

Perham Township Monthly Meeting Minutes

Date: March 5, 2019

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

GOPHER FEET: None.

LICENSES, PERMITS, AND FEES: None.

MINUTES OF February 2019 meeting read by Deputy Clerk Fulford. Motion: Karsnia. Second: Keil. Carried.

TREASURER'S REPORT read by Haverland. Balance on hand February 1, 2019, checking, \$221,336.55. Checks written, 9 checks, \$10,522.48. Total checking deposits \$30,977.97. Total cash on hand March 1, 2019, checking, \$241,838.21 with one outstanding check of \$46.17, for a total cash on hand of \$241,792.04. Motion: Karsnia. Second: Keil. Carried.

OLD BUSINESS: Discussed progress of website. Sweere presented an overview and email addresses distributed. More discussion held on what website will contain.

NEW BUSINESS:

Brief discussion held on Pledge of Allegiance. Motion made by Karsnia to state the Pledge of Allegiance at our monthly and annual meetings after the call to order. Seconded by Keil. Carried.

Mention for sign to be hung on meeting room door at all meetings stating Perham Township Monthly Meeting, 7 pm; Public Meeting. This will prevent any confusion on these being public meetings versus closed meetings in the event the door is closed because of noise or commotion. Clerk to be responsible for making this sign and posting at the meetings.

Keil stated Gorman township asked about an Orderly Annexation Meeting with the City of Perham to talk about agreement regarding Zorbaz and other potential residents. More to be discussed on this.

ROAD REPORT: Mention made of Jamie to be blowing snow March 6 or 7. Discussion with Jamie as to his snow removal process, paved roads first, gravel roads second. This was what was decided in previous years by prior members as well as to help minimize compaction on paved roads. This process to be followed the same as long as being done in the most efficient way. Jamie will use his discretion and maintain roads in most efficient way. Discussion also held on projects for 2019 of Hwy 78/Fort Thunder Road as well as Aerovilla Drive needing a complete redo. More discussion to be held on this. Haverland presented maintenance schedules of roads to help stay in rotation for seal coating and maintaining roads.

CORRESPONDENCE:

Participation in US Dept of Commerce Boundary and Annexation Survey. Keil to complete and send in.

READ AND PAY BILLS: 7 checks, \$22,113.27. Motion: Keil. Second: Karsnia. Carried.

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

NEXT REGULAR MEETING: April 2, 2019, 7 pm PACC

ANNUAL MEETING: March 12, 2019, 7 pm PACC

ADJOURNMENT: 8:43 pm

Respectfully submitted, Deputy Clerk Fulford