

Perham Township Meeting Agenda

November 7th, 2023

1. MEETING CALLED TO ORDER: _____7:00_____

2. PLEDGE OF ALLEGIANCE

3. PRESENT: Sweere, Marotz, Felt, Alstadt, Stafki

4. GOPHER FEET: ___None___

5. MINUTES: Approve meeting minutes from October, 2023 Monthly Board meeting.

1. Last line of UCB Bank- \$75.00 fee came in after the meeting.

Motion: Felt	Second: Marotz	Carried: Yes
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6. Road Report

- Hydroseeding: Precision-Work not done yet.
- Yellow Pine Dr. - Trees are too overgrown, grader and snow plows are getting damaged.
\$300.00 quote given
 - Winter snow plowing, Key roads that have through traffic. Fort Thunder, 440th St, 450th St & 450th Ave, Tars: Plowed after 1+ inches, Gravels, 2+ inches with drifting.
 - Get quotes for Cutting branches and discuss snow plow routes.

7. Civil Engineer Report: Widseth- Gail -

2. Pass Resolution for road work on 450th
3. Review application draft

Motion: Sweere	Second:Marotz	Carried: yes
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8. LICENSES, PERMITS, FEES:

Land Use and Zoning Permits:

1. Mike Holper, Lot 7, Gateway 34, Storage Building, Parcel # 51000990476000, \$130,000. \$130.00 DUE at meeting

Motion: Sweere	Second: Marotz	Carried:yes
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Conditional Use Permits: NONE

Approach Permits:

1. Mike Holper, Lot 7, Gateway 34, Storage Building, Parcel # 51000990476000, \$130,000.00, \$100.00 Payment paid at meeting.

Motion: Sweere	Second: Marotz	Carried: yes
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2. Joe Werner, Section 28, (No address)¼ Mile from Harvest Ave. \$600.00 collected at meeting.

Motion: Sweere	Second: Marotz	Carried: yes
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3. Forrest Briard, North side of 405th ST, Perham. \$600.00 collected at meeting

Motion: Marotz	Second: Felt	Carried: yes
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Liquor Permits: None

Agriculture Permits:

1. Francis Snellgrove, 42055 430th Ave, 3 sided cattle shed. Parcel # R51000210161000, \$25.00 collected at meeting.

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

Motion: Felt	Second: Marotz	Carried: yes
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10. READ AND PAY BILLS: *See Disbursement Table by Kim Stafki, Clerk.*

11. ROLL CALL: Shawn Sweere, Stan Marotz, Barb Felt, DJ Altsdt

12. BUSINESS DISCUSSION:

- **2023 Taxes,** W2 & 1099 to be completed for the Township by the Deputy Treasure

Ashley Altstadt. In the amount of \$250.00

Motion: Sweere	Second: Marotz	Carried: yes
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13. CORRESPONDENCE:

- Otter Tail County- Resolution, Winter maintenance agreements.
- Letter of support for LRIP grant from Perham Stockyards.
- *Morgan Vogt Environmental Scientist*-We were contracted by the Lakes Community Coop to assist with the cleanup of a diesel spill that occurred earlier this week at their Perham Oasis gas station. Approximately 5 gallons of diesel fuel leaked off their concrete and onto some nearby soil after a high pressure nozzle fell on the ground. Per conversations with the MPCA, we will excavate out the soil on Friday, October 20th. This excavation will result in less than 10 cubic yards of petroleum contaminated soil; therefore we are planning to thin-spread the soil according to the MPCA guidance document titled "Thin-spreading small quantities of petroleum contaminated soils" (attached below). Per the aforementioned guidance document, we must seek township approval prior to thin-spreading. We are proposing to thin-spread the soil on a portion of Paul Seedorf's field in section 17 of Perham township (see attached map). The thin-spreading would occur in conjunction with the excavation on Friday, October 20th.
- David Dunning- Approach Completion Certificate. 40042 44th St.
- **Becca Huebsch, *Director of Emergency Medical Services and Emergency Preparedness*** Forwarded from Dan Bucholz.

14. ADJOURNMENT: Meeting was adjourned at 8:07 pm

Next meeting will be December 5th, at 7:00 pm at the Town Hall.

Meeting minutes prepared by Kim Stafki, Clerk