

**AKELEY TOWNSHIP
REGULAR MEETING MINUTES
HELD AT AKELEY TOWNSHIP HALL 7PM, February 3, 2022**

Call to Order: Chairman Roger Geimer called the regular meeting to order at 7:14pm Thursday February 3, 2022.

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

Members absent:

Guests: Levi and Wendy Holsapple

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 January 6, 2022, meeting minutes, seconded by Loren Kramer, passed.

TREASURES REPORT: Treasures report ending January 31, 2022, Checking Balance \$232,899.65, CD Balance \$92,183.63, for a Total Balance of \$325,083.28, George Lueck motioned to approve Treasurer's Report, seconded by Loren Kramer, passed.

CLAIMS: Motion by George Lueck to approve February 3, 2022, Claims, seconded by Loren Kramer, passed.

George Lueck	1 Fire, 1 Reg	\$ 92.35
Roger Geimer	1 Fire, 1 Reg	\$ 92.35
Loren Kramer	1 Reg, 1 twsp Association	\$ 92.35
Charlotte Negen	1 Reg Bkkpg, Class (Zoom 1hr. 50)	\$ 230.87
Sebrina Hegg	1 Reg, Bkkpg	\$ 415.57
City of Akeley	Utilities	\$ 72.22
MN Power	Electric	\$ 227.71
Levi Holsapple Const. LLC	Rd. Maintenance	\$ 4,400.00
Hubbard Co Tsp. Association	Association Dues	\$ 622.66
MN Benefit Associations	Group Life	\$ 805.00

Old Business

Fire Board: Working on grant for air packs. 5 calls in Akeley Twp. 1 fire White Oak Twp.

Road Maintenance: Levi Reported that he cleaned up snow drifts. Discussed chloride

ARP PLAN: Discussed uses for ARP funds. Have 4 years to use funds. Funds used should utilize project code.

Char presented the board with a Resolution for ARP funds in the amount \$61,841.05. Loren Kramer motioned to accept Resolutions to Spend ARPA Funds on Lost Revenue Replacement Category, seconded by George Lueck, passed.

Char informed the board that someone needed to be appointed for ARP reporting. Loren Kramer motioned to Appoint Charlotte Negen to report ARP funding use, seconded by Roger Geimer, passed.

New Business

1. Audit meeting to immediately follow the regular meeting
2. Annual Meeting March 8, 2022, 7pm at the Akeley Township Hall
3. Motion by Loren Kramer, to pay for MAT Clerk/Treasurer training at \$45.00 per person, seconded by George Lueck, passed.
4. Leer Title inquiry into special assessments for 2022. No assessments.
5. Motion by George Lueck, to pay \$120.00 fee for Notary for the Clerk, seconded by Loren Kramer, passed.
6. Roger will post precinct caucus information.
7. Clerk to complete US Dept of Commerce Census.
8. Reviewed MN Highway Dept Hwy 34 project
9. Discussed Chloride vs Environmentally Friendly options. 315th, Horseshoe and Hazel Roads. Request for someone to attend the next meeting to discuss the chloride options.
10. Discussed, website, printer and computers utilizing ARP funds.
11. Discussed need for claims to be submitted prior to meetings with a minimum of 24hrs prior.

Adjourn: Loren Kramer motioned to adjourn the regular meeting at 8:47pm, seconded by George Lueck, passed.

Respectfully Submitted,

Sebrina Hegg
Akeley Township Clerk