

# Perham Township Meeting Agenda

August 1st, 2023

1. MEETING CALLED TO ORDER: \_\_7:00PM\_\_\_\_\_

2. PLEDGE OF ALLEGIANCE

3. PRESENT: Stan Marotz, Shawn Sweere, Barb Felt, Duane Altstadt, Kim Stafki

4. GOPHER FEET: None

5. MINUTES:

- Approve meeting minutes from July, 2023 Monthly Board meeting.

Motion: Felt	Second:Marotz	Carried: Yes
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6. Road Report

1. Fort Thunder pot holes follow up **DONE**
2. **Update on hydro seeding Aerovilla** . Agreement signed and paid for \$7,524.65, Precision
3. Mowing has been done
4. July Blading discussion

7. **Engineer Report:** New Engineer, Widseth, Apex Engineering, Discuss at next meeting

8. **LICENSES, PERMITS, FEES:**

**Land Use and Zoning Permits:**

1. Hemmelgarn Builders, Steve Erlanson, Gateway 34 Development, Lot #14.402 Ave, 50x80 storage shed. Parcel # 51000990483000. \$235,000.00/ \$235.00 due at meeting

Motion:Sweere	Second: Marotz	Carried:Yes
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2. Hemmelgarn Builders, Trent Swanson, Gateway 34 development, Lot #13, 402 Ave, 50x80 storage shed, Parcel # 51000990482000. \$240,000.00/ \$240.00 due at meeting

<b>Motion:Felt</b>	<b>Second: Marotz</b>	<b>Carried:yes</b>
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- Steve & Barb Felt, 44170 450th Ave, Garage, Parcel # 51000120107025, \$19,000.00.  
\$19.00 Collected at meeting

<b>Motion:Marotz</b>	<b>Second: Sweere</b>	<b>Carried:yes</b>
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**Conditional Use Permits: None**

**Approach Permits:**

- Hemmelgarn Builders, Steve Erlanson, Gateway 34 Development, Lot #14.402 Ave, .  
Parcel # 51000990483000

<b>Motion: Marotz</b>	<b>Second: Felt</b>	<b>Carried: yes</b>
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- Hemmelgarn Builders, Trent Swanson, Gateway 34 development, Lot #13, 402 Ave,  
Parcel # 51000990482000.

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: yes</b>
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**Liquor Permits: None**

**Agriculture Permits: None**

**Golf Cart Permits:**

- Barb Felt, \$15.00 Collected at meeting

<b>Motion: Sweere</b>	<b>Second:Marotz</b>	<b>Carried: yes</b>
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**9. TREASURER'S REPORT:** *Prepared by Duane Altstadt, Treasurer.*

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: yes</b>
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**United Community Bank:** Authorized user update, Remove Kelly Karsnisa from Perham Township bank acct. Add Barb Felt to the Perham Township bank account.

<b>Motion: Sweere</b>	<b>Second: Marotz</b>	<b>Carried: yes</b>
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**10. READ AND PAY BILLS:** *See Disbursement Table by Kim Stafki, Clerk.*

**11. ROLL CALL:**

**12. BUSINESS DISCUSSION:**

1. Clean up Residential, 44424 450th Ave, Residential property clean up. Owner nor the Resident has made no attempts to respond.
2. Update from EMS special meeting, EMS Laws/Contract review, EMS Budget meeting on Aug 21, 2024 6pm, Fire hall
3. Grant Writer: Review process
- 4.

**13. CORRESPONDENCE:**

1. Letter from Patrick Drury, Annual LID meeting for Devils Lake & Little Devils lake will be held on Sat, Aug 5th, 23, 10:30AM at Lakeside golf course.

**14. ADJOURNMENT:** Meeting was adjourned at \_\_7:46PM\_\_

Next meeting will be September 5<sup>th</sup> at 7:00 pm at the Town Hall.

Meeting minutes prepared by Kim Stafki, Clerk