

Perham Township Meeting Agenda

June 6th, 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 May, 2023 Monthly Board meeting.

Motion: Sweere	Second: Felt	Carried: Yes
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- Update on authorized users on Bank account: Deputy Clerk, Marie Ashland, Clerk.
Added: Kimberly Stafki, Clerk.

Motion: Sweere	Second: Marotz	Carried: Yes
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- July meeting will be moved from July 4th to July 11th, due to the Holiday.

Motion: Sweere	Second: Marotz	Carried: Yes
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- Request to move the meeting minutes board from the Cenex gas station to the township hall office. Mounted by the door, outside onto the building.

-Bring up at annual meeting.

6. Road Report

- **Fort Thunder**
- **Spraying 450th Ave- to co #8**
- **Spraying 450th St. -to co #8**
- **Invoice for Signs (MR. Sign company 1443.29)**
- **Completed: S&N did crack/pot hole filling**
- **Mosquito heights road shoulder work.**

Motion: Sweere	Second: Marotz	Carried: Yes
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Update on hydro seeding Aerovilla . Obtained Quote from Precision Landscaping, Contractor to complete, Funds have been set aside. (\$9415.17)

-Get a second quote

7. Civil Engineer Report: Search for a new Civil Engineer

Motion: Felt	Second: Sweere	Carried: Yes
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8. LICENSE, PERMITS, FEES:

Land Use and Zoning Permits:

1. Dave Dunning, Storage Building. St, parcel #. Estimated additional value: \$17,000. Payment of \$17.00 is DUE. Permit will be mailed after payment.

Motion: Sweere	Second: Felt	Carried: Yes
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2. Brad Jacobson, Storage Building, 41289 460th (the river road). Parcel #R50192002510002 Value of \$120,000. Payment of \$120.00 collected

Motion: Sweere	Second: Felt	Carried: Yes
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3. Michael Larson, build addition to a storage building. 42208 Co Hwy 50, Parcel # R51000090089004 Value of \$50,000, Payment of \$50.00 Collected

Motion: Marotz	Second: Felt	Carried: Yes
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4. Chris Fudge, Storage Building at 441st St, Parcel #51000990485000, Value of \$165,000. Payment of \$165.00 collected.

Motion: Sweere	Second: Felt	Carried: Yes
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5. David Pattison, Storage Building, 41156 427th St, Parcel #51000200154028, Value of \$12,000. Payment of \$12.00 is DUE. Permit will be mailed when payment is rcv'd

Motion: Sweere	Second: Felt	Carried: Yes
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6. Mark Carlock, Home addition. 45605 453rd St, Parcel # 51000010001008. Value of \$180,000.00. Collected payment of \$180.00

Motion: Sweere	Second: Felt	Carried: Yes
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7. Kenny & Linda Richter, Pole Building,\$50,000. 45737 453rd ST, Parcel # 510000100010222, Collected \$50 payment

Motion: Sweere	Second: Felt	Carried: Yes
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Conditional Use Permits:

8. Thomas Hammers, Storage commercial building, \$200,000.00, 41371 State Hwy 78. Parcel #, Sect 27, TWP 136, \$200.00 Due. Permit will be mailed once payment is rcv'd.

Motion: Sweere	Second: Felt	Carried: Yes
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Approach Permits:

Liquor Permits:

Agriculture Permits:

1. Francis Snelgrove, Storage Building, 42055 430th Ave, Parcel # R51000210161000, Value of \$60,000, Payment of \$25.00 collected. (for farm/ag)

Motion: Sweere	Second: Marotz	Carried: Yes
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9. **TREASURER'S REPORT:** *Prepared by Duane Altstadt, Treasurer.*

- Adjustment made to the May Treasures report.

Motion: Marotz	Second: Sweere	Carried: Yes
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10. READ AND PAY BILLS: *See Disbursement Table by Kim Stafki, Clerk. (See last 2 Pages)*

11. ROLL CALL: Shawn Sweere, Stan Marotz, Barb Felt, Duane Aldstadt, Kim Stafki, Brad Jacobson, Jon Ebling, Curt Osterfeld, Marie Ashland

12. BUSINESS DISCUSSION:

- 44424 450th Avenue, Residential Property Clean up. No response or attempt has been made to clean up the property. Discussion on Process, Deadline is June 30th. - Wait for the resident to respond.
- Vandermay Trust- Contacted township regarding trees they planted on their land. Trees they planted are on their property and can remain there.
- Discontinue email suite through Arvig.
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13. CORRESPONDENCE:

- Agreement for division of maintenance of EDNA/PERHAM town line roads. Signed
- EMS meeting is scheduled for Monday, June 26, 2023 at 6:00 p.m. at the fire hall. The meeting will approve the audit and also review the financial situation of the EMS to date.
- Email from resident, re: Spraying Dirt road, Dusty conditions on 430th Ave- Yes.

14. ADJOURNMENT: Meeting was adjourned at 8:17pm

Next meeting will be June 11th at 7:00 pm at the Town Hall.

Meeting minutes prepared by Kim Stafki, Clerk

