**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, NOVEMBER 2, 2023**

**Call to Order:** Roger Geimer called the regular meeting to order at 7:01pm Thursday November 2, 2023

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

**Members absent:**

**Guests**: Levi & Wendy Holsapple, Derek Werner, Dan Riggs, Galen Negan, Rick Semmler, John Elavsky, Sara Halik

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

**AGENDA:** Loren Kramer motioned to approve the agenda, seconded by Roger Geimer, passed.

**Regular MINUTES:** Loren Kramer motion to approve October 2023 regular meeting minutes, seconded by Roger Geimer, passed.

**PERMITS ISSUED: Sanders driveway**

**TREASURES REPORT ENDING OCTOBER 31, 2023:** Checking Balance $59,289.81 which includes $0.00 ARP Funds, Savings $275,489.73 CD Balance $95,127.00, for a Total Balance of $429,416.81 Voided Ck #. Loren Kramer motioned to approve Treasurer’s Report, seconded by Allen Poncelet, passed.

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

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| Roger Geimer | 1 Fire, 1 Regular |  $ 110.82  |  |
| Loren Kramer | 1 Reg , (Missed last Fire 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  | 2023-4 EFT WS |
| MN Power  | Electric |  $ 32.16  | 2023-4 EFT MNP |
| Levi Holsapple Const. LLC | Rd. Maintenance  |  $ 6,190.00  |  |
| Cabin Care LLC | Walker Pipe |  $ 1,864.42  |  |

**Old Business**

1. **Road Maintenance**:
2. Hidden Driveway Sign was just ordered.
3. 299th is fixed.
4. **Fire Board**: Calls – 14 total calls
	1. .
5. Weed Control – N/A

**New Business**

1. Dan Riggs – Request for approval for ice racing. Roger Geimer motioned to approve, seconded by Allen Poncelet, passed
2. Liquor License: Loren Kramer motioned to approve Liquor License for Red River and Stompin’ Grounds, seconded by Roger Geimer, passed.
3. Contact Pam regarding plowing.

**Adjourn:** Loren Kramer motioned to adjourn the regular meeting at 8:10pm, seconded by Allen Poncelet, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk