

Perham Township
Annual Meeting Draft
March 12th, 2024

CALL MEETING TO ORDER: The meeting was called to order at 7:00pm.

PLEDGE OF ALLEGIANCE

PRESENT: Shawn Sweere, Stanley Marotz, Barb Felt, Duane Altstadt, Kim Stafki, Fran Snellgrove, Glen Olson, Kathlyn Steinmentz, Chris Schuelke, Betty Staebler, Jon Staebler, Scott Wilson, Mary Schmidt, Danny Goeden

NOMINATIONS FOR MODERATOR: Kathy Steimentz **Motion:** Shawn Sweere
Second: Kathy Steimentz **Carried:** Yes

ANNUAL MINUTES READ: The Annual Minutes from 2023 were read. **Motion:** Shawn Sweere
Second: Stan Marotz **Carried:** Yes

TREASURER'S ANNUAL REPORT: Presented by Duane Altstadt, Treasurer. **Motion:** Barb Feldt **Second:** Jon Staebler **Carried:** Yes

Hospital Report: The hospital Annual report was shared to the Board prior to the meeting Shawn Sweere reviewed the Hospital report financials with the room.

EMS Report: The EMS Annual report was shared to the Board prior to the meeting. Barb Felt reviewed the EMS financials with the room.

Fire Report: The Fire Annual report was shared to the Board prior to the meeting. 2024-\$34,197.00 (amt due) 2023-\$35,548.00

Road Report: Presented by Stanley Marotz, Supervisor. Road Review Meeting March 27th, 4:00pm. Roads the Board will focus on this year are: Aerovilla, Spring Hydroseeding of shoulders. Hwy 78 & Fort Thunder, Shoulder work. 450th Ave- Applied for LRIP Grant. 2024- Money saved from lack of snow removal will be used for spraying, Fort Thunder Edition , Turtle Bay, 450th St, (Golf Course) & Easy Lane. Posting Winter maintenance bids, for Winter 2024/2028 (4 year contract). Also 430th Ave improvements.

Levy Discussion for 2024: Discussion on upcoming costs for the Township. Current Levy 431,000. Proposed Levy for 2025, 15% increase. \$495,650.00 Total. A Motion was made by Stan Marotz at 12%, A Motion was made by Shawn Sweere at 15%. A Motion was made by Kathy Steinmetz at 15%, A Motion was made by Glen Olson at 15%

Authorized Town Hall location for 2024: Perham Township lease with Wasche Trust is up. Discussion on the present location for the Town Hall. Rent Starts May 1 st , 2024 with a 5 (five)

year contract which expires April 30th, 2029. Due 1st Months Rent \$735.00 Paid, Last Month's Rent Not Apply, Deposit \$675.00 Total Amount Due for Deposit \$675.00, New Rental Contract Starts: May 1, 2024 Thru: April 30, 2029, Rent Amount \$ 735.00. A 1 year lease motion was made by Barb Felt, Second by DJ Aldstadt. Carried No. Motion made by Staebler for 5 year lease, second by Glen Olson, All in Favor, majority raised hands.

Authorized newspaper for 2024: Motion made to have Perham Focus be the authorized newspaper for 2024. **Motion:** Barb Felt **Second:** Jon Staebler **Carried:** Yes

Authorized bank depository for 2024: Motion made to have United Community Bank be the authorized bank for 2024. **Motion:** Dj Aldstadt **Second:** Kim Stafki **Carried:** Yes

Posting of meeting minutes: Meeting minutes posted at Perham Oasis. See website for information. Bard will decide on moving the case to the town hall in front of the building.

Donation Requests: The following have submitted requests via letter to be presented to the Perham Township

- Perham Center for the Arts
- Prospect House/Civil War Museum
- EOT Ag Society on behalf of EOT County Fair
- Perham Public Library
- History, Arts, and Cultural Assoc. of EOTC
- Otter Tail County Historical Society

The above donation requests were presented either by a representative or in person. Donation amount for Perham Township at maximum of \$4,000. To be divided between requests, a decision on the amount will be at the board's discretion at the next meeting.

The next Annual meeting will be March 11th, 2025 at 7:00pm at the Perham Township Town hall.

ADJOURNMENT: The meeting was adjourned at 8:56pm.