

CORRESPONDENCE: None.

READ AND PAY BILLS: 18 checks, \$6,067.30; 1 ACH \$20.00; total \$6,087.30. Motion: Sweere. Second: Rudolph. Carried.

Roll Call: Rudolph yes. Sweere yes, Keil yes. Carried.

NEXT MEETING: January 8, 2019, at 7 p.m.

ADJOURNMENT: 7:40 p.m.

Respectfully submitted,

Deputy Clerk Fulford

Perham Township Monthly Meeting Minutes

Date: December 4, 2018

CALL MEETING TO ORDER AT: 7:02 p.m. Keil, Sweere, Rudolph, Haverland, and Fulford present.

GOPHER FEET: None.

LICENSES, PERMITS, AND FEES: None.

MINUTES OF November 6, 2018, meeting read by deputy clerk Fulford. Corrections made to minutes. Motion: Rudolph. Second: Sweere. Carried.

TREASURER'S REPORT read by Haverland. Balance on hand November 1, 2018, checking, \$371,839.28. Checks written, 13 checks and 1 ACH, \$172,530.10. Total checking deposits \$5,598.22. Total cash on hand December 1, 2018, checking \$364,660.37 with 2 outstanding checks for a total of ~~\$423,752.97~~, for remaining total cash on hand of \$204,907.40. Motion: Sweere. Second: Rudolph. Carried. *159,752.97

OLD BUSINESS:

Keil attended Rush Lake township meeting on December 3, 2018. Town Line Maintenance Agreement discussed. Rush Lake interested in same agreement plan that was signed in 2002 but stressed the need that both townships notify the other, in writing, of expected costs before any maintenance be done. Discussion also held of whether to keep roads divided up as at present or if each township should be responsible for an entire road. Decision made to proceed as we have been with each township maintaining their part of the road as previously done. Motion: Rudolph. Second: Sweere. Carried.

Storage of records addressed briefly. This to be addressed at January meeting with new incumbents present. Determination will be made at that time of what is to be done with these.

NEW BUSINESS:

Conditional Use Permit for Schuster Lake Substation Project discussed regarding the request for a permit from Great River Energy to install a substation. Keil to get a hold of Peter Schwab and request that someone be present at the January 2019 meeting to discuss this.

Board of Canvas Meeting Minutes read by deputy clerk Fulford. Motion: Sweere. Second: Rudolph. Carried

Decision that the update of MN Association of Townships Officer List to be done at the January meeting when new Clerk Hofland and Chairperson Karsnia are sworn in. List not due on January 31, 2019.

ROAD REPORT:

Stabnow present. No road report presented.