

Perham Township Meeting

January 2nd, 2024

1. MEETING CALLED TO ORDER: _7:00pm_

2. PLEDGE OF ALLEGIANCE

3. PRESENT: Stan Marotz, Shawn Sweere, DJ Altstadt, Marie Ashland, Al Sazama, Glen Olson, Brian Branbe

4. GOPHER FEET: none

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

Motion: Shawn Sweere	Second: Stanley Marotz	Carried: yes
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6. Road Report

- Roads are in fair condition after rains/grading. There are some pot holes still but now roads are frozen
- Sink hole on 450th discussed
- Harvest Ave had a lot of mud, took a lot to clean up

7. Civil Engineer Report: Widseth

1. No update on grant

8. LICENSES, PERMITS, FEES:

Land Use and Zoning Permits: none issued Conditional Use Permits:

Approach Permits:

1. Dave Dunning, Gateway #4 Project-Address: 40042 441st Perham. Approach completed, return \$500 deposit. Marotz checked it and it meets requirements.

Motion: Stanley Marotz	Second: Shawan Sweere	Carried yes
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Liquor Permits: none issued

Agriculture Permits: none issued

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

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

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

12. BUSINESS DISCUSSION:

- Approaches completed for Hemmelgarn Builders. Marotz checked, and no grass present. Builder notified. (Steve Erlandson-44074 402nd Ave Perham and Trent Swanson-44056 402nd Ave Perham)
- Begin advertising (April 2024-June 2024-open for Bids) for 4 year snow removal contract for Oct 2024-May 2028
- EMS Joint Powers update. Meeting January 9th at 2:00pm at the Grant County Government Center (10 2nd Street NE, Elbow Lake, MN 56531)

13. CORRESPONDENCE:

Letters:

- Ottertail Co- 2024 Presidential Election Training notice.
- Perham Fire & Rescue- Annual Meeting- Jan 31st, 6:30pm, Perham Fire Hall
- Ottertail Co- Dawn Godel-Bonded Indebtedness report for 2023
- Ottertail Co. Assessor-Heather Jacobson- 2024 Local Board Review- 4/9/24, 9:30am, location- 120 2nd St SE.

14. ADJOURNMENT: Meeting was adjourned at 7:45 pm

Next meeting will be February 6th, at 7:00 pm at the Town Hall.

Meeting minutes prepared by Marie Ashland, Deputy Clerk