

**AKELEY TOWNSHIP
REGULAR MEETING MINUTES
HELD AT AKELEY TOWNSHIP HALL 7PM, JUNE 2, 2022**

Call to Order: Chairman Roger Geimer called the regular meeting to order at 7:00pm Thursday June 2, 2022

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

Members absent: None

Guests: Wendy & Levi Holsapple

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

AGENDA: George Lueck motioned to approve the agenda, seconded by Roger Geimer, passed.

MINUTES: George Lueck motioned to approve May 5, 2022, regular meeting minutes, seconded by Roger Geimer, passed

TREASURES REPORT ENDING MAY 31, 2022: Checking Balance \$220,187.77 which includes \$31,418.65 ARP Funds, CD Balance \$92,404.26, for a Total Balance of \$312,592.03. George Lueck motioned to approve Treasurer's Report, seconded by Loren Kramer, passed.

CLAIMS: Motion by George Lueck to approve June 2, 2022, claims, seconded by Loren Kramer, passed.

George Lueck	1 Fire, 1 Reg, Road Inspections	\$ 166.23
Roger Geimer	1 Fire, 1 Reg, Road Inspections	\$ 166.23
Loren Kramer	1 Reg, Road Inspections	\$ 110.82
Charlotte Negen	1 Reg Bkkpg,	\$ 240.11
Sebrina Hegg	1 Reg, Bkkpg,	\$ 447.90
City of Akeley	Utilities	\$ 72.22
MN Power	Electric	\$ 112.92
Levi Holsapple Const. LLC	Roads	\$ 7,289.60
Loren Kramer	Mileage Road Inspections 59.5@.585	\$ 34.81
Sebrina Hegg	Computers / Mouse / Printer Ink / Bags	\$ 1,330.04

Old Business

1. ARPA PLAN:

- a) Computers & Accessories purchased for a total of \$1,330.04
- b) Need to add program code 6.1 to CTAS and code all ARP funds accordingly

2. Road Maintenance:

- a) Loren Kramer motioned to approve Holsapple Mowing BID at \$90/hr. with a surcharge of when fuel price is \$4.50 a gallon or greater, seconded by George Lueck, passed.
- b) Discussed Road Inspection
- c) Discussed citizen complaints on Horseshoe having washboards and the new gravel being to dry and dusty.

3. Fire Board: 5 calls in Akeley Township.

- a. Waiting on new air-packs. Gaming gave 30k for the packs. Possibility of a grant to pay the remaining balance.
- b. George Lueck motioned to approve the Joint Powers Draft, seconded by Loren Kramer, passed.

4. **Zoning Ordinance:** George Lueck motioned to the following changes, seconded by Loren Kramer, passed.
 - a. replace all Zoning Administrator, Zoning Adjustment Board, Planning Commission, Akeley Board of Adjustment with Akeley Township Board.
 - b. Update Section II, Subsection C to Minnesota Statute Chapter 426 and all other Statutes pertinent to zoning and planning.
 - c. Repeal Subsection 44 of Section III Definitions
 - d. Repeal Section V Zoning Districts
 - e. Rename Appendix C to Appendix B
 - f. Repeal Subsection Section A & B of Section XII Administration
 - g. Subsection D.1 of Section XII Administration remove “from any decision made by the Planning Commission” and There shall be one additional member of the Board of Adjustments, who shall be a representative of the Township Planning Commission.”
 - h. Repeal Subsection D.2 of Section XII Administration
 - i. Subsection D.3 of Section XII Administration remove “Decision of the Board of Adjustment shall not be final. Any person having an interest in the decision of the Board of Adjustment shall have the right to appeal to the township board.”
 - j. Rename Appendix D to Appendix C
 - k. The clerk will review the ordinance with the following changes and bring new recommendations to the next meeting.

New Business

1. Frank Barron on county 23 by Bass Lake obtained county permit for lakeshore building 32837 county road 23 – no action required
2. Heard request for Richard for chloride in front of his place, the board took no action
3. Invite to join the Crow Wing Lake Association, the board took no action.
4. Char reported that we have CD’s coming due and will bring a rate sheet to next meeting.

Adjourn: Loren Kramer motioned to adjourn the regular meeting at 8:14pm, seconded by George Lueck, passed.

Respectfully Submitted,

Sebrina Hegg
Akeley Township Clerk