

Ogema Township

Annual Meeting
March 14th, 2024

The Election polls closed at 8:00 p.m. and the Annual meeting was called to order by the Clerk, Robert Sunstrom at 8:15 p.m.

Present were; Sharol Huggett, Anne Haas, Ronald Meehan, Michael Waggoner, Brian Beaufeaux, Jon and Sarah Benson, Patricia and Robert Sunstrom.

This meeting is being tape recorded and will be read at next Annual Meeting held in March 2025.

Pledge of Allegiance was recited.

On a motion made by Ronald Meehan and second by Michael Waggoner, Sharol Huggett was nominated as Moderator. Motion carried with 8 yea's and 0 nay's.

Moderator, Sharol Huggett, asked for any additions to Agenda. On a motion by Patricia Sunstrom and second by Anne Haas, Agenda was approved. Motion carried with 9 yea's and 0 nay's.

Clerk's report of the 2023 Annual Meeting was read. No additions or corrections were noted.

Michael Waggoner, the township representative for the North Pine Area Hospital District, gave a handout of the summary

Supervisor, Anne Haas, read through the proposed Board Schedule for the year 2024. She also gave a presentation on Town of Ogema project report. She itemized many items that still need completion and township will continue to purchase items for town hall renovation. Town Board will attend annual Spring and Summer MAT and legal training seminars if so desired. All on-line training if interested. Maintain town hall and cemetery grounds.

Treasurer, Sarah Benson, gave a presentation of the Township financial reports
The Treasurer's report shows a balance as of December 31st, 2023;

Checking Account:	\$ 45,503.18
Receipts of:	\$ 97,464.55
Disbursements of:	<u>\$ 115,396.19</u>
Ending Balance:	\$ 27,571.53
Cemetery CD:	<u>\$ 4,481.46</u>
Total Balance:	\$ 32,053.00

No additions or corrections were noted. She spoke of 2023 year end balances, property tax revenues, levy reports by fund, 2023 expenses for both general and road and bridge funds and 2024 beginning balances.

Clerk mentioned letters sent by Seven County Senior Federation, Family Pathways and Pine County Historical Society asking for a continuation of our yearly contribution to support their groups. On a recommendation and made by Ronald Meehan and second by Patricia Sunstrom, the township will contribute a donation of \$300.00 to Family Pathways, On a recommendation and made by Anne Haas and second by Ronald Meehan, the township will contribute a donation of \$250.00 to Seven County Senior Federation. On a recommendation and made by Ronald Meehan and second by Patricia Sunstrom, the township will contribute a donation of \$250.00 to Pine

County Historical Society. Recommendations carried with 9 yea's and 0 nay's to all three groups. The Township Board of Supervisors will have to approve these at next town board meeting.

Bang's Brook Cemetery Committee member, Michael Waggoner gave a brief summary of the work completed so far in cemetery. Additionally 1 walk through gate needs to be installed. Possibly more black dirt and seed needs to be spread. There was discussion of work at the cemetery this spring, May 4th, 2024 starting at 10:30 a.m. to 12:30 p.m. Community is invited to come and help if able.

Clerk asked electors if there was any interest in holding a Spring Fling Potluck Dinner at the Ogema Town Hall. A date of Saturday, April 27th, 2024, starting at 4:00 p.m. with social hour and dinner to follow at 5:00 p.m. Possibly playing games of BINGO with small token gifts given out to winning players.

Supervisor, Ronald Meehan, summarized the 2023 Road and Sign Review. Township applied minimal amounts of class 5 gravel to town roads. Maintained our 9.3 miles of township roads.

Supervisor, Ronald Meehan, summarized the 2024 Supervisor's Report and gave recommendations for the proposed levies in 2025. Much open discussion took place with questions and answers to the public.

Moderator, Sharol Huggett asked for motions to set next year levies. On a motion made by Anne Haas and second by Michael Waggoner, the 2024 levy for the General Fund is \$25,000.00. Motion carried. On a motion made by Michael Waggoner and second by Anne Haas, the 2024 levy for Road and Bridge Fund is \$21,782.00. Motion carried. On a motion made by Robert Sunstrom and second by Patricia Sunstrom, the 2024 levy for the Fire Fund is \$5,775.00. Motion carried. On a motion made by Ronald Meehan and second by Michael Waggoner, the 2024 levy for the Cemetery Fund is \$1,000.00. Motion carried. On a motion made by Robert Sunstrom and second by Sharol Huggett, the 2024 levy for the Emergency Medical Responder Fund is \$1,500.00. Motion carried. On a motion made by Patricia Sunstrom and second by Ronald Meehan, the 2024 levy for the Town Hall Renovation Fund is \$ 500.00. Motion carried. On a motion made by Robert Sunstrom and second by Sharol Huggett, total levy amounts for 2025 are \$55,557.00. All motions carried with unanimous votes of 9 yea's and 0 nay's.

On a motion made by Sharol Huggett and second by Anne Haas , the 2025 Township Elections will be held from 5:00 p.m. to 8:00 p.m. and the 2025 Annual Meeting will commence at 8:15 p.m. on the second Tuesday of March, 2025.

On a motion by Ronald Meehan and second by Patricia Sunstrom, meeting was adjourned at 9:35 p.m

Respectfully submitted,

Robert J. Sunstrom
Clerk, Ogema Township

Annual Meeting Moderator _____ Date: March 14th, 2024
Sharol Huggett