**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, APRIL 7, 2023**

**Call to Order:** Chairman Roger Geimer called the regular meeting to order at 7:04pm Thursday APRIL 7, 2023

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

**Members absent:** Loren Kramer

**Guests**: Levi & Wendy Holsapple, Nels Kramer, Caden Kramer, John Elavsky, Ricky Semmler, Steve Kerenan

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

**AGENDA:** Allen Poncelet motioned to approve the agenda, seconded by Roger Geimer, passed.

**MINUTES:** Allen Poncelet motion to approve March 2023 regular meeting minutes, seconded by Roger Geimer, passed

**TREASURES REPORT ENDING MARCH 31, 2023:** Checking Balance $303,775.28 which includes $15,143.17 ARP Funds, CD Balance $93,526.11, for a Total Balance of $397,301.39 , Voided Ck#. Roger Geimer motioned to approve Treasurer’s Report, seconded by Allen Poncelet, passed.

**CLAIMS:** Motion by Allen Poncelet to approve MARCH 2, 2023, claims & payroll seconded by Roger Geimer, passed.

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| Roger Geimer | 1 Fire, Regular, Annual | $ 166.23 |
| Loren Kramer | 1 Regular, Fire, Annual | $ 166.23 |
| Allen Poncelet | 1 Regular, Annual, | $ 110.82 |
| Sebrina Hegg | 1 Regular, Annual & Bookkeeping | $ 503.31 |
| Charlotte Negen | 1 Regular, Annual & Bookkeeping, | $ 295.52 |
| City of Akeley | Utilities - Water & Sewer | $ 86.77 |
| MN Power | Electric | $ 168.82 |
| Levi Holsapple Const. LLC | Rd. Maintenance | $ 10,946.10 |
| PEG DAVIES | 2023 MODERATOR - ANNUAL MEETING | $ 50.00 |
| 941 FEDERAL WITHHOLDINGS | 1ST QUARTER 2023 | $ 331.25 |
| MATIT | Consolidated Coverage | $ 1,460.00 |
| HUBBARD COUNTY | PROPERTY TAXES | $ 89.60 |
| Sebrina Hegg | Copy Paper 11.96 / Wix 324.00 | $ 335.96 |
| Northwoods Press | Meeting Publication | $ 32.00 |
|  |  |  |
| TOWN CELEBRATION - PAUL BUNYAN DAYS |  | $ 1,000.00 |
| AKELEY/NEVIS COMMUNITY FOOD SHELF |  | $ 1,000.00 |
| AKELEY COMMUNITY LIBRARY |  | $ 500.00 |
| AKELEY CEMETARY FUND |  | $ 2,000.00 |
| ALL VETERANS MEMORIAL |  | $ 200.00 |
| HEADWATERS CENTER FOR LIFELONG LIVING |  | $ 100.00 |
| KINSHIP OF PARK RAPIDS |  | $ 400.00 |
| LAKES AREA DIVE TEAM |  | $ 250.00 |
| SUPPORT WITHIN REACH |  | $ 200.00 |
| LIVING AT HOME |  | $ 500.00 |
| NCTA ITASCA MARAINE CHAPTER / NORTH COUNTRY NATIONAL SCENIC TRAIL |  | $ 400.00 |
| HUBBARD COUNTY EVERONMENTAL SERVICE (WATERCRAFT INSPECTION) | PAYABLE JANUARY 2024 $1500 | $ - |
| HEADWATERS CHAPTER OF LET'S GO FISHING |  | $ 200.00 |
| HUBBARD COUNTY HISTORICAL MUSEUM |  | $ 200.00 |
| AKELEY PAUL BUNYAN MUSEUM |  | $ 200.00 |

**Old Business**

1. **ARPA PLAN:**
2. None Heard
3. **Road Maintenance**:
4. Set May 2nd 8am for Road Inspection
5. Discussed what is needed for Road Maintenance Advertisement
   1. 20.8 miles
   2. Mowing, Grading, Gravel, Snow Removal, Signage, Attend Mtg, Road Repair, Annual Road Inspections, Culverts, Weed Control
6. Mailbox Damage – Develop Policy
7. Bad Road Sign on Horse Shoe by the Substation
8. **Fire Board**: Calls Total
   1. None Heard

**New Business**

1. Board of Appeals and Equalization 1pm Tuesday April 25, 2023

**Adjourn:** Allen Poncelet motioned to adjourn the regular meeting at 8:34pm, seconded by Roger Geimer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk