Perham Township Minutes March 4, 2020

Shawn Sweere called the meeting to order at 7:00 at the P.A.C.C. PLEDGE OF ALLEGIANCE was recited.

PRESENT: Shawn Sweere, Judy Haverland, Kelly Karsnia, Kelvin Rudolph, Kathy Steinmetz, Kevin Keil, Nickie Suhl, Shannon Suhl, Jon Smith, Jeff Haverland, Eric Ruther, Jade Berube, Jeff Stabnow, Brandon Nelson

GOPHER FEET:

MINUTES: February 4, 2020, POSTED PUBLICLY by Kathy Steinmetz, Deputy Clerk as FINAL.

Motion: Karsnia Second: Rudolph Carried

LICENCES, PERMITS, FEES:

Building Permits:

Brandon Nelson granted a variance to build no closer than 53' from the road. Also granted to construct a building 60'(w) X 104'(l) X 16'(h). Valid after payment of \$100 for each permit. Motion: Rudolph Second: Karsnia Carried

Approach Permits:

Jeff Haverland granted three months extension after April 1, 2020 to restore his lawn on his approach.

Motion: Rudolph Second: Karsnia Carried

Liquor Permits:
Agriculture Permits:

PERHAM TOWNSHIP MONTHLY TREASURERS REPORT

BALANCE ON HAND LAST MEETING

February 1, 2020

CHECKING Less: outstanding ck #8242 \$226,431.21

-\$350.81

TOTAL CASH ON HAND

\$226,080.40

CHECKS WRITTEN

11 checks #8261 - 8272

\$12,898.92

1 ACH

\$15.00

Total disbursements

\$12,913.92

DEPOSITS

Ottertail County - Town Road Allotment (gas

tax)

\$32,445.45

UCB interest

\$26.39

Total Checking Deposits

\$32,471.84

TOTAL CASH ON HAND

March 1, 2020

CHECKING Less: outstanding ck #8242 \$246,129.45

-\$350.81

outstanding ck #8266

-\$140.32

TOTAL CASH ON HAND 3/1/2020

\$245,638.32

Motion: Karsnia

Second: Rudolph

Carried

OLD BUSINESS:

Presidential Primary: March 3, 2020

Pay head election judges \$16 per hour and election judges \$14 per hour (See Disbursement form)

Annual Meeting will be held March 10, at 7:00 at PACC.

Deputy Clerk has posted publicly.

Perham Sportsman Club: We must locate property permits back to 2011 **MATIT Workers' Compensation Audit Report**: Deputy Clerk has details

Pine Crossing sign: Owner will/ has permission to remove

Attendance at Meetings: Superintendents reported Fire Department: Outlook: new fire truck

EMS: Needs more room—doing more training Hospital: Patient numbers are up—discussed fees

EMS DL Walkthrough: get comparison on costs, ideas for new building, more discussion

Perham City Council: Discussed 450th –City has grant. We pay 61% of our 50% shared road cost Mosquito Heights to County 80 discussed

EOT Association: We must be sure to be counted in the U.S. Census, so we do not lose federal funding

NEW BUSINESS:

Clerk position: The remaining term is open for civic-minded resident to inquire about or apply.

Board of Appeal and Equalization will meet on Thursday, April 16, 2020 from 10:30 -11:30 a.m. at the

P.A.C.C. The purpose: determine whether property in jurisdiction has been properly valued and classified by the County Assessor.

Deputy Clerk will post at least 10 days prior at Oasis, P.A.C.C. and Focus.

The Perham Township Board must have a quorum at this meeting.

Noxious Weed Inspectors meeting: March 25 & 26, 2020

Perham's time is March 25 at 8:00 a.m. at EOT USDA Service Center, 801 Jenny Ave. Perham, MN

S@N Sealcoating & Crack Sealing would like to be considered for bids on jobs in Perham Township. **Historical Society** letter highlighted. We will bring to annual meeting.

Chairman Sweere signed the U.S. Census Boundary Validation Program form.

ROAD REPORT:

Eric Ruther states that the roads are fairly dry. There is sand on all icy spots.

Jeff Stabnow spoke about reclamation of Aerovilla: \$22.50 full share assessment

Will need to add Class 5 to pave the extra 650'. Pave to 22' wide, seal coat, mailbox supports He spoke about Forth Thunder: First half mile= Mill 1.5", leveling fines, Coat 3".

Second 2.5 miles= \(\frac{3}{2} \) leveling fines, then coat.

READ AND PAY BILLS: (See Disbursement Table by Kathy Steinmetz, Deputy Clerk).

Perham Township

Disbursements

Check Dated: 3/4/2020

Payable to	Address	Invoice #	For	Calc Amount	Check #	
Arvig Telecom	150 2 nd St. Perham, M	N	Media Web Desig & G-Suite		8273	Gen
PACC	620 3 rd Ave Perham, M	1 1) Feb. Mtng.	\$22.50	8274	Gen
Perham Office Supply LLC	223 W Mair Perham, MN	,	binders, divide prongs, paper		8275	Gen
udy Haverland	Perham	2/04/2020	Treasurer's Reg (from: Photo Mag		8276	Gen
udy Haverland	Perham	\$200 Feb. Salar \$75 Mar. mtn			8277	Gen
ane Hofland	Perham	\$150 Feb. Sala	\$ 7.50 P \$ 2.18 p		8278	Gen
Kathy Steinmetz	Perham	\$150 Feb. Salar \$75 Mar. mtng			979	Gen
Shawn Sweere	Perham	\$150 Feb Salar \$75 EMS 2/10 \$75 EMS 2/20 v \$75 Perham Cit \$75 DL EMS fac	mtng \$27.90 walkthrou \$ 6.53 i y Council 2/26		6380	Gen
Kelly Karsnia	Perham	\$ 150 Feb. Salar \$75 EMS mtng 2 \$75 EMS walks \$75 Perham Cir	y deduct 2/10 \$ 23.25 thro 2/20 \$ 5.44 t ty Council 2/26	medi	1858	Gen
Kelvin Rudolph	Perham	\$150 Feb. Salar \$75 EMS mtng 2 \$75 Hospital m \$75 EOT Assoc.	2/10 \$ 23.25 tng 2/26 \$5.44 m mtng 3/2	nedi	8787	Gen
Shawn Sweere	Perham	Mileage	.575 X 45 = \$	\$ 25.88	8783	Gen
Kelvin Rudolph	Perham	Mileage	.575 X 26 = \$	\$14.95	8281	Gen
PERA		7.50 * 2		\$15.00	ACH	Gen
Ruther Excavating	Eric Rutho 37618 39 Richville, l	0 th Ave.	Clean up snowba and sand plus minii		8285	R & I

Total Disbursements:

\$5,304.45

Disbursement Form for Primary Election for Perham Township, Precinct 0365, Otter Tail County, Minnesota. March 3, 2020

Check Dated: 3/4/2020

Head Election Judge: \$16.00 per hour Election Judge: \$14.00 per hour

Payable to: A	Address	For:	Calc. Amount	Check #	Fund
Kathy Steinmetz	Perham	Training and Election judge I Details on Time sheet	#J \$468.30	286	Gen
Sharon Loerzel	Perham	Contact & Schedule judges Details on Time sheet	HJ \$32,60	8287	Gen
Teresa	Perham	Training and Election Judge Details on Time Sheet	# 201.08	8288	Gen
Mary (Dertinger) Schermerhorn	Perham	Training and Election Judge Details on Time sheet	\$204.70	2289	Gen
Sue Loerzel	Perham	Training and Election Judge Details on Time sheet	\$198.00	8290	Gen
Karen Hammer	Perham	Training and Election Judge Details on Time Sheet	0	~~~	Gen
Andrea Hirschey	Perham	Training and Election Judge Details on Time Sheet	\$146.80	8291	Gen
Joyce	Perham	Training and Election Judge Details on Time Sheet	\$143.93	8292	Gen

Total Disbursement:

\$ 1,394.81

Signature/Chairman

Signature/Supervisor

Signature/Supervisor

Respectfully Submitted, Kathy Steinmetz, Deputy Clerk

Motion: Rudolph Second: Karsnia Carried

CORRESPONDENCE:

One Special assessment and levy search was completed and sent to American Title Company. The Bridge requested consideration for a donation History, Arts, and Cultural Association requests donation Perham Area Emergency Medical Services invited township officers to meal and meeting **February 10, 2020.** All three superintendents attended and reported.

ROLE CALL: Rudolph, Karsnia, Sweere

ADJOURNMENT: 8:18 p.m.

NEXT MEETING: will be April 7, 2020 at 7:00 p.m. at PACC