

Any new or other business: Charlie Guck on hand to discuss improvements needed to township gravel roads, including Class 5 request for Harvest Ave.

Request for donations. The following were on hand to request donations. There were also written requests as noted below. Presentations were allowed, preferences are noted and final decision on amounts to be donated to be determined at the April 2018 meeting. Sazama notes preference that donations do not total more than the \$4,000 noted on the budget.

History, Arts and Cultural Center, Shirley Davidson

PACC Summer Rec program, Joey Bartlett. Osterfeld notes preference of \$1,000.

Perham Area Public Library, Susan Heusser-Ladwig, Osterfeld notes preference of \$1,000.

Otter Tail County Historical Society, Chris Schuelke

Perham Center for the Arts, Russ Kadow

East Otter Tail County Fair, written request

Cultural Center in New York Mills, written request

Prospect House Civil War Museum, Battle Lake, MN, written request

Set time and place for Annual Meeting for 2019. Motion by Osterfeld and second by Keil for the 2019 annual meeting to take place Tuesday March 12, 2019, 7 pm at the PACC. Carried.

Adjourn. Motion by Sazama to adjourn, second by Sweere, meeting adjourned at 824 pm.

Respectfully submitted, LaDonna Tellinghuisen, Clerk

Annual Meeting of the Township of Perham Minutes  
March 13, 2018  
PACC  
7 pm

Call meeting to order. Meeting called to order at 7 pm, LaDonna Tellinghuisen Clerk.

Election of a moderator. Motion made by Kevin Keil for Tellinghuisen to serve as moderator, second by Brian Sazama. Carried. Tellinghuisen moderated the meeting.

Reading of the 2017 Annual Meeting Minutes. Read by Deputy Clerk Fulford. Motion to accept Shawn Sweere, second Brian Sazama. Carried.

Reading of the Treasurer's Report. Read by Tellinghuisen. Beginning balance 1-1-2017, \$266,200.05. Total receipts \$346,962.24, Total operating revenue \$613,162.29. Total disbursements \$380,509.81. Total cash on hand 12-31-17, \$232,652.48. Motion to accept Sweere, second Sazama. Carried.

Old Business: There was no old business.

Hospital Report: Given by Tellinghuisen. Motion to accept Sweere, second Keil. Carried.

Road Report: Given by Keil. Road review will be done in April. Pricing discussed. Possible new projects discussed. Nothing final at this time pending road review. Jim Osterfeld addresses money spent on 2017 road projects. Roads improved in 2017 include 441<sup>st</sup> St surfacing ½ mile, 450<sup>th</sup> Ave surfacing, ½ mile, Pine Lake shared road 460<sup>th</sup> Grandview Dr realignment. Sweere motion to accept, Haverland second. Carried.

Fire Report: Given by Sweere. Motion to accept Sazama, second Keil, Carried.

EMS Report: Given by Keil. Motion to accept Russ Kadow, second Sweere. Carried.

Authorize Newspaper: Motion by Sazama to maintain the Focus as official newspaper, second Kadow. Carried.

Authorize depository bank(s) to keep funds: Motion by Sazama to maintain funds at United Community Bank, Judy Haverland second. Carried.

Set Levy: After much discussion, it was decided to hold a special meeting to set the levy for 2019 in August due to pending road review and determination of road improvement projects for 2018. Sazama made a motion for that special meeting to be held August 21, 7 pm PACC. Second by Charlie Guck. Carried with Osterfeld as dissenting vote.

Perham Township Monthly Meeting Minutes  
Date: March 6, 2018, 7 pm PACC

*Read by  
CF's  
approved-*

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

GOPHER FEET: None.  
LICENSES, PERMITS AND FEES: None.

MINUTES OF February 2018 Meeting read by Tellinghuisen. Motion Rudolph to accept, Sweere second carried.

TREASURER'S REPORT. Read by Haverland. Balance on hand 2-20-18 \$238,542.17. 11 checks and 1 ACH paid for total of \$7,455.06. Total deposits of \$30,342.02. Total cash on hand 3-6-18, \$262,134.65 minus outstanding check of \$705.52 is \$261,429.13. Motion to accept Sweere, second Rudolph carried.

OLD BUSINESS:

Emily Dreyer-Perham Area Family and Wellness Center Committee. Presented. Board indicates support for something to happen with current high school building, however, impact to tax payers is a concern. Rudolph motion to show support in terms of resolution, Sweere second. Carried. Resolution to be completed and returned to Emily.  
Car discussed at last month's meeting has been removed per Sweere.

NEW BUSINESS:

Stabnow present to discuss new LTAP seal coating practices. Research indicates 1<sup>st</sup> year sealing on new projects results in increased structural strength. Discussion. Stabnow will continue to contact Rudolph re Perham Township at this time.  
Keil indicates has emailed City to discuss possible road projects they may have planned. Sweere discusses cost of possible Township Website.

ROAD REPORT: Not present. Discussed rock removal. Jamie would prefer to not try to estimate but would charge \$95 per hour.

CORRESPONDENCE:

Spring Courses  
Electronic Poll Demonstration  
2018 Weed Inspector Meeting-4-16-18 8 am, USDA Building Perham, 2 reps

READ AND PAY BILLS. 7 checks and 1 ACH were written for total of \$7673.16. Rudolph motion, Sweere second. Roll call Rudolph yes, Sweere yes, Keil yes. Carried.

NEXT MEETING:

Annual Meeting 3-13-18 PACC 7 pm  
Regular Meeting 4-3-8, 7 pm PACC  
Set date Road Review?

ADJOURNMENT: 802 pm, motion Sweere, second Rudolph, carried