

**AKELEY TOWNSHIP  
REGULAR MEETING MINUTES  
HELD AT AKELEY TOWNSHIP HALL 7PM, APRIL 7, 2022**

**Call to Order:** Chairman Roger Geimer called the regular meeting to order at 7:01pm Thursday April 7, 2022

**Members present:** Roger Geimer, George Lueck, Charlotte Negen, Sebrina Hegg & Loren Kramer

**Members absent: None**

**Guests:** Wendy Holsapple, Galen Negen, Kristin Fake, Heidi Anderson – Thomas, Carl Thomas, Zita Howard, Bernie Beck

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

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

**MINUTES:** George Lueck motioned to approve March 3, 2022, regular meeting minutes, seconded by Loren Kramer, passed.

**TREASURES REPORT ENDING MARCH 31, 2022:** Checking Balance \$239,432.76, CD Balance \$92,296.20, for a Total Balance of \$331,728.96. Loren Kramer motioned to approve Treasurer’s Report, seconded by George Lueck, passed.

**CLAIMS:** Motion by George Lueck to approve April 7, 2022, Claims, seconded by Loren Kramer, passed.

George Lueck	1 Fire, Regular, Annual,	\$ 166.23
Roger Geimer	1 Fire, Regular, Annual, 1 ZOOM	\$ 221.64
Loren Kramer	1 Regular, Annual,	\$ 110.82
Charlotte Negen	1 Regular, Annual & Bookkeeping, 2 ZOOM	\$ 406.34
Sebrina Hegg	1 Regular, Annual & Bookkeeping	\$ 503.31
City of Akeley	Utilities - Water & Sewer	\$ 72.22
MN Power	Electric	\$ 165.25
Levi Holsapple Const. LLC	Rd. Maintenance	\$ 3,300.00
PEG DAVIES	2022 MODERATOR - ANNUAL MEETING	\$ 50.00
941 FEDERAL WITHHOLDINGS	1ST QUARTER 2022	\$ 428.40
Roger Geimer	REIMB VAC, KEY, BUG SPRAY & ICE MELT	\$ 79.10
HVH CPA	W-2, W-3, & 1099	\$ 55.00
Hubbard Co Highway Dept.	Salt & Sand	\$ 457.69
TOWN CELEBRATION - PAUL BUNYAN DAYS		\$ 1,000.00
AKELEY/NEVIS COMMUNITY FOOD SHELF		\$ 1,000.00
AKELEY COMMUNITY LIBRARY		\$ 300.00
AKELEY CEMETARY FUND		\$ 2,000.00
ALL VETERANS MEMORIAL		\$ 200.00
HEADWATERS CENTER FOR LIFELONG LIVING		\$ 100.00
KINSHIP OF PARK RAPIDS		\$ 400.00
LAKES AREA DIVE TEAM		\$ 250.00
SUPPORT WITHIN REACH		\$ 200.00
LIVING AT HOME		\$ 500.00
NCTA ITASCA MARAINE CHAPTER / NORTH COUNTRY NATIONAL SCENIC TRAIL		\$ 400.00
HUBBARD COUNTY EVERONMENTAL SERVICE (WATERCRAFT INSPECTION)	PAYABLE JANUARY 2023	\$ 1,500.00
HEADWATERS CHAPTER OF LET'S GO FISHING		\$ 100.00

**Heidi Anderson – Thomas** gave a presentation on Water Shed for Hubbard County Soil & Water along with planned projects.

**Zita Howard** requested building permit. Roger Geimer motioned to approve building permit, seconded by George Lueck, passed.

**Kristin Fake** questioned why roads are not being plowed after the last heavy snow. Wendy Holsapple explained that they could not plow as it would destroy the roads, but they are attempting to use the grader which can only go 3mph.

## **Old Business**

### **ARPA PLAN:**

1. Roger Geimer motioned to use ARPA funds for, Computers & Accessories, Website, Wages, Gravel, and Chloride with amounts to be determined as they arise, seconded by Loren Kramer, passed.
2. Loren Kramer motioned to approve going with the recommended Wix Web Host Best Value of \$27 a month, seconded by Roger Geimer, passed.

### **Road Maintenance:**

1. Clarify Fuel Surcharge, Wendy stated that it was per mile and will be a separate line item. Galen suggested that it should be by mile, Wendy will check with Levi and report at next meeting.
2. Roger asked that Wendy submit a Bid for mowing.
3. Discussed upcoming brushing and road repairs. Wendy reported that brushing on Idaho Dr. would be completed in the next week or so. Road Restrictions were placed on March 21<sup>st</sup> and can last up to 8 week which would put other projects to start around May 23<sup>rd</sup> or sooner if restrictions are lifted.
4. Reminder May 9, 2022, 8am for road inspections.

**Fire Board:** Roger 8 packs, 16 masks, 16 bottles have been ordered with gaming providing \$25k down and financing the remaining balance, total cost is approx. \$69k.

There were 4 calls in Akeley Twp. 3 EMS 1 Fire.

## **New Business**

1. George Lueck motioned to table Zoning Officers till next meeting, seconded by Loren Kramer, passed.
2. George Lueck motioned to table Building Permits & Fee Schedule till next meeting, seconded by Loren Kramer, passed.
3. George Lueck motioned to table Driveway Permits & Fee Schedule till next meeting, seconded by Loren Kramer, passed.

4. George Lueck motioned to approve RESOLUTION ESTABLISHING A POLICY FOR THE COMPENSTATION AND REIMBURSEMENT OF TOWN OFFICERS seconded by Loren Kramer, passed.
  
5. George Lueck motion to approve the Assessor's Contract seconded by Loren Kramer, passed.

**Adjourn:** George Lueck motioned to adjourn the regular meeting at 8:37pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg  
Akeley Township Clerk