

Perham Township Monthly Meeting Minutes

Date: January 2, 2018, 7 pm PACC

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

NOMINATIONS: Rudolph motion for Keil to chair township for 2018, Sweere second. Carried. Rudolph motion Sweere vice-chair, RR second. Carried.

GOPHER FEET: None.

LICENSES, PERMITS AND FEES: None.

MINUTES OF December 5, 2017 MEETING READ by Deputy Clerk Fulford. Motion Sweere, second Keil, carried.

TREASURER'S REPORT. Read by Haverland. Balance on hand December 5, 2017, \$216,093.26. 11 checks and 1 ACH written for total \$3,986.23. Total deposits \$20,545.45. Total cash on hand January 2, 2018m \$232,652.48. Motion Keil, second Sweere, carried.

OLD BUSINESS: None.

NEW BUSINESS:

W2s distributed.

Board of audit next month.

Discussed possible website for Perham Township. Discussed adding to agenda for Annual Meeting. Discussed concerns re hackers/confidentiality/cost.

ROAD REPORT: Not present.

450th E-W, snowplow hit mailbox per call that Rudolph received, none found. Some complaints of icy roads.

Discussed possible upcoming road projects. Lilac Drive needs to be upgraded before we would consider taking it over.

CORRESPONDENCE:

Fire meeting 1-17-18 Firchall, 630 meal.

READ AND PAY BILLS: 11 checks and 1 ACH paid for total of \$5230.30. Motion Keil, second Sweere, Keil yes, Sweere, yes, Rudolph yes.

NEXT MEETING: February 7, 2017, 7 pm PACC

ADJOURNMENT: Motion Sweere to adjourn, second Keil, adjourned at 743 pm.

RR - SS

Carried