**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, AUGUST 3, 2023**

**Call to Order:** Roger Geimer called the regular meeting to order at 7:00pm Thursday August 3, 2023

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

**Members absent: None**

**Guests**: Levi & Wendy Holsapple, Ricky & Amanda Semmler, Steve K., J. Elavsky

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

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

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

**PERMITS ISSUED: 1**

**TREASURES REPORT ENDING JULY 31, 2023:** Checking Balance $398,948.74 which includes $15,143.17 ARP Funds, CD Balance $94,459.96, for a Total Balance of $493,408.70, Voided Ck #. Alan Poncelet motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

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

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| Roger Geimer | 1 Fire, 1 Regular and 1 Fire for June |  $ 166.23  |
| Loren Kramer | 1 Fire, 1 Regular |  $ 110.82  |
| 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  |
| MN Power  | Electric |  $ 24.16  |
| Levi Holsapple Const. LLC | Rd. Maintenance & 291st |  $ 14,780.00  |

**Old Business**

1. **ARPA PLAN:**
2. Waiting on Chloride Bill from the County
3. **Road Maintenance**:
4. Reviewed request for quote sent to NWP and Post at Hall, Post Office and Bank
5. Roger is going to check with state for the Stop Sign that was damaged on 315th and Co Rd 84
6. 315th was designated as a Haul Road for Hwy 34 project by MNDOT
7. 299th estimated start date August 15th
8. 291st gravel completed. Levi hit and fixed mail box. Roger to call them for proper mailbox set back.
9. **Fire Board**: Calls – 6 medical / 1 MVA for the township
	1. Batteries replaced in the 1st Response Rig
10. Weed Control – Amanda Semmler updated the board on weeds throughout the township that need attention. No wild parsnip was noted. Motion by Loren Kramer, to have Semmler’s Farm LLC spray all recommended weeds in the township, seconded by Allen Poncelet, passed.

**New Business**

1. MAT District 11 meeting August 23rd at the WACC in Walker.

**Adjourn:** Allen Poncelet motioned to adjourn the regular meeting at 7:40pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk