**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, OCTOBER 5, 2023**

**Call to Order:** Roger Geimer called the regular meeting to order at 7:00pm Thursday October 5, 2023

**Members present**: Roger Geimer, Charlotte Negen, Sebrina Hegg, Allen Poncelet,

**Members absent:**

**Guests**: Levi & Wendy Holsapple

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

**AGENDA:** Loren Kramer motioned to approve the agenda with changing the date to October 5th and minutes date to September, seconded by Allen Poncelet, passed.

**Regular MINUTES:** Allen Poncelet motion to approve July 2023 regular meeting minutes, seconded by Loren Kramer, passed.

**PERMITS ISSUED:**

**TREASURES REPORT ENDING SEPTEMBER 30, 2023:** Checking Balance $377,479.26 which includes $15,143.17 ARP Funds, CD Balance $94,813.01, for a Total Balance of $472,292.27 Voided Ck #. Allen Poncelet motioned to approve Treasurer’s Report, seconded by Roger Geimer, passed.

* Char reported that 5 CD’s can do a 1-time interest rate increase. Allen Poncelet motioned to approve the 1-time interest rate increase, seconded by Roger Geimer, passed.
* Allen Poncelet motioned to approve opening a $275,000.00 savings account at First National Bank North – Akeley Branch, seconded by Loren Kramer, passed.

**CLAIMS:** Motion by Allen Poncelet to approve October 2023, claims with the addition of $3,322.50 for Gravel on 299th & payroll seconded by Roger Geimer, passed.

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| Roger Geimer | 1 Fire, 1 Regular | $ 110.82 |  |
| Loren Kramer | 1 Fire, (Missed last Regular and was pd) | $ 55.41 |  |
| Allen Poncelet | 1 Regular | $ 55.41 |  |
| Charlotte Negen | 1 Reg 1 Bkkpg, | $ 240.11 |  |
| Sebrina Hegg | 1 Reg, Bkkpg, | $ 447.90 |  |
| City of Akeley | Utilities | $ 77.07 | 2023-3 EFT WS |
| MN Power | Electric | $ 24.85 | 2023-3 EFT MNP |
| Levi Holsapple Const. LLC | Rd. Maintenance | $ 29,803.38 |  |
| Cabin Care LLC | Lawn Care | $ 105.00 |  |
| Scott Kramer | 44 Gopher Feet | $ 66.00 |  |
| IRS | QUARTERLY TAXES | $ 488.84 | 2023-1 EFT Q3 |
| HUBBARD CO HWY DEPT | CHLORIDE | $ 13,661.08 |  |
| NORTHWOODS PRESS | Request for Quote | $ 64.00 |  |

**Old Business**

1. **ARPA PLAN:**
2. 1,482.09 remaining to be used by the end of the year. Allen Poncelet motioned to use the remaining balance towards the $3,322.50 gravel bill for 299th, seconded by Loren Kramer, passed.
3. **Road Maintenance**:
4. 299th has a few soft spots that need more gravel, Levi rough estimate $500.00.
5. Wendy is still working on the requested breakdown of bill to send to Mantrap for 275th / Hillview.
6. Wendy is going to breakdown the extra blading on 315th due to it being used as a designated road by MNDOT for the Highway 64 project in the City of Akeley.
7. Allen Poncelet motioned to approve a Hidden Driveway Sign on 299th that McMahons requested, seconded by Loren Kramer, passed.
8. Roger talked with the homeowner on 315th regarding the non-conforming placement of his mailbox.
9. **Fire Board**: Calls – 15ems / 1 Structure for August. 4 were in township.
   1. .
10. Weed Control – N/A

**New Business**

1. Review website to ensure all permits are up to date.

**Adjourn:** Loren Kramer motioned to adjourn the regular meeting at 7:59pm, seconded by Allen Poncelet, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk