

**AKELEY TOWNSHIP  
REGULAR MEETING MINUTES  
HELD AT AKELEY TOWNSHIP HALL 7PM, MAY 5, 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 & Levi Holsapple, Steve & Susan Campbell

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

**AGENDA:** George Lueck motioned to approve the agenda, seconded by Roger Geimer, passed.

**MINUTES:** George Lueck motioned to approve April 7, 2022, regular meeting minutes, seconded by Roger Geimer, passed

**MINUTES:** George Lueck motioned to approve April 26, 2022 Board of Appeals and Equalization meeting minutes, seconded by Loren Kramer, passed

**TREASURES REPORT ENDING APRIL 30, 2022:** Checking Balance \$227,176.04, CD Balance \$92,387.02, for a Total Balance of \$319,563.06. George Lueck motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

**CLAIMS:** Motion by George Lueck to approve May 5, 2022, claims with the addition of \$94.40 to Hubbard County, seconded by Loren Kramer, passed.

George Lueck	1 Fire, 1 Reg, 1 BA&E	\$ 166.23
Roger Geimer	1 Fire, 1 Reg, 1 BA&E	\$ 166.23
Loren Kramer	1 Reg, 1 BA&E	\$ 110.82
Charlotte Negen	1 Reg Bkkpg, 2 Zoom	\$ 350.93
Sebrina Hegg	1 Reg, Bkkpg, 1 BA&E	\$ 503.31
City of Akeley	Utilities	\$ 72.22
MN Power	Electric	\$ 136.14
Levi Holsapple Const. LLC	Rd. Maintenance	\$ 5,295.00
MN SECRETARY OF STATE - NOTARY	NOTARY	\$ 120.00
SEBRINA HEGG	WIX - WEB HOST & DOMAIN	\$ 381.60
NORTH WOODS PRESS	2X POSTING BOA&E	\$ 136.00
Hubbard County	Property Taxes	\$ 94.40

**Steve Campbell:** requested to split his 10 acres and sell 2.75 acres by the highway. No action taken.

**Old Business**

**1. ARPA PLAN:**

- a) 1<sup>st</sup> Annual Report to IRS is complete. Still working on updating address
- b) CTAS code 6.12

**2. Road Maintenance:**

- a) Reminder May 9, 2022, 8am for road inspections.
- b) Roger met with Alice Lenzmeier from DOT on the Hwy 64 project
- c) Loren informed board that the stop signs at 240<sup>th</sup> and 291<sup>st</sup> needs to be put back up.

d) Levi reported that all roads have been bladed at least once and Restrictions will be lifted on 5/16/22

3. **Fire Board:** Proposed Contract increase from 74k to 80k. 4 EMS calls.
4. **Approved Red River Building Permit**
5. **Zoning Officer:** Roger Geimer volunteered to be listed as the contact.
6. **Building Permits & Fee Schedule:** Motioned by George Lueck to add AFT fee of x2 the original fee, seconded by Loren Kramer, passed.  
Clerk will design a permit to be displayed at construction sites.  
Roger Geimer motioned to remove the minimum lot fees, seconded by George Lueck, passed.
7. **Driveway Permits & Fee Schedule:** Motioned by Roger Geimer to add numbers 8 and 9 to requirements of Concrete or Pavement shall end at the right-of-way of the township road not the road edge.  
Culvert shall be metal with a minimum of 15" w/apron on the end, seconded by George Lueck, passed.  
Motioned by Loren Kramer to add AFT Fee of \$300.00 that is not reimbursable, seconded by Roger Geimer, passed.

## **New Business**

1. Board Read thank you's received for donations.
2. **Zoning Ordinance:** Motion by George Lueck to update the fee schedule and to table any other changes to the ordinance until the following meeting, seconded by Roger Geimer, passed.

**Adjourn:** George Lueck motioned to adjourn the regular meeting at 8:55pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg  
Akeley Township Clerk