

READ AND PAY BILLS. 21 checks and one ACH paid for total \$22,447.57. Motion Rudolph, Sweere second. Carried. Roll call vote. Sweere yes, Rudolph yes, Keil yes.

NEXT MEETING:

Set date Road Review. 4-24-18 at 5 pm at LAC Travel Plaza.

Board of Equalization 4-25-18 at 1030 AM.

May 1, 2018, 7 pm PACC

ADJOURNMENT: 8:11 pm. Motion Rudolph, second Sweere. Carried.

Keil

Perham Township Monthly Meeting Agenda **Minutes**
Date: April 3, 2018, 7 pm PACC

CALL MEETING TO ORDER AT: 7 pm, all members present, Fulford for Tellinghuisen

GOPHER FEET: Greg Guck 167 pr at 2.50 per pair.

LICENSES, PERMITS AND FEES: Mike Netland. Zorbaz for liquor license, \$250 paid, paperwork completed. Rudolph motion, Sweere second, carried.

Refund to Ty Haverland for approach deposit fee, \$500.

MINUTES OF March 2018 read by Fulford. Rudolph motion, Sweere second. Carried.

TREASURER'S REPORT. Read by Haverland. Balance on hand March 6, 2018, \$261,429.13. 7 checks and 1 ACH written for total of \$7,673.16. Deposits \$59.15. total cash on hand April 3, 2018, \$253,815.12. Sweere motion, Rudolph second. Carried.

OLD BUSINESS:

Donations

Sazama noted preference that donations do not total more than the \$4,000 noted on the budget.

History, Arts and Cultural Center. \$500. Sweere motion, Rudolph second. Carried.

PACC Summer Rec program. \$1000. Motion Sweere, second Rudolph. Carried.

Perham Area Public Library. \$1000. Motion Sweere, Rudolph second. Carried.

Otter Tail County Historical Society. \$500. Motion Sweere, Rudolph second. Carried.

Perham Center for the Arts. \$500. Motion Rudolph, Sweere second. Carried.

East Otter Tail County Fair. \$500. Motion Sweere, Rudolph second. Carried.

Cultural Center in New York Mills, written request. Pass.

Prospect House Civil War Museum, Battle Lake, MN, written request. Pass.

NEW BUSINESS: Janice Theodorson ready to improve Pines Crossings roads. Township to help with applying assessments. Property Contract states \$1,000 for every acre up to \$5,000. Stabnow has prepared Feasibility Cost Estimates. This and a letter from the clerk will be mailed to all property owners inviting them to come and discuss at next month's meeting. (attached to minutes). Estimated total cost \$182,900.00.

ROAD REPORT: Jamie present. Discussed 460th. Pine Lake Township does south of highway 10, we do north. Jamie will blade.

Too cold to do any crack sealing. Discussed Class 5, work on ditches so Class 5 stays on? Stabnow agrees is good idea.

CORRESPONDENCE:

2018 Weed Inspector Meeting-4-16-18 8 am, USDA Building Perham, 2 reps