

NEXT MEETING:

June 5, 2018, 7 PM PACC, Regular Monthly Meeting

ADJOURNMENT: Meeting adjourned at 815 pm, motion Sweere, Rudolph second, carried.

Perham Township Monthly Meeting Minutes
Date: May 1, 2018, 7 pm PACC

CALL MEETING TO ORDER AT: 7 pm, all members present.

GOPHER FEET: None.

LICENSES, PERMITS AND FEES:

Josh and Ashley Haverland, 40925 450th Ave. 28x52 single family dwelling. \$285,000. Fee of \$285 collected. No approach needed. Motion Sweere, second Rudolph. Carried.

Brenda Minge on hand for liquor license for Cactus. Fee collected. Motion Rudolph, second Sweere, carried. Oasis Travel Plaza paperwork presented by Tellinghuisen for license for off sale. Fee collected. Motion Rudolph, second Sweere, carried.

returned for them to submit to city.

MINUTES OF April 3, 2018 read by Tellinghuisen. Motion Sweere, second Rudolph, carried. Minutes of April 25th, 2018 Board of Equalization Meeting read by Tellinghuisen. Motion Rudolph, second Sweere, carried.

TREASURER'S REPORT. Read by Haverland. Total cash on hand 4-3-18, \$253,815.12. 21 checks, 1 ACH and 1 debit from UCB for total \$22,452.57. Total deposits \$291.47. total cash on hand 5-1-18, \$233,245.02 less outstanding checks 7987, 7993 and 7997 is \$231,654.02. Motion Sweere, second Rudolph, carried.

OLD BUSINESS:

Possible Theodorson paving project discussion. Bids opened. Low bid Central Specialties at \$268,675.00. Public comment. Property owners on hand, see attendance roster. Discussion re speed limit signs, striping, both not included in bid. Perham Township makes the assumption that all fees are paid in full by property owners and no fees are to be assessed. Sweere motion to approve base bid contingent on Pine Lake Township approving base and Alternate Two. Rudolph second, carried.

NEW BUSINESS: Ebeling and Sonnenberg on hand to discuss 450th St possible paving. Discussion re steps for that to be considered. Need to assess property owner interest. Discussion re chloride assistance from township.

ROAD REPORT:

Minutes of April 24, 2018 Road Review read by Tellinghuisen. Table for supervisor review of hard copy via email.

CORRESPONDENCE:

Electronic Poll Book Training
Notice of hearing for Variance

READ AND PAY BILLS. Checks \$17,985.90 and 1 \$25 ACH for total \$18,010.90. Motion Rudolph, second Sweere. Carried. Rudolph yes, Keil yes, Sweere yes.