

Perham Township Monthly Meeting Minutes
Date: February 20, 2018, 7 pm PACC

CALL MEETING TO ORDER AT: 7 pm, all members present. Tellinghuisen absent, Fulford present.

GOPHER FEET: None.

LICENSES, PERMITS AND FEES: None.

MINUTES OF January 2018 Meeting read by Fulford. Motion to approve Rudolph, second Sweere. Carried.

TREASURER'S REPORT. Read by Haverland. Balance on hand 1-2-18, \$232,652.48. 11 checks and 1 ACH for total \$5,230.30. Total deposits \$11,119.99. Total cash on hand \$238,532.17 as of 2-20-18. Motion Sweere, second Rudolph. Carried.

OLD BUSINESS:

Fire Call Revenue Clarification. Reviewed.

NEW BUSINESS:

Proposed Resolution for Hub project. Discussion. Will table this and ask for input/possible presentation at annual meeting.

ROAD REPORT: Jamie present. Car on Aerovilla Road for two months, Shawn will call deputies. 410th ditch is full, Loerzel min maintenance road, lagoons are 3 worst spots. Jamie to blow when in the area. Discussed snowfence vs rows of corn left vs cattle fence. Rocks in roads are a problem, working up and hard on equipment. Discuss road maintenance plans in March.

This year 2018: 78 and 51, crack sealing west side. Graveling and striping of roads.

CORRESPONDENCE: Reviewed.

READ AND PAY BILLS. 11 checks and 1 ACH were paid for total of \$7455.06. Motion Rudolph, second Sweere. Roll call: Sweere yes, Rudolph yes, Keil yes.

Regular meeting adjourned 756 pm, Rudolph motion, Sweere second.

BOARD OF AUDIT: Convened at 756 pm. Haverland reviewed. Deputy Clerk Fulford states audit performed by clerk, numbers in accordance with treasurer's report. Motion to accept Sweere, second Rudolph. Carried.

BOARD OF AUDIT ADJOURNED. 816 pm Sweere motion, Rudolph second.

NEXT MEETING: 3-6-18, 7 pm PACC.

ANNUAL MEETING: 3-13-18, 7 pm PACC.