

Perham Township Meeting Minutes

February 6th , 2024

1. MEETING CALLED TO ORDER: __7:00 pm_____

2. PLEDGE OF ALLEGIANCE

3. PRESENT: Stan Marotz, Shawn Sweere, Barb Felt, DJ Aldtstadt, Fran Snellgrove, Becca Huebsch, Jade Burbe, Al Sazama, Dan Bucholz

4. GOPHER FEET: none

5. MINUTES: Approve meeting minutes from January 2024 Monthly Board meeting..

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

- 430th Ave, neds Gravel, muddy
- Fort Thunder, Soulders breaking, fill with dirt
- 450th St, RDO road, Puddles, AL fixed already
- Turtle Bay Road is bad- Al will look
- Crack fill/sealcoat, S&N Sealcoating
- Road Review Meeting: March 26th at 4pm. Perham Town Hall

7. Civil Engineer Report: Widseth update

1. No update

8. LICENSES, PERMITS, FEES:

Land Use and Zoning Permits: none issued

Conditional Use Permits: none issued

Approach Permits: none issued

Liquor Permits: none issued

Agriculture Permits: none issued

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

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

Disbursement List Feb 2024							
Payable	Addresses	Invoice	Details	Calculations	Amount	Check	Fund
Pam Wilson Trust	PO Box 194 Perham			600.00 rent 35.00 internet	\$635.00	8972	General
Arvig	PO Box 110, Perham		Email Suite	36.00/month	\$36.00	8973	General
Sazama Road Maintenance LLC	39787 CO HWY 35 Dent MN 56528	1-2024-PT	Snow Plow Asphalt Roads		\$6,370.00	8974	R&B
Ottertail CO Hwy Dept.	505 South Court St, Suite #1 Fergus Falls, MN 56573		Salt		\$247.26	8975	R&B
Widseth	216 S. Main St, Crookston MN 56716	228048	Professional Services		\$6,595.95	8976	R&B
Treasurer	Perham		Jan salary \$200.00 Feb meeting	\$275.00 less SS \$17.50 MEDI \$3.99	\$253.96	8977	General

			\$75.00				
Clerk	Perham		Jan Salary \$375.00, less SS \$300.00, \$75.00 Feb Meeting \$5.44	\$346.31	8978	General	
Supervisor 1	Perham		Jan Salary \$300.00, less SS \$150.00, Jan Fire Meeting \$75.00, City Meeting \$75.00 Medi \$4.35	\$277.05	8979	General	
Supervisor 2	Perham		Jan Salary \$150.00, less SS \$150.00 Medi \$2.18	\$138.52	8980	General	
Supervisor 3	Perham		Jan Salary \$225.00, less SS \$150.00, Jan Fire Meeting \$75.00 Medi \$3.26	\$207.79	8981	General	
MN Association of Townships	PO box 267, St Michael MN 55376		Township Dues	\$736.40	8982	General	
Total:				\$15,844.24			

11. ROLL CALL: Stanley Marotz, Shawn Sweere, Barb Felt

12. BUSINESS DISCUSSION:

- Perham EMS Update & Financial reports- Becca Huebsch updates
- Board of Audit- Due in April.

- LBAE meeting on April 9th at 9:30 am for Board Members at Town Hall.
- Elections to be held at the PACC, Primary Elections: March 5th, 2024 7AM-8PM-
- Perham Senior Citizen Center- Discussion about moving. Petition discussed from a current senior member.
- 2024 Levy - 375k-2023, 431k-2024
- Annual meeting March 12th, 7pm. At the Perham town hall
- March meeting on March 7th, 7pm. Due to the election on March 5th.

Motion: Felt	Second: Marotz	Carried: Yes
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- Building Lease Renewal- Motion at annual meeting
- Election Judge Pay:
 - Head Judge, \$19.00/Hr
 - Election Judge \$16.00/Hr
 - Mileage reimbursements. 0.67 per mile

Motion: Sweere	Second: Felt	Carried: Yes
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13. CORRESPONDENCE:

- Resident: Curtis, 450th Ave: Mailbox, Issue addressed and fixed.
- Ottertail Co Board of Review; 4/9/24, 9AM at Town Hall
- Donation Request: Ottertail Co Historical Society (add to annual meeting)
- East Otter Tail Soil and Water Conservation; Weed Inspection request

14. ADJOURNMENT: Meeting was adjourned at 8:24 pm

Next meeting will be March 7th, at 7:00 pm at the Town Hall.

Meeting minutes prepared by Kim Stafki, Clerk