**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, FEBRUARY 2, 2023**

**Call to Order:** Chairman Roger Geimer called the regular meeting to order at 7:01pm Thursday FEBRUARY 2, 2023

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

**Members absent:** None

**Guests**: Levi & Wendy Holsapple

***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:** Unavailable for this meeting table till March meeting

**TREASURES REPORT ENDING January 31, 2023:** Checking Balance $316,689.40 which includes $15,143.17 ARP Funds, CD Balance $92,231.38, for a Total Balance of $409,920.78, Voided Ck#. Loren Kramer motioned to approve Treasurer’s Report, seconded by Allen Poncelet, passed.

**CLAIMS:** Motion by Allen Poncelet to approve FEBRUARY 2, 2023, claims & payroll, with the addition of $100.00 driveway reimbursement check seconded by Loren Kramer, passed.

|  |  |  |
| --- | --- | --- |
| Roger Geimer | 1 Fire, 1 Reg |  $ 110.82  |
| Sebrina Hegg | 1 Reg, 1 Bkkpg |  $ 447.90  |
| Loren Kramer | 1 Reg, 1 Fire |  $ 110.82  |
| Charlotte Negen | 1 Reg, 1 Bkkpg, |  $ 240.11  |
| Allen Poncelet | 1 Reg |  $ 55.41  |
| City of Akeley | Utilities |  $ 72.22  |
| MN Power  | Electric |  $ 188.43  |
| Levi Holsapple Const. LLC | Rd. Maintenance |  $ 5,885.00  |
| Hubbard County Township Association | Dues |  $ 627.65  |

**Old Business**

1. **ARPA PLAN:**
2. Annual Report due in March
3. **Road Maintenance**:
4. Discussed plowing concerns
5. Dustin Strickland request to have Minimum Maint Road plowed
6. 299th is ready for dirt work. 3 miles est. $15k
7. Idaho Drive Brushing– Reported that has not looked at it but his crew had been out working on it today.
8. **Fire Board**: 3 Calls
	1. Still waiting on grant funds.
9. **Post Office Box**: PO Box 5

**New Business**

1. Special Election May 9th & possible August 8th for vacated commission seat
2. Jack Pine Stables requested Horse caution signs for 291st. Loren Kramer motioned to provide and have road maintenance put up 2 new signs, seconded by Allen Poncelet, passed.
3. Annual Meeting March 14th – Char to follow up with Peg to see if she will Moderate.
4. Chloride – Loren Kramer motioned to have durablend applied to Hazel Road, Horseshoe Road, and 315th Ave, seconded by Allen Poncelet, passed.
5. **Adjourn:** Roger Geimer motioned to adjourn the regular meeting at 8:20pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk