

Perham Township Meeting Minutes
August 6th, 2019

CALL MEETING TO ORDER AT: 7:00 at PACC

Pledge of Allegiance

PRESENT: Supervisor Sweere, Supervisor Karsnia, Supervisor Rudolph, Judy Haverland – Treasurer, Jane Hofland – Clerk.

GOPHER FEET: None

MINUTES July 2, 2019 READ. Publicly posted online and at Oasis. Motion made to accept minutes as read.

Motion: Karsnia Second: Rudolph Carried

LICENSES, PERMITS AND FEES:

BUILDING PERMITS –

- none

APPROACH PERMITS –

- Lee Omberg - \$100.00 fee with \$500 deposit; Parcel to be divided. 2.5 acres on corner of 460th Street and 410th Ave.
 - Motion: Karsnia Second: Rudolph Carried
- Jeff Haverland – refund of previous approach deposits for 429th St; Lots 6 & 7 of Fort Thunder Estates \$1000.00
 - Motion: Karsnia Second: Rudolph Carried
- Jack Rosenthal, project manager for developer, New Life Farms LLLP. 2 approaches. Fee not collected. Jane will coordinate with Jack to secure payment and deliver approach permits. Corner of 400th Ave & Hwy 34. [Section 07, Township136, Range 039](#).
 - Motion: Karsnia Second: Rudolph Carried

LIQUOR - none

AGRICULTURE-

- Hammers Construction delivered payment \$50.00 and received agriculture permit in the month of July for building permit approved in May 2019 on behalf of RDO Offutt.

TREASURERS REPORT: Read by Judy Haverland. Motion to accept: Rudolph; second: Karsnia; carried.

PERHAM TOWNSHIP MONTHLY TREASURERS REPORT

BALANCE ON HAND LAST MEETING

July 1, 2019
CHECKING \$314,313.38

TOTAL CASH ON HAND **\$314,313.38**

CHECKS WRITTEN

11 checks 8182-8192 \$35,857.48
1 ACH \$20.00
Total disbursements \$35,877.48

DEPOSITS

MN State - 1st half Township Aid \$578.00
OT Co - 3.2 Liquor license - Oasis \$20.00
OT Co - Deliq June settlement/ mineral rights \$188.53
UCB interest \$65.74
Total Checking Deposits \$852.27

TOTAL CASH ON HAND

August 1, 2019
CHECKING \$279,651.49
Less: Outstanding checks
Ck 8173 - lost ck, void/reissue at Aug mtg -\$138.52
Ck 8179 - lost ck, void/reissue at Aug mtg -37.70
Ck 8184 -187.10

TOTAL CASH ON HAND **\$279,288.17**

OLD BUSINESS:

- 450th Street Grant – Karsnia reported no new information.
- 405th Street – Nate Tobkin request to gravel. To be considered after completion of Ft. Thunder and Harvest Ave.
- Hwy 10/460th railway intersection. Construction is complete and it meets expectations.

NEW BUSINESS:

- Pine Lake Township – 460th Ave. Reviewed estimate from Averre of Asphalt Preservation Company. Bid received did not include fog sealing the road. Both parties agreed fog sealing would be necessary. Motion made be Rudolph to request a new bid from Asphalt Preservation Company to include fog sealing for 460th Ave and other work. Furthermore, a special meeting will be called when the new bid is received some time prior to September regular meeting. Karsnia seconded motion. Carried.
- Janice Theodorson – Sweere reported he was able to contact Janice and she agreed to dedicate funds leftover from paving project to be utilized for top soil and seeding with Road Mixture #3. Request by supervisors for North Central to provide bid for the project.
- Jack Rosenthal presented the project development proposed by New Life Farms LLLP to the board located at the corner of 400th Ave & Hwy 34 [Section 07, Township136, Range 039](#). He inquired as to what stage of development does the township take over the maintenance of the road. Discussion determined a threshold of 6 homes under construction within the development will indicate when the township will take over both roads. The project consists of two roadways with two approaches each serving 6 lots.
- Snow Removal bids
 - Ruther Excavating submitted a bid including all required documentation
 - Al Sazama of Sazama Road Maintenance LLC submitted a bid in person including all required documentation.
 - Motion was made by Rudolph to accept the bid from Ruther Excavating. Second, Karsnia. Carried.

- Speed Limit signs on 440th Street east of Perham near 450th Ave. Conversation concluded this issue involved Pine Lake Township as well. Further conversation concluded meeting requirements for a reduced speed limit is unlikely. No motions were made.
- Review of CUP Permit
 - MAT advises the township to consult with Township Attorney towards any updating of permits and/or ordinances.
 - Troy Gilchrist of Kennedy & Graven was suggested due to their work for Girard township which was the template for many of our current ordinances. It was agreed that it has been a substantial period of time since the last review and law changes may affect the current status of ordinances and permits. Stewart Hofland made mention that current township road specs require road surfaces to be greater than necessary resulting in greater costs of maintenance long term.

ROAD REVIEW: Curt Osterfeld of North Central

- They are half way done with Ft. Thunder road graveling and shoulder re-construction project. Thereafter they will be spot graveling Harvest Ave and then they will be looking at 405th street. The new product produced by the county utilizing a combination of ground shingles and class 5 appears to be working well.
- Jack Pine Drive has been reviewed. Questions of graveling/repairing a driveway were discussed.

READ AND PAY BILLS: SEE SPREADSHEET Motion by Rudolph; second Karsnia.

CORRESPONDENCE:

- Snow removal bid from Ruther Excavating via email
- MAT – District 9 Meeting & Election Notice
- OT Auditor
 - Precinct Finder Report

ROLL CALL: Sweere – yes Karsnia – yes Rudolph - yes

NEXT REGULAR MEETING: September 3rd, 2019: 7:00 PM PACC

ADJOURNMENT: 8:50pm. Motion: Sweere Second: Karsnia Carried.

Respectfully Submitted
Jane Hofland
Perham Township Clerk