

Ogema Township

Regular Town Board Meeting

May 12th, 2022

The Ogema Town Board held their regular monthly meeting at 6:00 p.m. on Thursday, May 12th, 2022 at the Ogema Town Hall. The following were present: Charles Kramer, Anne Haas, Sharol Huggett and Robert Sunstrom. Ronald Meehan was absent. Also present were 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 on a motion by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes.

Open Forum / Citizens input – none

Clerk's report of April Town Board meeting minutes were approved and/or corrected on motions made by Anne Haas and second by Charles Kramer. Motion carried. Both voting, yes. Clerk to file.

The Treasurer's report was approved and/or corrected on a motion made by Anne Haas and second by Charles Kramer showing a balance of \$58,244.19 in Checking as of May 1st, 2022, a balance of \$6,332.07 in Cemetery CD and a balance of \$5.00 in Savings. Motion carried. Both voting, yes. Motion to pay the bills was approved by Charles Kramer and second by Anne Haas. Motion carried. Both voting, yes. There were 11 claims paid for the amount of \$2,341.91 and payroll of \$1,733.10. There were 5 Debit Card payments of \$1,898.58 and 1 Auto Pay of \$139.68.

East Central Energy	# 4735	\$ 64.80	Town hall electric
Northstar Media, Inc.	# 4736	\$ 96.95	Public notices
D. Schlomka, Inc.	# 4737	\$ 434.00	Electric Alarm Pedestal
Courri and Ruppe, PLLP	# 4738	\$ 172.50	Legal fees
Federated Co-ops, Inc.	# 4739	\$ 10.74	Tank lease -VOIDED
Summerland Excavating Inc.	# 4740	\$1,380.00	Plow snow - grade roads
Robert Sunstrom	# 4741	\$ 14.04	Mileage to post notices
Robert Sunstrom	# 4742	\$ 40.00	Tractor rental – fix road
Michael Waggoner	# 4743	\$ 88.48	Mileage to NAPHD meetings
Federated Co-ops, Inc.	# 4744	\$ 10.00	Tank lease
Robert Sunstrom	# 4745	\$ 7.00	Garbage disposal at Midtown
Robert Sunstrom	# 4746	\$ 23.40	Mileage- items for town hall

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Board member	# 4747	\$ 360.16	Wages/ town hall maint.
Board member	# 4748	\$ 415.57	Wages / salary / arpa
Board member	# 4749	\$ 120.05	Wages
Board member	# 4750	\$ 837.32	Wages /salary / arpa
Office Depot	2022-10DC	\$ 138.40	Clerk's ink cartridges
Dell Small Business	2022-11DC	\$1,446.43	Tresurer's computer
Amazon.com	2022-12DC	\$ 190.69	Utility room supplies, tools
Centurylink	2022-8AP	\$ 139.68	Phone and Internet

Old Business

1. Chairman, Charles Kramer, read the road review that Supervisor, Ronald Meehan and Craig Summerland, from Summerland Excavation LLC. described the road gravel concerns that need attention. Township roads need 165 loads of gravel. (12 yd. loads). Township to hold its Road and Sign Review later with the other two Supervisors advice. Tabled.
2. NPAHD Representative gave Town Board a handout with information pertaining to Essential Healths Facts and Figures. He described the Statistics, Financial Report, and Community Benefits. He also stated he would be interested in being on the Financial Committee of NPAHD which will meet on July 19th, 2022 from 3-5 p.m. On a motion made by Charles Kramer and second by Anne Haas, Michael Waggoner may attend this meeting. Motion carried. Both voting, yes.
3. Clerk described price quote from Jensen Creative Concrete and Masonry to board of fixing 6 pillars in cemetery with wire mesh and stone refacing. Cut with real fieldstone. Michael Waggoner also supplied a price quote from Diamond Willow for replacing 3 pillars with removal and new concrete placement into sono tubes with rebar. He also mentioned that there was a good turnout for the clean- up day. There was approximately 24 people that showed up
4. Clerk mentioned Grant Fund issues and we are still waiting on town hall fencing, cemetery fencing, countertop and electrical work to complete township projects.
5. Clerk mentioned ARPA funding and if it is proper for Township to hold public hearing on concerns from all property owners. Clerk to contact attorney for advice. Tabled.
6. Chairman, Charles Kramer, read and signed off of the resolution provided by the County for township to support broadband placed in R-O-W. Tabled.
7. Clerk mentioned that Mille Lacs Band Convenience store will have the culvert pipe replaced and township road asphalted from State Hwy. 48 going south to back side of their existing driveway entrance.
8. Any other old business

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New Business

1. Clerk handed out claim sheets for Town Board.
2. Clerk read the ADT proposal and town board discussed the recommended items in quote. Clerk to call and ask about warranty . Tabled.
3. Clerk read the list of judges he needs for the up-coming election in August and November. Town Board cannot vote at this time because of absentee.
4. Clerk mentioned the new price list for culverts from Land and Cabins.
5. Clerk handed out the agenda for road and sign review.
6. Any other new business.
7. Clerk read e-mails.
8. Clerk mentioned miscellaneous mailings.

Road and Sign Review – May 16th, 2022 at 9:a,m, starting at the Ogema Town Hall.
Next Town Board meeting - June 9th, 2022 at 6:00 p.m. at the Ogema Town Hall.

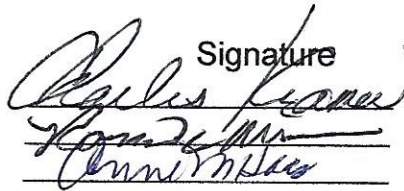
On a motion by Anne Haas and second by Charles Kramer, meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Robert J. Sunstrom
Clerk, Ogema Township

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

Signature


Date
6-9-22
6/9/22
6/9/22