

Rudolph with much hesitation and seconded by Sweere who expressed the same hesitation. The motion was carried.

Keil to check with Clerk Tellinghuisen regarding new location for clerk's documentation/storage to see how much room would be required. Mention made on the newer technology of possibly being scanned and stored digitally in the future.

Hofland and Altstadt present to ask what township policy is regarding snowplowing in the new Turtle Bay area and road. It was explained that since it is not a township road that there would be no snow removal. Both were fine with the explanation and stated they would stay in touch with Jamie in this regard.

Sweere asked if there was an ordinance regarding trash issues. Brief discussion held on this, but if it becomes a health risk, then state statutes could be followed.

Keil received call regarding Great River substation. More will be coming on this.

ROAD REPORT:

It was noted the pavement is broken up on 460th right off Hwy 10 by railroad tracks. It was discussed this would be railroad property and not township property regarding maintenance of this.

Jamie said 410th has a lot of little spots on the edges that were not fixed up and will be eventually breaking up and creating issues. Keil said he would talk to Esser's.

Keil also to talk to Pete Babler regarding road conditions from Offutt potato trucks/equipment. In previous years, it was noted Offutt has taken care of fixing the roads. Keil to discuss how this will be handled and billed.

Paving to start on Theodorson division on October 3, 2018, and mailbox supports put in. At 353rd, it was mentioned that the Boll mailbox had to be moved out of the cul-de-sac per the post office. Also, mention of a street with no name was discussed.

CORRESPONDENCE: EMS meeting discussed. Rudolph gave very brief overview.

READ AND PAY BILLS: 10 checks, \$10,939.95; 1 ACH \$15.00; total \$10,954.95.

Roll Call: Rudolph yes. Sweere yes, Keil yes.

NEXT MEETING: November 6, 2018, at 8:15 p.m.

ADJOURNMENT: 8:20 p.m.

Minutes

Perham Township Monthly Meeting Agenda

Date: October 2, 2018

CALL MEETING TO ORDER AT: 7 p.m. Keil, Sweere, Rudolph, Haverland, and Fulford present.

GOPHER FEET: None.

LICENSES, PERMITS, AND FEES:

Alan Ousley presented for permit for pole shed valued at \$27,000. \$50 received in cash and receipt given.

Jeff Haverland also present for permit to put in approach. No culvert needed. \$100 check received as well as \$500 deposit check.

MINUTES OF September 4, 2018, MEETING READ by deputy clerk Fulford. Motion: Sweere. Second: Rudolph. Carried.

TREASURER'S REPORT read by Haverland. Balance on hand September 4, 2018, checking, \$379,007.49. Checks written, 19 checks and 1 ACH, \$75,503.24. Total checking deposits \$62.52. Total cash on hand October 2, 2018, checking \$304,224.31 with 2 outstanding checks, #8037 for \$505.00 and #8059 for \$152.54, for remaining total cash on hand of \$303,566.77. Motion: Rudolph. Second: Sweere. Carried.

OLD BUSINESS:

Love approach still with work to be done. Keil to check Altstadt approach at Turtle Bay before reimbursing deposit.

Finalized assessments for Theodorson property. Final letter/resolution signed by Keil and clerk Tellinghuisen to submit to Otter Tail County.

NEW BUSINESS:

John Smith here representing City of Perham regarding annexation of Zorbaz. Opportunity for questions given and answered by Smith. It was stressed by Smith that time is of the essence at this point as Zorbaz having to pump daily and weekends up to 3 times daily. A subordinate service agreement was discussed and explained. Concerns included other property owners requesting to be annexed in as well as the proposed 5-year tax reimbursement. Smith stated his research said it the tax reimbursement could be up to 8 years. After much discussion, it was decided to go with 8-year plan with years 6, 7, and 8 on a phase-out. Years 1-5 would be reimbursed at \$1,983 per year with year 6 at 75% of the \$1,983, year 7 at 50% of \$1,983, and year 8 at 25% of \$1,983. It was also discussed when proposing budgets in the next 5 years that this \$2,000 reimbursement should be taken into consideration. Discussed that this annexation only includes sewer services at this time. After much discussion, a motion was made by