

**Perham Township Meeting**

**July 11th, 2023**

**1. MEETING CALLED TO ORDER: 7:00pm**

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENT:** Stan Marotz, Shawn Sweere, Barb Felt, Duane Altstadt, Kim Stafki

**4. GOPHER FEET: None**

**5. MINUTES:**

- Approve meeting minutes from June, 2023 Monthly Board meeting.

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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**6. Road Report**

1. Fort Thunder pot holes: TO be repaired by July 31st.
2. 450th Ave S: Blade & Gravel, Section 26&35

<b>Motion: Sweere</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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3. **Update on hydro seeding Aerovilla** . Quote for \$7,524.65, Precision

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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**7. Civil Engineer Report: Discuss New Engineer**

**8. LICENSES, PERMITS, FEES:**

**Land Use and Zoning Permits:**

1. Heritage Homes, 44090 402 Ave.,. Storage building, \$300,000, \$300.00 Collected.

<b>Motion: Sweere</b>	<b>Second: Felt</b>	<b>Carried: Yes</b>
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**Conditional Use Permits: None**

**Approach Permits:**

1. Heritage Homes, 44090 402 Ave., S. Storage building

<b>Motion: Sweere</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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2. Gateway 34, Chad Anderson, 441st , Lot 1 & 3, Storage

<b>Motion: Sweere</b>	<b>Second: Maroz</b>	<b>Carried: Yes</b>
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**Liquor Permits: None**

**Agriculture Permits:**

1. Healing Hearts Horse Ranch- Jim Stumbo, 43561 County Hwy 108, Pole Barn, \$50,000.  
\$25.00 paid.

<b>Motion: Sweere</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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**9. TREASURER’S REPORT:** *Prepared by Duane Altstadt, Treasurer.*

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

**11. ROLL CALL:** Glen Olsen, Curt Osterfeld, Gayle Shure, Charles Shure

**12. BUSINESS DISCUSSION:**

1. Clean up Residential, 44424 450th Ave, Residential property clean up. Resident has made no attempts to respond. Discussion, call to county.
2. Update from EMS special meeting, EMS Laws/Contract review, EMS Budget meeting on Aug 21, 2024 6pm, Fire hall
3. Grant Writer: Discussion and contacts being made

**13. CORRESPONDENCE:**

1. Name: Peggy Riepe, Email Subject: Pot hole on fort thunder road Message: Thank you for having the smaller pot holes repaired on this road , could you PLEASE do something with the big one. It gets worse all the time.

2. Thank you letter from the EOT Fair Board

**14. ADJOURNMENT:** Meeting was adjourned at 7:47 pm

Next meeting will be August 1<sup>st</sup> at 7:00 pm at the Town Hall.

Meeting minutes draft prepared by Kim Stafki, Clerk