

**AKELEY TOWNSHIP
REGULAR MEETING MINUTES
HELD AT AKELEY TOWNSHIP HALL 7PM, JANUARY 6TH, 2022**

Call to Order: Chairman Roger Geimer called the regular meeting to order at 7pm Thursday January 6th, 2022.

Members present: Roger Geimer, George Lueck, Charlotte Negen, Sebrina Hegg, Loren Kramer and Bernice Beck.

Guests: Levi and Wendy Holsapple, Hubbard Co. Sheriff's Andrew Krey and Alex Anderson. City of Akeley Police Chief Jimmy Hanson.

The Pledge of Allegiance was recited by the Board and attending guests.

Vacancies: Sebrina Hegg to fill the remainder of Clerk's term. Loren Kramer to fill the remainder of Supervisors term.

Oath of Office: Sebrina Hegg was sworn in as Interim Akeley Township Clerk and Loren Kramer was sworn in as Interim Supervisor.

AGENDA: Loren Kramer motioned to approve the agenda, seconded by George Lueck, passed.

MINUTES: George Lueck motioned to approve December 3rd, 2021, meeting minutes, seconded by Loren Kramer, passed.

TREASURES REPORT: 12/31/2021 Checking Balance \$283,683.74 CD Balance \$92,090.99 for a Total Balance of \$375,774.73. Loren Kramer motioned to approve Treasurer's Report, seconded by George Lueck, passed.

CLAIMS: Motion by George Lueck to approve January 6th, 2022, Claims, seconded by Loren Kramer, passed.

George Lueck	1 Fire, 1 Reg	\$ 92.35
Roger Geimer	1 Fire, 1 Reg	\$ 92.35
Charlotte Negen	1 Reg Bkkpg, Class (Zoom 1hr. 50)	\$ 230.87
Sebrina Hegg	1 Reg, Bkkpg	\$ 415.58
City of Akeley	Utilities	\$ 70.96
MN Power	Electric	\$ 151.81
Levi Holsapple Const. LLC	Rd. Maintenance	\$ 6,710.00
U.S. Treasury	4th Quarter	\$ 405.45
David Johnson	2022 Assessment	\$ 11,094.00
Hubbard Co. Treasurer	2022 Truth in Taxation	\$ 138.85
Environmental Services	2022 Water Craft Insp. 11th Crow Wing	\$ 1,000.00
MATIT	Commercial Package Ins.	\$ 1,429.00
Postmaster	Postage	\$ 58.00
EHCFD	2022 Fire Protection	\$ 25,974.00
EHCFD	2022 Fire Equipment	\$ 6,000.00

ADDITION TO CLAIMS: George Lueck motioned to add Loren Kramer to claims, seconded by Roger Geimer, passed.

Loren Kramer	1 Reg	\$ 46.17
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Old Business

Fire Board: Roger reported there was a total of 15 calls 3 of which were in Akeley Twsp.

Road Maintenance: Levi reported that he has not heard of any issues. Roger reported he received two phone calls of complaints of roads not being plowed. Roger went to both locations and found the complaint by Dan Stacy had been plowed and snow was winged out. The complaint by Renee Laabs was found to not yet have been plowed, however, Rodger had no issues getting to the driveway in his Edge. Renee proceeded to threaten Roger with personal lawsuits along with the entire board and township if she was not plowed out first as she is expecting deliveries, has 2 disabled individuals living with her along with a female who was 9 months pregnant.

ARP PLAN: Char attended a zoom class and reported to the Board that a Resolution that outlines the plans for funds needs to be done and submitted in February. Discussed things that funds could potentially used for. There is another Zoom meeting coming up that Char is planning on attending and will report back to the board with recommendations in February.

New Business

Audit Reminder: Audit Meeting to follow the regular meeting in February.

Calcium Chloride Information: Needs to be determined how much is needed by March Meeting. There is a new option that is better for the environment and is 19cents more than regular chloride. Goal of doing 2-3 miles of roads every year.

Zoning: 1 email to answer. There is usually regular questions regarding zoning. Roger and Char will assist the Clerk in answering questions as they arise.

Adjourn: Loren Kramer motioned to the regular meeting at 8:30pm, seconded by George Lueck, passed.

Respectfully Submitted,

Sebrina Hegg
Akeley Township Clerk