

**AKELEY TOWNSHIP  
REGULAR MEETING MINUTES  
HELD AT AKELEY TOWNSHIP HALL 7PM, MARCH 3, 2022**

**Call to Order:** Chairman Roger Geimer called the regular meeting to order at 7:01pm Thursday March 3, 2022

**Members present:** Roger Geimer, George Lueck, Charlotte Negen, Sebrina Hegg & Loren Kramer

**Members absent: None**

**Guests:** Levi and Wendy Holsapple and Sharon Dobson

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

**AGENDA:** George Lueck motioned to approve the agenda, seconded by Loren Kramer, passed.

**MINUTES:** George Lueck motioned to approve February 3, 2022, regular meeting minutes, seconded by Loren Kramer, passed.

**Audit Meeting Minutes:** George Lueck motioned to approve the March 3, 2022, audit meeting minutes, seconded by Loren Kramer, passed.

**TREASURES REPORT ENDING FEBRUARY 28, 2022:** Checking Balance \$247,140.14, CD Balance \$92,240.23, for a Total Balance of \$339,380.37. Loren Kramer motioned to approve Treasurer’s Report, seconded by George Lueck, passed.

**CLAIMS:** Motion by George Lueck to approve March 3, 2022, Claims, seconded by Loren Kramer, passed.

George Lueck	1 Fire, 1 Reg	\$ 92.35
Roger Geimer	1 Fire, 1 Reg	\$ 92.35
Loren Kramer	1 Reg,	\$ 46.17
Charlotte Negen	1 Reg & Bkkpg	\$ 184.70
Sebrina Hegg	1 Reg & Bkkpg	\$ 415.57
City of Akeley	Utilities	\$ 72.22
MN Power	Electric	\$ 214.29
Levi Holsapple Const. LLC	Rd. Maintenance	\$ 6,600.00

## Old Business

### ARPA PLAN:

1. George Lueck motioned to amend Resolutions to Spend ARPA funds on Lost Revenue Replacement Category to \$62,837.30, seconded by Loren Kramer, passed

### Road Maintenance:

1. Levi presented the board with 2 quotes for gravel one being 2” the other for 3” for Horseshoe Rd. George Lueck motion to go with 3” at a price of \$32,730.00, seconded by Loren Kramer, passed.
2. Discussed Calcium Chloride for Horseshoe Rd, Hazel Rd and 315<sup>th</sup> Ave., George Lueck motioned to use the new Dura-Blend on Horseshoe Rd and Hazel Rd and to use regular on 315<sup>th</sup> per recommendations that once the regular has been used you shouldn’t use the dura-blend, seconded by Loren Kramer, passed.

3. Discussed timelines of getting 291<sup>st</sup> Ave completed, should be completed this year.

4. Set May 9, 2022, 8am for road inspections.

**Fire Board:** Roger reported still working on Air packs and there was one call in Akeley Township.

## **New Business**

1. Sharon Dobson requested authorization to split one of her 40-acre parcel into two 20-acre parcels located off County Rd. 85 so she can deed 20-acres to her son. George Lueck motioned to approve the splitting the 40-acre parcel into two 20-acre parcels, seconded by Loren Kramer, passed.
2. Roger reported he met with MNDOT, and they went over the Hwy 34 project.
3. Notice of Board of Appeal & Equalization Meeting is scheduled for April 26, 2022, 1:00pm at the Akeley Township Hall.
4. Discussed needing motions to approve use of ARPA funds. Roger Geimer motioned to table till April regular Meeting, seconded by George Lueck, passed.
5. Flyer regarding recycling of batteries was discussed.
6. Roger requested to purchase a new vacuum for the hall. George Lueck motioned that Roger purchase a new vacuum, seconded by Loren Kramer, passed.

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

Respectfully Submitted,

Sebrina Hegg  
Akeley Township Clerk