

**Perham Township
Meeting Minutes
July 12th, 2022**

CALL MEETING TO ORDER: Meeting was called to order at 7:00 pm by Shawn Sweere

PLEDGE OF ALLEGIANCE

PRESENT: Shawn Sweere, Stanley Marotz, Barb Felt, Duane Altstadt, Marie Ashland, Jim Rieber, Alle Sazama, Curt Osterfeld, Josh Pheffer, Chad Anderson, Jeff Stabnow

GOPHER FEET:

MINUTES: Approve meeting minutes from the June monthly Board meeting.

Motion: Barb Felt

Second: Stan Marotz

Carried: yes

Road Report: Roads have been bladed and maintained. 460th Ave has not been started yet, North Central is hoping to start before the end of the month.

Civil Engineer Report: Fort Thunder Road is completed as of July 12th. Jeff Stabnow is communicated with MNDOT on who will pay for the apron at HWY 78. There was discussion on applying sealcoat. Shawn Sweere made a motion to approve final cost of the road work at \$145,226.50.

Second: Barb Felt

Carried: yes

Mensing will tear out the shoulders and hydroseed Aerovilla the end of August.

LICENCES, PERMITS, FEES:

Building Permits: Dennis and Shirley Davidson have requested their building permit be voided. They will not be building at this time. parcel #51000040060019, Turtle Bay development. Permit fee in the amount of \$317.00 returned.

Motion: Barb Felt

Second: Stan Marotz

Carried: yes

Approach Permits: Shane Miller is requesting his deposit of \$500.00 be returned for his approach at 45275 443rd Street, Perham. This was discussed at the June meeting at which time there was ground washed out on the shoulder. Supervisor re inspected and spoke with Mr Miller.

Motion: Shawn Sweere

Second: Stan Marotz

Carried: yes

Rodger Hayden is requesting his deposit of \$500.00 be returned for his approach in the Turtle Bay development. Supervisor inspected and spoke to Mr Hayden.

Motion: Shawn Sweere **Second:** Stan Marotz **Carried:** yes

Mark Riepe requesting approach permit for NE ¼ Section 31 along 410th Ave for farm/ag use. Application fee and Deposit collected.

Motion: Shawn Sweere **Second:** Stan Marotz **Carried:** yes

Liquor Permits: none

Agriculture Permits: none

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

<u>PERHAM TOWNSHIP MONTHLY TREASURERS REPORT</u>		
BALANCE ON HAND LAST MEETING		
6/1/2022		
CHECKING	\$438,016.26	
TOTAL CASH ON HAND		<u>\$438,016.26</u>
<u>CHECKS WRITTEN</u>		
9 checks 8689 – 8697	\$13,954.94	
1 ACH	\$37.50	
Perham Public Library ck.8664	\$1,500.00	
Total disbursements		\$15,492.44
<u>DEPOSITS</u>		
City of Perham (Zorbaz)	\$1,983.00	
Donald and Donna Meyer	\$200.00	
Dirk Currier	\$50.00	
Jason Schmitz Construction	\$990.00	
Hammers Construction	\$275.00	
Dennis and Shirley Davidson	\$317.00	
Otter Tail County	\$294.50	
UCB	\$53.21	
Total Checking Deposits		\$4,162.71
<u>CHECKING CASH ON HAND</u>		
6/30/2022		
CHECKING	\$426,686.53	
less outstanding checks:		
Total Cash on Hand 6/30/2022		\$426,686.53

Motion: Stan Marotz **Second:** Shawn Sweere **Carried:** yes

BUSINESS DISCUSSION:

Follow up discussion on vacating Yellow Pine Road or bring the road to Township specs. After discussion, Township will leave Yellow Pine Road as is.

Follow up discussion on adding gravel to MN Street and keeping the 'middle' portion of the road open. After discussion, Supervisors will leave winter road maintenance as is. Class 5 will be added to both 'ends' of the road.

Discussion on golf cart permits. A resident inquired on 7/2. According to MN Statute 169.045, if Perham Township allows golf carts on Township roads, they must be permitted. Further discussion in September when Perham Township Ordinance will be reviewed.

Proposed plat for Gateway 34 development, map provided by Gateway 34. Supervisors reviewed map of development. There was discussion on Ordinance compliance. Shawn made a motion to accept proposed plot of Gateway 34 development.

Second: Stan Marotz **Carried:** yes

Discussion on Contractors building and moving homes into Township without permits. Discussion on current Ordinance and options to update building Ordinance to prevent homes being moved in without permit and/or homes being moved in without meeting inspection codes. Further discussion and motion will be made in September when Perham Township Ordinance will be reviewed.

Resolution to appoint Election Judges for the August 2022 and November 2022 elections.

Motion: Stan Marotz **Second:** Barb Felt **Carried:** yes

EMS taxing district update and discussion. Jim Rieber was present at the meeting to answer questions and share information. Currently the EMS will continue to increase the deficit. This is due to many variables such as – non payment, set reimbursement by insurance and Medicare. There are currently 3 options available to the Joint Powers Board; selling the service, different management, take it over. There will be a Joint Powers Board meeting in August where Townships can further discuss.

CORRESPONDENCE:

 2 assessment searches were completed and sent to Am. Title Co.

Taylor Hillukka contacted Clerk with questions regarding the building permit connected to her home.

Craig Tschida is reviewing Perham Township request for assistance in paying for road repairs caused from increased traffic due to Hwy 34 closure. He will attend the August Monthly Board meeting.

U.S. Census Bureau, West-Central MN Partnership Specialist - update on state census self response rate by County.

ADJOURNMENT:

Next meeting will be August 2nd at 7:00 pm at the Town Hall.

Submitted as final by Marie Ashland, Clerk Perham Township