

Perham Township Meeting Agenda

September 5th, 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 August, 2023 Monthly Board meeting.

Motion: Felt	Second: Sweere	Carried: Yes
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6. **Road Report**

1. Fort Thunder pot holes follow up
2. **Update on hydro seeding Aerovilla** . Agreement signed and paid for \$7,524.65, Precision. To be done this fall, if they get back to us on completion before first half is paid.
3. Brush Mowing, weeds
4. Jack pine Rd. Fixed & cleaned up
5. MN St- Fixed with Asphalt
6. Otta Seal Surfacing of Aggregate Roads, Discussion

7. **Engineer Report:** New Engineer, Widseth- Tracey VonBargen, Apply for available grants. \$1000 cost for proposal

Motion: Sweere	Second: Felt	Carried: Yes
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Widseth- 76,000 set aside for the work, pending financing.

Motion: Sweere	Second: Marotz	Carried: Yes
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8. **LICENSES, PERMITS, FEES:**

Land Use and Zoning Permits:

1. James & Mary Witte, Up North Construction, Residential home, \$431,000 Lot 1, Turtle Bay, Parcel #51000040060025. \$431.00 collected at meeting

Motion: Marotz	Second: Sweere	Carried: Yes
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2. Derek Dahms, Storage building, 45395 440th St, Parcel # 510001201017004, \$75,000, \$75 collected at meeting.

Motion:Felt	Second: Marotz	Carried:Yes
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- Ken & Linda Richter, Residential Home, 45737 453rd St, Parcel #5100010001022
\$365,000.00 \$365.00 collected at meeting.

Motion:Felt	Second: Marotz	Carried:Yes
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Conditional Use Permits: None

Approach Permits:

- James & Mary Witte, Up North Construction, Residential home, Lot 1, Turtle Bay, Parcel #51000040060025. \$100.00 permit fee collected. \$500.00 culvert deposit collected at meeting.

Motion: Felt	Second: Marotz	Carried: Yes
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Liquor Permits: None

Agriculture Permits: None

Golf Cart Permits: None

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

Motion: Felt	Second: Marotz	Carried: Yes
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- United Community Bank:** Temporary checks from UCB used for today's disbursements.

Motion: Sweere	Second: Marotz	Carried: Yes
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10. READ AND PAY BILLS: *See Disbursement Table by Kim Stafki, Clerk.*

11. ROLL CALL:

12. BUSINESS DISCUSSION:

- EMS Joint Powers Meeting: Levy Increase- Barb

13. CORRESPONDENCE:

- EMAIL: OTC: SAP 056-651-021 (CSAH 51 Resurfacing) - Pre Construction Meeting Minutes

14. ADJOURNMENT: Meeting was adjourned at ___ 8:50pm ___

Next meeting will be October 3rd at 7:00 pm at the Town Hall.

Meeting minutes prepared by Kim Stafki, Clerk