

Ogema Township
 Regular Town Board Meeting
 September 14th, 2017

The Ogema Town Board held their regular monthly meeting at 8:00 p.m. on Thursday, September 14th, 2017 at the Ogema Town Hall. The following were present: Raymond Thieling, Charles Kramer, Ronald Meehan, Sharol Huggett and Robert Sunstrom. Also present was Zoning Administrator, Robert Brewster.

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

The Agenda was approved and/or corrected on a motion by Charles Kramer and second by Ronald Meehan. Motion carried. All voting, yes.

Open Forum / Citizens input – None

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

The Treasurer's report was approved and/or corrected on a motion made by Charles Kramer and second by Ronald Meehan showing a balance of \$50,809.10 in Checking as of September 1st, 2017, a balance of \$5,981.73 in Cemetery CD and a balance of \$1,000.43 in Money Market savings. Motion carried. All voting, yes. Motion to pay the bills was approved by Ronald Meehan and second by Charles Kramer. Motion carried. All voting, yes. There were 9 claims paid for the total amount of \$5,178.69 and payroll of \$1,169.60.

Robert Sunstrom	# 3876	\$ 116.63	Mileage
Robert Brewster	# 3877	\$ 25.68	Mileage
James Anderson	# 3878	\$ 125.00	Remove beavers
East Central Electric	# 3880	\$ 41.82	Town hall phone
CenturyLink	# 3881	\$ 79.71	Town hall electric
MATIT	# 3882	\$ 1,947.00	Consolidated Insurance
Central Pine Lumber Co.	# 3883	\$ 2,750.00	Brush removal R-O-W
Raymond Thieling	# 3884	\$ 52.81	Animal control expenditures
Robert Sunstrom	# 3885	\$ 40.00	Road equipment rental
Robert Brewster	# 3886	\$ 67.41	Zoning Administrator
Sharol Huggett	# 3887	\$ 156.99	Wages / salary
Charles Kramer	# 3888	\$ 41.56	Wages
Robert Sunstrom	# 3889	\$ 487.60	Wages / salary
Raymond Thieleing	# 3890	\$ 416.04	Wages / mowing Cem. @ TH.

RT RT

CK CK

RM RM

Old Business

1. Clerk handed out three revised permit application and two zoning administrator's approval permits for review. After much discussion, there needs to be a sentence added to the Zoning Structure Permit and to one of the Zoning Administrator's Permit. Clerk to make changes and reprint permits and applications and distribute at next meeting.
2. Zoning Administrator, Robert Brewster, spoke of an issue at Wagoneer's property with buildings and permits. After much discussion issue was resolved and property owner paid township for another permit fee.
3. On a motion made by Ronald Meehan and second by Charles Kramer the Town Board set a joint meeting to be held with planning commission and discuss CUP application from St. Croix River Resort. Motion carried. All voting, yes.
4. Sharing of information from two meetings will be tabled until next meeting.
5. Raymond Thieling and Robert Sunstrom to attend legal seminar instructed by the Courri and Ruppe Law Firm.
6. Clerk asked if there was any interest in having a Fall Harvest Dinner. Board members will check with past attendees.
7. Any other old business.

New Business

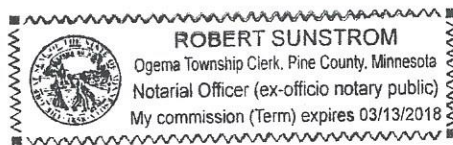
1. Clerk handed out claim sheets for Town Board.
2. Clerk gave summary of MATIT insurance package.
3. Clerk mentioned that ECE put a new meter on at town hall.
4. Clerk mentioned that town hall was recently sprayed for pest control.
5. Clerk read letter sent by Courri and Ruppe, informing townships on rate increases.
6. Any other new business. Clerk asked for an approval on road certification of township roads. On a motion made by Charles Kramer and second by Ronald Meehan the road certification stays the same as previous years which is 9.3 miles. Motion carried. All voting, yes. Clerk to file and send copy to Pine County Public Works. Also new arrow left sign on Alma Razor North Rd. was installed for better traffic awareness. On a motion made by Charles Kramer and second by Ronald Meehan, Clerk to contact Todd's Lawn and Garden and have roadside ditches mowed one more time. Motion carried. All voting, yes.
7. No resident e-mails or other correspondence.
8. Clerk showed miscellaneous mailings.

Next Town Board meeting on October 12th, 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 10:35 p.m.

Respectfully submitted,

Robert J. Sunstrom
Clerk, Ogema Township



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

Signature

Raymond Theiling
Charles Kramer
Ronald Meehan

Date

10-12-17
10-12-17
10/12/17