

**Perham Township Meeting Agenda**

**October 3rd, 2023**

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

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENT:** Stan Marotz, Shawn Sweere, Barb Felt, Duane Altstadt, Kim Stafki

**4. GOPHER FEET: None**

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

Correction: Payment to Precision withheld, due to work not being done this fall.

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

- Gateway 34- Stan update- Roads are done- 2 culverts still need to be added.
- Update on hydro seeding Aerovilla . Waiting for spring
- 425th- Potato trucks, gravel added
- Continue mowing brush
- Yellow Pine Dr. - Trees are too overgrown, grader and snow plows are getting damaged.
  - Winter snow plowing, Key roads that have through traffic.
  - Get quotes for Cutting branches and discuss snow plow routes.

**7. Civil Engineer Report:** Widseth- Tracy- Worked on survey, submitted wetland report, horizontal alignment. Pass a resolution requesting support from the Otter Tail County for the LRIP, and to apply for the funds for 450th Ave.

<b>Motion: Sweere</b>	<b>Second: Felt</b>	<b>Carried: Yes</b>
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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

<b>Motion: None</b>	<b>Second:</b>	<b>Carried:</b>
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2. Brian & Emily Hagen, 40134 441st St, Gateway 34, Lot 6, Pole Building, \$65,000.00.  
\$65.00 collected at the meeting.

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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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 DUE at meeting.

<b>Motion: None</b>	<b>Second:</b>	<b>Carried:</b>
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2. Brian & Emily Hagen, 40134 441st St, Gateway 34, Lot 6, Pole Building. \$100.00  
collected at the meeting.

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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3. Chris & Rachel Ruther, 443rd st, Parcel # 51000070079005, \$100 collected at meeting.

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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**Liquor Permits: NONE**

**Agriculture Permits: NONE**

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

<b>Motion: Felt</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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- UCB line of Indebtedness

<b>Motion: Sweere</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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- **3 Supervisors will sign individually**
  - **Sweere**
  - **Marotz**
  - **Felt**

**10. READ AND PAY BILLS:** *See Disbursement Table by Kim Stafki, Clerk.*

**11. ROLL CALL:** **Sweere, Marotz, Felt, Altstadt, Stafki**

**12. BUSINESS DISCUSSION:** Chad Anderson: final plat of Gateway 34 N approved

<b>Motion: Sweere</b>	<b>Second: Marotz</b>	<b>Carried: Yes</b>
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**13. CORRESPONDENCE:**

- Phone call from resident on 429th, Road is washboarded for over a month (Getting fixed)
- Letter from Couri & Rupee P.L.L.P, Price increase for legal fees to \$290.00/Hr

**14. ADJOURNMENT:** Meeting was adjourned at \_\_\_8:02\_ pm

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

Meeting minutes draft prepared by Kim Stafki, Clerk