Perham Township Minutes May 5th, 2020

CALL MEETING TO ORDER: Shawn Sweere called meeting at 7:00 pm

Due to COVID19/PACC closure, meeting will be held at 120 2nd St SE, Perham. **PLEDGE OF ALLEGIANCE**

PRESENT: Shawn Sweere, Judy Haverland, Kelly Karsnia, Kelvin Rudolph, Marie Ashland, Jeff Stabnow, Paul Sonnenberg, Brenda Minge, Jade Berube, Brian Sazama, Curt Osterfeld, John Smith

GOPHER FEET: none

MINUTES: March 24, 2020, POSTED PU Motion: Kelly Karsnia Second		Carried Yes			
Approve Meeting Minutes April 7th, 20 Motion: Shawn Sweer	• •	icly. Carried Yes			
Approve Board of Equalization Minutes April 16th, 2020. DRAFT posted publicly. Motion: Shawn Sweere Second: Kelvin Rudolph Carried Yes					
LICENCES, PERMITS, FEES:					
Building Permits: Ryan Schmitz -Minnesota St- NW Qtr of approx. value, \$122,000 Permit fee of \$ Motion: Kelly Karsnia		, range 39 w, building size -26'x40' home n Carried Yes	5		
Duane Hendricks - 452nd Avenue/ parcel ID # R51000120107054, building size - 40'x60' shed, approx. value \$60,000, Permit fee of \$60.00 collected					
Motion: Kelvin Rudolph	Second: Kelly Karsnia	Carried Yes			
Brian Labs - 428th St Lot 21, building siz Motion: Kelvin Rudolph	ze 24'x42' home, approx. Second: Kelly Karsnia	value \$150,000, Permit fee collected. Carried Yes			
Steven Beltz & Julene Flath - Lot 19 & 20 413 Ave, building size - 24'x44' storage shed, approx. value \$20,000					
Motion: Shawn Sweere Second	l: Kelvin Rudolph	Carried Yes			
Kyle Trout – Parcel # 51000120107049, building size 30'x40' storage building approx. value \$40,00 Permit fee of \$40.00 collected. Clerk will notify of additional \$10.00 due. Motion: Kelly Karsnia Second: Shawn Sweere Carried Yes					

Approach Permits:

Fran and Kim Snelgrove- Re-evaluation of Approach Permit needed. \$100. Permit fee and \$500.00 deposit collected. Discussion on roads not maintained by Township therefore Township cannot accept checks. Motion made to return checks to Francis Snelgrove.

Motion: Kelly Karsnia	Second: Kelvin Rudolph	Carried Yes			
Ryan Schmitz - Minnesota St -NW Qtr of sect 30 township 136 N, range 39 w, \$100.00 Permit fee an \$500.00 deposit collected					
Motion: Kelly Karsnia	Second: Kelvin Rudolph	Carried Yes			
Brian Labs - 428th St Lot 21, \$100.00 F Motion: Kelvin Rudolph	Permit fee and \$500.00 deposit o Second: Kelly Karsnia	ollected Carried Yes			
Steven Beltz - Lot 20 413 Ave Fort Thu	inder Estates				
Motion: Kelvin Rudolph	Second: Kelly Karsnia	Carried Yes			
Liquor Permits: Cactus Gardens. Paid Permit fee of \$250.00					
Silvermoon. Paid Permit fee of \$250.00.					
Agriculture Permits: None					

TREASURER'S REPORT: Read by Judy Haverland.

PERHAM TOWNSHIP MONTHLY TREASURERS REPORT

BALANCE ON HAND LAST MEETING April 1, 2020 CHECKING \$239,307.07 Less: outstanding ck #8291 -\$146.80

TOTAL CASH ON HAND \$239,160.27 CHECKS WRITTEN 20 checks #8293 – 8312 \$7,807.51 1 ACH \$27.50 Total disbursements \$7,835.01

DEPOSITS Bldg permits: Snelgrove, B. Guck, J. Jackson, M.King, L Omberg. \$1,038.00 Approach Permit/deposit- B.Guck \$600.00 Ottertail Co- Delinquent March Settlement \$948.51 UCB interest \$19.43 Total Checking Deposits\$2,605.94

TOTAL CASH ON HAND May 1, 2020 CHECKING \$233,931.20

TOTAL CASH ON HAND 5/1/2020 \$233,931.20

Motion: Kelvin Rudolph

Second: Shawn Sweere

Carried

OLD BUSINESS:

Paving option on 450th or also known as 11 Ave NE. Motion was made by Kelly Karsnia to move forward with City of Perham on paving pending any changes. Second: Kelvin Rudolph Carried

Payment received from Matt King for building permit in amount of \$50.00. Permit issued 4/7/2020

Payment received from Tim Jackson for building permit in amount of \$178.00. Permit issued 4/7/2020

NEW BUSINESS:

Vote on Proposals received for Fort Thunder Road 2020 Paving project. Motion made to accept proposed bid by Howard's Driveway for \$71,041.55 by Shawn Sweere.

Motion failed

Vote on Proposals received for Aerovilla Road 2020 Paving project. Motion made to accept proposed bid by Howard's Driveway for \$174,175.00 by Kelvin Rudolph. Second: Shawn Sweere Carried ves Upon further review of Bid, more discussion of Board to determine how to proceed as parts of project were not included in Bid.

Discussion: Culvert control/oversight on Additions not yet controlled by Perham Township. Developments will need to follow Township requirements and pay for culverts.

Discussion: State and Township laws on signs. Real estate signs. Junk yard rules. State laws were reviewed regarding business signs, Real estate signs, junk yard signs, signs attached to posts and State signs. When signs are found that violate State law, they can legally be taken down and left for owner to pick up.

Have the Clerk obtain Notary to be used for Township business. Estimated costs include; \$120.00 fee to process application for appointment, \$20.00 fee to register notary's commission, \$20.00 notary stamp, \$15.00 notary journal.

Motion: Kelly Karsnia	Second: Kelvin Rudolph	Carried yes
Road Report:		
Supervisors will discuss at June n	neeting.	
Motion: Kelly Karsnia	Second: Kelvin Rudolph	Carried yes
READ AND PAY BILLS: See Disburs	sement Table by Marie Ashland, Clerk.	
Motion: Kelvin Rudolph	Second: Shawn Sweere	Carried yes

CORRESPONDENCE:

4 assessment searches were completed and sent to Am. Title Co. MAT updates on township meetings under Stay at Home Order MAT, Jon Mocol looking at training reimbursement U.S. Census Bureau, West-Central MN Partnership Specialist - update on state census self response rate by County. Erwin Rud, U.S. Census taker Road Groom Manufacturing- business information for contracting. Thank you's from: Perham Center for the Arts, Perham Area Public Library, Bridge Community Pantry Inquiry on accessing Scholarship 2 Inquiries to Ottertail Cty on gopher feet claim, 2019 **ROLL CALL:**

ADJOURNMENT: Kelvin Rudolph adjourned the meeting at 9:21. Kelly Karsnia second the motion.

Submitted by Marie Ashland, Clerk-Perham Township. Submitted as Draft