

Perham Township Monthly Meeting Minutes
April 2, 2019

CALL MEETING TO ORDER AT: 7:00 PM

PRESENT: Shawn Sweere, Kevin Keil, Kelly Karsnia, Judy Haverland, Jane Hofland

GOPHER FEET: 153 feet. Daniel Loerzel. \$382.50

LICENSES, PERMITS, AND FEES:

- Great River Energy Schuster Lake Substation –Approach application not gathered yet. Kevin to follow-up. Fees collected: CUP \$684, approach fee \$100, approach deposit \$500.
- Mark Schultz – Building Permit for 45465 442nd Street; 30 x 40 cold storage building. Approx. value \$20,760. Building fee collected \$50.00
 - MOTION: KEIL SECOND: KARSNIA CARRIED
- Jeff and Pam Haverland – Building permit for Lot 6, Fee collected \$100, Fort Thunder Estates; approx. value \$100,000; approach permits for Lots 7 & 17 Fees collected \$100 each plus \$500 deposit for each, Fort Thunder Estates.
 - MOTION: KARSNIA SECOND: KEIL CARRIED
- Perham Sportsman Club – Building Permit request; building value approx. \$9900. 42825 Harvest Ave. Fee collected \$50.00
 - MOTION: KEIL SECOND: KARSNIA CARRIED

MINUTES OF March 2019 meeting read by Clerk: Jane Hofland

MOTION: Karsnia SECOND: Keil CARRIED

TREASURER'S REPORT read by HAVERLAND.

BALANCE ON HAND LAST MEETING	
March 1, 2019	
CHECKING	\$241,838.21
Cleared- Outstanding check 8127	-\$46.17
TOTAL CASH ON HAND	\$241,792.04
CHECKS WRITTEN	
7 checks 8132-8138	\$22,113.27
Total Checks	\$22,113.27
DEPOSITS	
UCB – interest \$8.89	
Total Checking Deposits	\$8.89
TOTAL CASH ON HAND	

April 1, 2019

CHECKING \$219,687.66

TOTAL CASH ON HAND \$219,687.66

MOTION: KEIL SECOND: KARSNIA CARRIED

OLD BUSINESS: Website progress. Sweere demonstrated site template and various features. Sweere will be forwarding link to board members to review and make comment.

NEW BUSINESS:

Approval of MN Association of Townships dues. Approved. Paid.

Continued discussion of forward policy regarding annexation process and procedures. MAT boiler plate template available for consideration. Goal to set expectations as to communication between City of Perham and Perham Township regarding future annexation requests.

SwingSafe Mailbox Supports: Future projects will be required to utilize these supports.

Requests for donations:

North Country Food Bank: \$300

MOTION: KEIL SECOND: KARSNIA CARRIED

Otttertail Historical Society: \$500

MOTION: KARSNIA SECOND: KEIL CARRIED

Perham Library \$1000

MOTION: SWEERE SECOND: KEIL CARRIED

Prospect House Civil War Museum, Battle Lake. Request denied based upon it not directly benefiting township residents.

Chris Kihl present to discuss light pole and associated electric bills asking for potential reimbursement. Sweere and Keil deferred raising a motion until they have consulted with MAT to gain their perspective and determine potential legal obligations. Kihl also inquired as to procedure and costs to pave his neighborhood street, Yellow Pine Drive. Sweere stated Kihl could begin by securing a list of all neighbors and confirmation of their support of the project. Engineer spoke describing billing options: pay total upfront or have it added to tax bill. Kihl should gain consensus of neighbors prior to next month's meeting. Levy items are still under review as to paving projects.

Kevin Keil will address 2020 Census map and associated requests for information.

ROAD REPORT: City of Perham made special request for snow removal regarding minimum maintenance road servicing natural gas access. Jamie will be replacing a few signs. In addition, debris dumped in the ditches will be discarded. Many compliments have been paid to Jamie for his excellent work at keeping roads cleared this winter with the unusually high amount of snowfall. Aerovilla road is in very poor condition and is due for total reclamation. The project is to include the cul-de-sac. Approximate cost of the project is \$250,000. This is greater than expected due to increased cost of hot mix; \$65/ton. Discussion followed sending a letter to residents explaining further patching will not likely occur due to the road being scheduled for a complete re-do. Further discussion ensued regarding the Oasis and limited radius for semi-trucks to enter and exit the Hwy 78 intersection. Karsnia will reach out to the State regarding right-of-ways. MNDOT may take consideration of the issue in order to reduce accidents.

CORRESPONDENCE:

MN LTAP Technology Exchange pamphlet

Annual OT County Historian Meeting, Thursday, April 11th, OT Community Center

New OT Official Highway and Trails Map from OT County Highway Dept.

2020 Census Map and Survey

READ AND PAY BILLS: Haverland read bills. 15 checks, \$42887.02, 1 ach 12.50. Total disbursements \$42,899.52

Roll Call: Keil – yes Karsnia- yes Sweere- yes

NEXT REGULAR MEETING: Tuesday, May 7th, 2019: 7:00 P.M.

Board of Equalization: April 18th, 2019 10:30 – noon, PACC meeting room

Road Review: April 30th, 2019, 5 pm, LAC Oasis - Cenex

ADJOURNMENT: 8:15 P.M.

Respectfully submitted, Jane Hofland, Township Clerk.