

**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.