**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, MAY 4, 2023**

**Call to Order:** Chairman Roger Geimer called the regular meeting to order at 7:02pm Thursday MAY 4, 2023

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

**Members absent:**

**Guests**: Levi & Wendy Holsapple, John Elavsky, Ricky Semmler, Steve Kerenan

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

**AGENDA:** Loren Kramer motioned to approve the agenda, seconded by Alan Poncelet, passed.

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

**LBOA&E MINUTES**: Loren Kramer motion to approve 2023 LBOA&E meeting minutes, seconded by Alan Poncelet, passed.

**PERMITS ISSUED:** 2 Building

**TREASURES REPORT ENDING April 30, 2023:** Checking Balance $281,992.87 which includes $15,143.17 ARP Funds, CD Balance $93,809.05, for a Total Balance of $375,801.92, Voided Ck #5578, #5804. Alan Poncelet motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

**CLAIMS:** Motion by Allen Poncelet to approve APRIL 2023, claims & payroll seconded by Roger Geimer, passed.

|  |  |  |
| --- | --- | --- |
| Roger Geimer | 1 Fire, 1 Reg, 1 LBOA, 3 HR ROAD INSP, CLASS > 6 HR, 5hr Snow Removal | $ 415.57 |
| Loren Kramer | 0 Fire, 0 Reg, 1 LBOA, 3 HR ROAD INSP, CLASS > 6 HR, .5hr Tree Clean Up | $ 242.41 |
| Allen Poncelet | 1 Reg, 1 LBOA, 3 HR ROAD INSP, CLASS > 6 HR | $ 290.90 |
| Charlotte Negen | 1 Reg Bkkpg, 1 LBOA, CLASS > 6HR | $ 434.04 |
| Sebrina Hegg | 1 Reg, Bkkpg, LBOA | $ 503.31 |
| City of Akeley | Utilities | $ 77.07 |
| MN Power | Electric | $ 161.87 |
| Levi Holsapple Const. LLC | Rd. Maintenance | $ 2,043.20 |
| Loren Kramer | 75 miles @.655 | $ 49.13 |
| Ricky Semmler | 57 miles @.655 | $ 37.34 |
| Charlotte Negen | Stamps | $ 63.00 |

**Old Business**

1. **ARPA PLAN:**
2. Filing was completed April 17th.
3. **Road Maintenance**:
4. Discussed winter plowing for Gray Wolf and where to put snow or if will do any winter plowing, Sebrina to review road and either talk with property owners or send a letter.
5. Letter from resident on Horse Shoe complaining of dust.
6. Levi presented the board with a BID of $14,762.88 for 3/10 of a mile work on 299th Ave. Alan Poncelet motioned to approve the bid, Loren Kramer seconded, passed.
7. **Fire Board**: Calls Total
   1. None Heard

**New Business**

1. None heard.

**Adjourn:** Loren Kramer motioned to adjourn the regular meeting at 7:55pm, seconded by Alan Poncelet, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk