**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, JULY 6, 2023**

**Call to Order:** Roger Geimer called the regular meeting to order at 7:15pm Thursday July 6, 2023

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

**Members absent:**

**Guests**: Levi & Wendy Holsapple, Ricky & Amanda Semmler

***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 June 2023 regular meeting minutes, seconded by Loren Kramer, passed.

**PERMITS ISSUED: 0**

**TREASURES REPORT ENDING JUNE 30, 2023:** Checking Balance $406,056.32 which includes $15,143.17 ARP Funds, CD Balance $94,153.55, for a Total Balance of $500,209.87, Voided Ck #. Alan Poncelet motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

Allen Poncelet motioned to void Ck #5752 and reissue due to being lost, seconded by Loren Kramer, passed.

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

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| Roger Geimer | 1 Fire, 1 Regular |  $ 110.82  |
| 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 |  $ 23.25  |
| Levi Holsapple Const. LLC | Rd. Maintenance |  $ 5,952.50  |
| M-R SIGNS | EQUESTRIAN CROSSING 291st |  $ 536.31  |
| US TREAS | RE-ISSUE 2022 4TH QUARTER CHECK #5752 |  $ 520.97  |
| US TREAS | 2nd QUARTER 2023 |  $ 659.41  |
| Cabin Care LLC | June 105.00 & July 52.50 |  $ 157.50  |
| HVH | PAYROLL AUDIT |  $ 60.00  |

Loren Kramer motioned to approve EFT payments for, but not limited to, MN Power, City of Akeley W&S, and Quarterly IRS payments, seconded by Roger Geimer, passed.

**Old Business**

1. **ARPA PLAN:**
2. Waiting on Chloride Bill from the County
3. **Road Maintenance**:
4. Signs have been installed.
5. Gray Wolf – Have not been able to catch anyone at home to discuss snow plowing.
6. Contract – Publish accordingly in paper and on website.
7. Quote for road work on 291st to 240th $7,345.00. Loren Kramer motioned to approve, seconded by Allen Poncelet, passed.
8. Request for Mantrap Supervisor to attend an upcoming meeting to discuss plowing of 275th/Hillview to Co Rd 105
9. Wendy to provide a breakdown of what needs to be billed to Mantrap for plowing their portion over the winter.
10. **Fire Board**: Calls – 19 total, 2 accidents rest medicals.
	1. None Heard

**New Business**

1. Roger Geimer motioned to approve, for Semmler’s to spray noxious weeds, seconded by Loren Kramer, passed.
2. Ricky suggested updating the driveway permit to require gravel and grass to prevent erosion and washouts.

**Adjourn:** Allen Poncelet motioned to adjourn the regular meeting at 8:44pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk