

Rudolph followed up on report that 410<sup>th</sup> has some bad spots on sides that may create issues. In looking at it, he thought it appeared to look fine and Keil has talked to people as well. Road appears fine.

Nothing more has been heard on the Great River substation.

#### NEW BUSINESS:

2018 Township Mileage Certification at 40.6 miles. All in agreement nothing has changed and this figure is accurate.

2018-2019 Road Maintenance Resolution and 2019 Seal Coat Resolution, Traffic Marking Resolution, and Signs and Posts discussed. This has usually been piggy-backed along with City of Perham. Keil to check with city to see if anything is being discussed for 2019. Discussion of doing 2 to 3 miles per year to stay on our 7-year rotation. Mandt addition has never been done so discussed making that a priority in 2019. Chip seal discussion held on pros and cons of doing this in the first year along with mailboxes.

#### ROAD REPORT:

Jamie not present. No indication 460<sup>th</sup> has been fixed up yet by the railroad tracks off Hwy 10. Also, as mentioned above regarding 410<sup>th</sup> this road appears to be fine.

Sweere noted there is no stop sign out on old Hwy 8 up to the new county road. This will be brought up to Jamie.

~~Nick~~ <sup>Nick</sup> Murdock expressed concern to Sweere regarding speed limit signs. It was explained that the only way to get these are for studies to be done. *Katie called Keil*

CORRESPONDENCE: None.

READ AND PAY BILLS: 13 checks, \$172,515.10; 1 ACH \$15.00; total \$172,530.10. Motion: Sweere. Second: Rudolph. Carried.

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

BOARD OF CANVAS MEETING: November 13, 2018, 5 p.m.

NEXT REGULAR MEETING: December 4, 2018, at 7 p.m.

ADJOURNMENT: 9:33 p.m.

Perham Township Monthly Meeting Minutes

Date: November 6, 2018

CALL MEETING TO ORDER AT: 8:18 p.m. Keil, Sweere, Rudolph, Haverland, and Fulford present.

GOPHER FEET: None.

LICENSES, PERMITS, AND FEES:

Anita Mycke, 43561 Easy St, parcel 51000270207002, house, \$240,000, fees collected. Motion: Sweere. Second: Rudolph. Carried. No culvert needed.

Allen *Rudolph* approach on Easy Street by Love's. Fees collected. Motion: Sweere. Second: Rudolph. Carried. Jamie dropped off culvert.

MINUTES OF October 2, 2018, MEETING READ by deputy clerk Fulford.

Motion: Rudolph. Second: Sweere. Carried

TREASURER'S REPORT read by Haverland. Balance on October 2, 2018, checking, \$303,566.77. Checks written, 10 checks and 1 ACH, \$10,954.95. Total checking deposits \$79,227.46. Total cash on hand November 1, 2018, checking \$371,839.28 with no outstanding checks, for a total cash on hand of \$371,839.28.

Motion: Sweere. Second: Rudolph. Carried.

OLD BUSINESS:

Discussed new location for current clerk's documentation/storage. Decision made to discuss in December when new clerk-elect present. Discussed retention of these records and this being an opportune time to possibly go through them.

Town Line Road Maintenance Agreement with Rush Lake discussed. Check received for \$4,743. Decision made that we will cash this check but Keil will attend the next meeting of Rush Lake Township to discuss this agreement which was signed in 2002. A possible concern may be in regard to the agreement stating "improvement costs will be shared equally and be approved by both parties." Keil to attend a meeting and this agreement discussed again. Mention was also made of possibly going over our other agreements that we have with Edna Township, etc.

Keil discussed roads with Offutt's. Pete Babler said this is more than he could give approval for. Nothing has been heard back on this yet.