

Perham Township Meeting Minutes  
October 1, 2019

CALL MEETING TO ORDER AT: 7:00 PM at PACC

Pledge of Allegiance

PRESENT: Supervisor Sweere, Supervisor Karsnia, Supervisor Rudolph, Judy Haverland – Treasurer, Jane Hofland – Clerk.

GOPHER FEET: 213 pairs. Joseph Loerzel. \$532.50

MINUTES of September 3<sup>rd</sup>, 2019 Publicly posted online and at Oasis. Motion made to accept minutes as read.

Motion: Karsnia                      Second: Rudolph                      Carried

LICENSES, PERMITS AND FEES:

BUILDING PERMITS – none

APPROACH PERMITS –

- Refund approach deposit for Matthew Pettow. \$500.
  - Motion: Rudolph                      Second: Karsnia                      Carried
- Refund of approach deposit for New Life Farms LLLP – \$1,000.00 for two approaches for Pond Farm development corner of Hwy 34 & 400<sup>th</sup> Ave. Approaches approved at August 6<sup>th</sup>, 2019 meeting.
  - Motion: Karsnia                      Second: Rudolph                      Carried
- Kathy Steinmetz – Aerovilla; application and check received for \$600.00. Request to alter driveway to enter directly unto cul-de-sac. Approval will be based upon approval from neighbor. Motion: Kathy confirm with neighbor regarding the tree that may need to be removed. Attend next meeting to discuss. Check will be held until next meeting.

LIQUOR - none

AGRICULTURE-none

TREASURERS REPORT: Read by Judy Haverland. Motion to accept: Karsnia; second: Rudolph; carried.

**PERHAM TOWNSHIP MONTHLY TREASURERS REPORT**

**BALANCE ON HAND LAST MEETING**

September 1, 2019  
 CHECKING ..... \$257,838.79

**TOTAL CASH ON HAND** \$257,838.79

**CHECKS WRITTEN**

10 checks 8205 – 8214 \$34,384.64  
 1 ACH \$25.00  
 Total disbursements \$34,409.64

**DEPOSITS**

New Life Farms- (2) approach fee/deposits \$1,200.00  
 Pettow – Bldg Permit / Approach fee, deposit \$865.00  
 UCB interest \$29.35  
 Total Checking Deposits ..... \$2,094.35

**TOTAL CASH ON HAND**

October 1, 2019  
 CHECKING ..... \$225,523.50  
 Less: Outstanding checks

**TOTAL CASH ON HAND** \$225,523.50

**OLD BUSINESS:**

- 450<sup>th</sup> – Grant, costs.
  - Annexation
- Kevin Keil – Will access 6<sup>th</sup> off 450<sup>th</sup>. Last year township share was quoted be around \$170,000. Recommends we move forward with project.
- Jon Smith, City of Perham – Since 2014 grants have been applied for. Last Fall of 2018, determined they would pave 450<sup>th</sup>. Discussion ensued. Grant funding approved Spring 2019. Engineering report by Apex: Jade Berube. City of Perham is moving forward. Determined cost sharing arrangement with Township in the past with similar projects. Based upon grants, 450<sup>th</sup> was considered and accepted as a project. Bidding to occur in February 2020. Surveying and borings are still to occur to refine bids. Ten-ton road is projected. 4 -5 “of gravel to be added with 4 -5 “of asphalt. Approximately 3.2 million project. Grant requested 50% of total cost. Would entertain an orderly annexation proposal whereby township may be refunded costs should the annexation occur within five years, etc. Timelines for commitments should occur by February 2020 in order to meet bidding deadlines.
- Shawn Sweere – Questions.
  - Grant comes off total project. Concerns revolve around the township share appears to be 62% of total project.

- What is keeping the City from annexing in this road in the short term. City does not have any current intent to annex in 450<sup>th</sup> in the near future.
- Options to protect the township are welcome.
- Karsnia – What will occur with expansion of industrial park? Would City consider carrying the debt with forgiveness clause should annexation occur. Or, refund clause to township should annexation occur.
- Next steps are to secure bidding in 2020 to determine hard numbers.

NEW BUSINESS:

- 405<sup>th</sup> Ave. Sarah Amos. Concerned about condition. Bus driver complaining. Wondering if the crushed asphalt would solve the issue. Current surface is pure clay. Motion to gravel: Karsnia, Sweere. Carried.

ROAD REVIEW: Curt Osterfeld of North Central

- 453<sup>rd</sup> Street approved for \$12,000 at September 3<sup>rd</sup> meeting. Black dirt on shoulders for Theodorson development. To be completed before snow.
- 460<sup>th</sup> Ave approved for \$8000 at September 3<sup>rd</sup> meeting. Black dirt on shoulders. To be done before snow.
- Mowing to be done again in Fall 2 -3 widths of mowing deck.
- Curt reported 450<sup>th</sup> & 460<sup>th</sup> have garbage in ditches. 425<sup>th</sup> Ave also has furniture in ditches. Supervisors indicated Curt should remove the garbage and bill the township for the labor.
- Ft. Thunder Road – holes in shoulders. Spots in road where the road is sinking. Plans on fixing the holes when mix is prepared. Re-patching what was previously cold-patched.
- Bethke putting culvert in today.

READ AND PAY BILLS: SEE SPREADSHEET Motion by Karsnia; second Rudolph.

CORRESPONDENCE:

- US Census – monthly request for number of building permits – Jane Hofland will submit.
- NPO Litigation – Opiate Litigation
- EOT – 2019 Annual meeting Tuesday, October 22, 2019; Deer Creek Community Center 7:00 PM
- EMS Perham Area – Copy of minutes from most recent meeting.
- MPCA – Water Quality Standards update

ROLL CALL: Sweere – yes Karsnia – yes Rudolph - yes

NEXT REGULAR MEETING: 7:00 PM November 5th, 2019, at the PACC

ADJOURNMENT: 8:30pm. Motion: Sweere Second: Karsnia Carried.

Respectfully Submitted  
Jane Hofland  
Perham Township Clerk