**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, January 4, 2024**

**7all to Order:** Roger Geimer called the regular meeting to order at 7:00pm Thursday January 4, 2023

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

**Members absent:**

**Guests**: Ricky Semmler & John Elavsky

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

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

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

**PERMITS ISSUED: Sanders & Gustafson Subdivisions**

**TREASURES REPORT ENDING December 31, 2023:** Checking Balance $147,767.32 which includes $0.00 ARP Funds, Savings $276,604.13 CD Balance $95,510.22, for a Total Balance of $519,881.67 Voided Ck #. Allen Poncelet motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

* Charlotte updated board on CD’s for the 2023 year with utilizing one time bumps on the majority of CD’s.
* Roger Geimer moved to approve for Charlotte Negen to use best judgement on reinvesting CD’s for 2024, seconded by Loren Kramer, passed.

**CLAIMS:** Motion by Allen Poncelet to approve December 2023 claims, seconded by Loren Kramer, passed.



**Old Business**

1. **Road Maintenance**:
2. None
3. **Fire Board**: Calls – 8 EMS, 2 MVA, 3 were in township
	1. Minor maintenance and repairs scedueled
4. Weed Control (Seasonal) – N/A

**New Business**

1. Loren Kramer motioned to approve moving July 4th Regular Meeting to July 11th and to post in Park Rapids Enterprise, seconded by Allen Poncelet, passed.
2. Annual Meeting Reminder: March 12, 2024 at 7pm
3. FYI: Sebrina Hegg will be absent February 2024 meetings.
4. Northwoods Press is no longer in business need new Paper designation.
	* Loren Kramer motioned to approve designating Park Rapids Enterprise, seconded by Roger Geimer, passed.
5. North Ambulance is doing redistricting and cutting hours of service that will increase the response times in our primary service area. There is a meeting January 29, 2024.
	* Roger Geimer motioned to approve meeting pay for any member that attends, seconded by Allen Poncelet, passed.
6. Roger Geimer moved to approve to split the Savings account funds 50/50 with the General & Roads Funds, seconded by Allen Poncelet, passed.
7. Final ARP Funds meeting January 8th that Charlotte will attend.

**Adjourn:** Allen Poncelet motioned to adjourn the regular meeting at 7:53pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk