**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, January 5, 2023**

**Call to Order:** Chairman Roger Geimer called the regular meeting to order at 7:01pm Thursday January 5, 2023

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

**Members absent:** None

**Guests**: Levi & Wendy Holsapple – Talaine Olafson

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

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

**MINUTES:** Allen Poncelet motioned to approve December 1, 2022, regular meeting minutes, seconded by Roger Geimer, passed.

**TREASURES REPORT ENDING December 31, 2022:** Checking Balance $369,926.57 which includes $15,143.17 ARP Funds, CD Balance $92,974.91, for a Total Balance of $462,901.48, Voided Ck#5736. Loren Kramer motioned to approve Treasurer’s Report, seconded by Allen Poncelet, passed.

1. Char updated on current CD interest rates and upcoming CD renewals. Roger Geimer motion for Char to use her discretion and choosing plans, seconded by Loren Kramer, passed.

**CLAIMS:** Motion by Roger Geimer to approve January 5, 2023, claims & payroll, seconded by Loren Kramer, passed.

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| Roger Geimer | 1 Fire, 1 Reg | $ 110.82 |
| Sebrina Hegg | 1 Reg, 1 Bkkpg | $ 447.90 |
| Loren Kramer | 1 Reg, 2 Fire, 1 tree removal | $ 180.08 |
| Charlotte Negen | 1 Reg, 1 Bkkpg, | $ 240.11 |
| Allen Poncelet | 1 Reg | $ 55.41 |
| City of Akeley | Utilities | $ 72.22 |
| MN Power | Electric | $ 203.87 |
| Levi Holsapple Const. LLC | Rd. Maintenance | $ 8,239.00 |
| U.S. Treasury | 4th Quarter | $ 520.97 |
| Hubbard Co. Treasurer | 2022 Truth in Taxation | $ 201.33 |
| Hubbard Co. Treasurer | 2022 Ballot DS200 PROGRAMING | $ 269.66 |
| Hubbard Co. Treasurer | 2022 PRIMARY ELECTION BALLOTS | $ 4,294.35 |
| Hubbard Co. Treasurer | 2022 GENERAL ELLECTION BALLOTS | $ 4,689.30 |
| Environmental Services | 2022 Watercraft Insp. 11th Crow Wing | $ 1,500.00 |
| EHCFD | 2023 Fire Protection | $ 29,168.00 |
| EHCFD | 2023 Fire Equipment | $ 6,000.00 |
| POST OFFICE | PO BOX - ANNUAL | $ 76.00 |

**Old Business**

1. **ARPA PLAN:**
2. $15,143.17 remaining balance discussed using them on roads this spring/fall.
3. **Road Maintenance**:
4. Road projects essentially caught up with exception of signs.
5. Tree in ditch Great Trail and Kramer Road
6. **Fire Board**: 8 Calls
   1. November – 18 & December – 10 Calls
7. **Bank Signatures:** Char to talk to Bank on what is needed**.**

**New Business**

1. **Cemetery Easement**: Talaine presented the board with information and requesting an easement alongside the cemetery for agricultural access. Loren Kramer motion to approve the easement, seconded by Allen Poncelet, passed.
2. **Pass through funds**: $1000.00 from EHCFD Gaming funds for Akeley Cemetery.
3. **FYI**: MN Pollution Control Agency Public Hearing
4. April 2021 Population & Household Estimate: Population estimates 572 House Holds 248
5. CTAS users are no required to electronically submit Work Comp and Payroll Audit
6. CTAS has been corrected from 2016 to present.
7. Clerk & Treasurer Training: Char to look for online classes that may be offered.
8. Loren Kramer informed the board that the campsite project on 291st is being dialed back and will take longer to complete.
9. Audit Meeting immediately following this meeting.
10. **Adjourn:** Loren Kramer motioned to adjourn the regular meeting at 8:20pm, seconded by Allen Poncelet, passed

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk