

Annual Meeting of the Township of Perham Minutes

March 12, 2019

PACC

7 pm

Call meeting to order: Meeting called to order at 7 pm, Crystal Fulford, Deputy Clerk.

Election of a moderator: Motion made by Kevin Keil for Kelvin Rudolph to serve as moderator. Second by Shawn Sweere. Carried. Rudolph moderated the meeting.

Reading of the 2018 Annual Meeting Minutes: Read by Deputy Clerk Fulford. Motion to accept as presented Shawn Sweere. Second by Sazama. Carried.

Reading of the Treasurer's Report: Read by Fulford. Beginning balance 1-1-2018, \$232,652.48. Total receipts \$293,995.09. Total operating revenue \$526,647.57. Total disbursements \$322,410.61. Pine Crossing Paving Project balance on hand for 2019 shouldering \$21,371.85. Total cash on hand 12-31-18 \$225,608.81. Motion to accept Sweere. Second Sazama. Carried.

Old Business: There was no old business.

Hospital Report: Presented by Sweere. Motion by Keil. Second Karsnia. Carried.

Road Report: Sweere presented. Expense of snow removal and blowing discussed as well as plan of trying to implement the use of safe-swing mailboxes throughout the township. Mention of 2019 road projects including Fort Thunder Road and Aerovilla Road, sand sealing projects and the benefits of sand sealing fairly soon after completion of projects. Motion Sazama. Second Keil. Carried.

Fire Report: Presented by Keil. Statistics of 2018 gone over. Discussion was held at fire meeting on the replacement of a fire engine. New quote higher than previous but decision made to buy sooner rather than later. Cost to Perham Township will increase to \$3,963.40 per year. Motion Sweere. Second Sazama. Carried.

EMS Report: Karsnia presented. Reported on rise in calls and additional staffing now hired. Motion Sweere. Second Keil. Carried.

Authorize Newspaper: Motion by Sazama to maintain the Focus as official newspaper. Second Sweere. Carried.

Authorize depository bank(s) to keep funds: Motion by Sazama to maintain funds at United Community Bank. Second Sweere. Carried.

Set Levy: Discussion of increased snow expenses year-to-date and need for levy to be set taking this into account. Sazama made motion for levy to be set at \$265,000. After more discussion concerning if this is a comfortable amount, the motion was seconded by Keil. Carried.

Any new or other business: New website discussed and plan for completion by May 2019.

Request for Donations: The following were on hand to request donations. There was also a written request as noted below. Presentations were allowed and preferences are noted. Final decision on amounts to be donated to be determined at the April 2019 meeting. Sazama notes preference that donations to remain the same as 2018 and not total more than the \$4000 noted on the budget. Discussion of possibility of more requests coming in and consideration of those. Motion made by Sazama. Seconded by Karsnia. Carried.

Perham Area Public Library, Mary Schmidt presenter.

Otter Tail County Historical Society, Chris Schuelke presenter.

North Country Food Bank, Inc, written request for \$300.

Set time and place for Annual Meeting for 2019: Motion by Sazama for the 2019 annual meeting to take place March 10, 2020, 7 pm at PACC. Motion Sazama. Carried.

Adjourn: Motion to adjourn by Sazama, second by Sweere. Meeting adjourned at 7:57 pm.

Respectfully submitted, Crystal Fulford, Deputy Clerk