

The meeting was called to order at 8 p.m. and began with the pledge of allegiance.

Bill Norris, Dave Taylor, Karen Marthaler and Echo Dockter were present.

Bill and Karen took the Oath of Office. Note that the forms were not available but will be signed and filed at the April meeting.

The next order of business involved reorganizing the Board. A motion was made to appoint Dennis Sazama the Weed Inspector, Dave Taylor will be the Road Authority and Bill Norris will be the Chairman. The motion was seconded and passed unanimously.

The Clerk's minutes from the February meeting were reviewed and accepted with minor corrections. The draft minutes of the annual meeting were reviewed by the board.

The Treasurers report was reviewed. It showed receipts of \$11.53, disbursements of \$9980.48 and working capital of \$23,728.23. The reports were all accepted as presented.

The claims for payment were reviewed. The amount for the registration for the Association of Townships Short courses was modified by \$50.00. One check will be written for \$150 to cover 3 attendees for the Alexandria meeting and one check will be written for \$50 to cover Echo's registration at the Mahnomen site. The claims were unanimously approved to be paid.

Mark Lenius was present to begin the discussion of turning over 2 platted roads to the township. He was given the printed information about how to start the process.

There was a discussion about the county request to document township roads. This matter was deferred to the April meeting.

The bump in the road by the castle house still has not been singed. Bill has called Tory 4 times. Tory will be called again. Dave took the information about the Environmental Assessment Worksheet for Little McDonald outlet.

Echo will work on the policy for township donations.

Dennis is responsible for the Weed Control Report. Dave will call to remind him.

The Fire Contract with the City of Dent was signed. The price did not change.

Jeff Stabnow will work up the packet for the specs for quotes for chip seal, for the April meeting. This will include the 130 feet of road that has water seeping up on the Engstrom Beach road.

The meeting was adjourned at 9 p.m.

Date Range : 3/15/2015 To 3/15/2015

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
03/15/2015	Sonnenberg Excavating	Snow Removal - February	2744	\$4,520.75	201-43125-400-	Ice and Snow Removal	\$4,520.75
03/15/2015	Perham Focus	Publishing - annual meeting	2745	\$208.50	100-41131-351-	Publishing	\$208.50
03/15/2015	Perham Public Library	Donation	2746	\$750.00	100-41110-434-	Council/Town Board	\$750.00
03/15/2015	East Otter Tail County	Donations	2747	\$312.50	100-41110-434-	Council/Town Board	\$312.50
03/15/2015	Historical Arts & Cultural Associat	Donation	2748	\$312.50	100-49001-434-	MISCELLANEOUS	\$312.50
03/15/2015	PACC- Perham Area	Donations	2749	\$312.50	100-49001-434-	MISCELLANEOUS	\$312.50
03/15/2015	Perham Center for the Arts	Donation	2750	\$312.50	100-49001-434-	MISCELLANEOUS	\$312.50
03/15/2015	Don Garber	Moderator for Annual Meeting	2751	\$50.00	100-41110-100-	Council/Town Board	\$50.00
03/15/2015	William Norris	1st Quarter - PERA-Medicare	2752	\$561.30	100-41110-100-	Council/Town Board	\$561.30
03/15/2015	David Taylor	1st Quarter - PERA-Medicare	2753	\$561.30	100-41110-100-	Council/Town Board	\$561.30
03/15/2015	Dennis Sazama	1st Quarter -PERA-Medicare	2754	\$561.30	100-41110-100-	Council/Town Board	\$561.30
03/15/2015	Karen Marthaler	March	2755	\$374.20	100-411510-100-	Treasurer	\$374.20

Date Range : 3/15/2015 To 3/15/2015

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
03/15/2015	Echo Dockter	March	2756	\$467.75	100-41425-100-	Clerk	\$467.75
03/15/2015	PERA	1st quarter, employee and employer portions	2757	\$450.00	100-41110-120- 100-41110-100-	Council/Town Board Council/Town Board	\$225.00 \$225.00
03/15/2015	MN Association of Townships	Spring short course -Alexandria	2758	\$150.00	100-41110-310-	Council/Town Board	\$150.00
03/15/2015	MN Association of Townships	Spring short course -Mahnomen	2759	\$100.00	100-41110-310-	Council/Town Board	\$100.00 50.00
Total For Selected Claims				\$10,005.10			\$10,005.10 9,455.10

3-17-2015

David Taylor
Town Supervisor

Dennis Sazama
Town Supervisor

3-17-2015

William Norris
Town Supervisor

3-17-15 Regular Meeting

1) MARK LENIUS

2) Jerry Marthaler
Jeff Stabnow