

**Perham Township Meeting**

**March 7th , 2024**

**1. MEETING CALLED TO ORDER: \_\_7:00\_\_**

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENT:** Stan Marotz, Shawn Sweere, Barb Felt, DJ Altstadt, Fran Snellgrove, Glen Olson, Jade Burbe, Allen Sazama, Justin Kirkenwitz, Kim Stafki

**4. GOPHER FEET: \_\_None\_\_**

**5. MINUTES:** Approve meeting minutes from Feb 2024 Monthly Board meeting..

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

- Spraying dirt roads- 450th & Ave, Lagoon Rd, Harvest Ave, Blade & SShoulder work
- Sportsman road spraying request
- EMS/Fire Road Maintenance
- Road Projects- Waiting on grant
- Winter snow removal: Wording for advertising -April/May, Newspaper/Radio

**7. Civil Engineer Report:** Widseth update

1. No update tonight

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

**Land Use and Zoning Permits:**

1. Chris Ruther, 40193 433rd St, 4 bedroom Home, Parcel # 51000070079005, \$500,000. \$500 Collected at meeting

<b>Motion: Marotz</b>	<b>Second: Felt</b>	<b>Carried: Yes</b>
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2. David Pattson, 41156 427th St, Residential, Parcel # 51000200154028, \$88,000. \$88.00 due at the meeting. (NOT ISSUED DUE TO NON-PAYMENT)

<b>Motion:</b>	<b>Second:</b>	<b>Carried: NO</b>
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**Conditional Use Permits:** *none issued*

**Approach Permits:** *none issued*

**Liquor Permits:** *none issued*

**Agriculture Permits:** *none issued*

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

<b>Motion: Marotz</b>	<b>Second: Felt</b>	<b>Carried: Yes</b>
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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:**

- Review 2023 budget to actual for annual meeting.
- Review proposed budget for 2024 (Donations)
- Finalize and sign financials for Board of Audit (LBAE meeting on April 9<sup>th</sup> at 9:30 am for Board Members at Town Hall)
- Hospital discussion
- Perham Township Website
- Discussion on getting bids for all services for township that exceed \$10,000.
- Perham Senior Citizen Center- Moving to PACC
- EMS services

**13. CORRESPONDENCE:**

- Requested permission to close the 400th st from hwy 78 to 450th ave the night of Wednesday May 15 from 5pm till 10pm so that we may endure a fire department training which will involve many vehicles parked on the road side that evening! We would like to take everyone's safety into consideration and one way we can accomplish this would be to close the road for the safety of the public but also the members of the Perham fire department! Perham fire Training officer, Ted Tulibaski **BARB FELT NOTIFIED THE FD.**
- Notice of Variance, Steve & Tammy Hanson, Parcel number 51000050069000, Schuster Lake, 41637 456th St, (Thursday March 14th, 6pm) Request 75 foot setback, vs 200 ft setback
- Letter From EOT Soil and Water, Noxious weed meeting dates.

**14. ADJOURNMENT:** Meeting was adjourned at \_\_\_\_ 8:54 \_\_\_\_ pm

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

Meeting minutes prepared by Kim Stafki, Clerk