

## Perham Township Meeting Agenda

Dec 5th, 2023

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

2. PLEDGE OF ALLEGIANCE

3. PRESENT: Sweere, Marotz

4. GOPHER FEET: \_\_\_None\_\_\_

5. MINUTES: Approve meeting minutes from November, 2023 Monthly Board meeting..

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

- 450th by Kitmasters, shoulder is breaking apart.
- Hydroseeding: Precision- Hold until Spring
- Yellow Pine Dr. -, Branch trimming has begun

7. Civil Engineer Report: Widseth, Tracey VonBargen

1. Resolution passed for road work on 450th- 75% of plan has been completed.
2. Received 2 more support letters for grant.
3. Discuss contacting and letters to homeowners regarding right of ways

8. LICENSES, PERMITS, FEES:

Land Use and Zoning Permits: None

Conditional Use Permits: NONE

Approach Permits: None

Liquor Permits: None

Agriculture Permits: None

9. TREASURER'S REPORT: *Prepared by Duane Altstadt, Treasurer.*

Motion: Marotz	Second: Sweere	Carried: Yes
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10. READ AND PAY BILLS: *See Disbursement Table by Kim Stafki, Clerk.*

**11. ROLL CALL: Marotz, Sweere, Alstadt, Curt Osterfield, AL Sazma, Tracey VonBargen**

**12. BUSINESS DISCUSSION:**

**Begin advertising (April 24-June 24-open for Bids) for 4 year snow removal contract for Oct 2024-May 2028 , Newspaper & Radio**

**13. CORRESPONDENCE:**

- Email from Chad Anderson from Gateway 34: Add 441st St and 402 nd Ave. Request to have the township take over road maintenance in Gateway 34.
- Call from Resident on 425th Ave by Turtle Bay Lane. Road is very rough, and does not get graded often enough. Is there anything we can do to increase the monthly grading, or spray to prevent the rough washboards? Curt will look at.

**14. ADJOURNMENT:** Meeting was adjourned at \_\_7:35\_\_ pm

Next meeting will be January 2nd, at 7:00 pm at the Town Hall.

Meeting minutes prepared by Kim Stafki, Clerk