

2019 Noxious Weed Report briefly discussed. Given to Karsnia to get an overview of this and how it compares to last report received.

Report of Indebtedness discussed. Haverland to email this information to Clerk Hofland.

Sweere brought up Perham Township acquiring an online website which would be linked with the Otter Tail website. This would be set up by Arvig and maintained by either Arvig or training would be available for the Clerk to maintain. Discussed the price of \$50/month plus \$5 per email/per month with G-Suite. Discussion held regarding the pros and cons of having an online website. Sweere made a motion but then rescinded this motion because of his close relationship with Arvig. Motion then made by Karsnia to set up a website linked to the Otter Tail website at the cost of \$50 per month plus \$5 per email/per month (with 5 emails set up) with G-Suite. Second: Keil. Sweere abstained. Motion carried.

ROAD REPORT:

Jamie present. Discussion held on Class 5 needed on edges of Theodorson project. This will be looked at in spring and expense will be taken out of the remaining balance of Theodorson's that has been set aside until this project/road complete. Once determined complete, then remaining balance will be reimbursed to Theodorson's.

Jamie was contacted by deputies regarding the train/vehicle accident in December off Hwy 10 (road shared with Gorman Township). Deputies and Burlington Northern needed sign put up before leaving the scene. Jamie took care of this.

Jamie's 2019 Price List was discussed. Explanation given as to why the increases. All expressed their understanding and accepted as received.

CORRESPONDENCE:

2019 MATIT WC Audit Report. Noted. This to be checked into with Past-Clerk Tellinghuisen.

Notification of Fire Meeting January 23, 2019, as well as Notice of Public Meeting, Cty 34 and Regional Trail, January 17, 2019. Noted.

READ AND PAY BILLS: 11 checks, \$8,032.96; 1 ACH, \$20.00; total \$8,052.96. Motion: Sweere. Second: Karsnia. Carried.

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

NEXT MEETING: February 5, 2019, at 7 p.m.

ADJOURNMENT: 7:40 p.m.

Respectfully submitted,

Deputy Clerk Fulford

Crystal Fulford

Perham Township Monthly Meeting Minutes

Date: January 8, 2019

CALL MEETING TO ORDER AT: 7:05 p.m. Keil, Sweere, Rudolph, Haverland, Tellinghuisen, and Fulford present. Karsnia also present for swearing in.

OATH OF OFFICE:

Karsnia sworn in by Clerk Tellinghuisen. Hofland has been mailed the oath for Clerk and we are awaiting return of the notarized oath.

Keil presented plaques for years of service to Tellinghuisen (6 years) and Rudolph (30 years) thanking them for their loyalty and service to the Perham Township.

Chair and vice-chair voted on. Motion made by Keil to nominate Sweere for chair. Second by Karsnia. Carried. Motion made by Sweere to nominate Keil for vice-chair. Second by Karsnia. Carried.

UCB signers discussed. Motion by Keil to add Sweere as a new signer. Second Karsnia. Carried. Amy at UCB bank to be notified and given a copy of these minutes stating to remove Tellinghuisen and Rudolph as signers and to add Sweere and Hofland. Sweere and Hofland are to present to UCB and sign signature card.

GOPHER FEET: None.

LICENSES, PERMITS, AND FEES: Discussed current fee structure. New mileage rate of \$0.58 per mile discussed. Motion made by Sweere to leave current structure as it is. Second by Karsnia. Carried.

Duane Altstadt to be reimbursed \$600 for approach fee/deposit and culvert installed in Turtle Bay. Fee was charged in error as location of this approach/culvert is not a township road or connecting to a township road. Therefore, Altstadt will be reimbursed the full \$600.

MINUTES OF December 4, 2018, meeting read by deputy clerk Fulford. Corrections made to minutes. Motion: Sweere. Second: Karsnia. Carried.

TREASURER'S REPORT read by Haverland. Balance on hand December 1, 2018, checking, \$204,907.40. 18 checks and 1 ACH written for \$6,087.30. Total checking deposits \$26,788.71. Total cash on hand January 1, 2019, checking \$225,608.81 with no outstanding checks leaving the remaining total cash on hand of \$225,608.81. Motion: Sweere. Second: Karsnia. Carried.

OLD BUSINESS:

MN Association of Township Officers list updated and will be sent in.

Keil stated Great River Energy to be sending out info regarding their request for a Conditional Use Permit to install a substation for the Schuster Lake Project. Representative to be present at February meeting.

NEW BUSINESS:

Discussion of getting a P.O. Box for Perham Township held. Motion: Sweere. Second: Karsnia. Carried. Keil to take care of obtaining this. Clerk to notify appropriate parties of address change to P.O. Box.

Polling Place designation discussed. Decision made to maintain our location at the PACC. Motion: Sweere. Second: Karsnia. Carried.