at 6:00 p.m. at the Ogema Townhall to review the planning commission recommendation.
* The next Regular Town Board Meeting will be held July 11th, 2024 @ 6:00 p.m.,
1. **Adjournment**