**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, MARCH 8, 2022**

**Call to Order:** Clerk Sebrina Hegg called the regular meeting to order at 7:02pm Thursday FEBRUARY 2, 2023

**Members present**: Roger Geimer, Charlotte Negen, Sebrina Hegg, George Lueck, Loren Kramer, Peggy Davies, Bruce Johnson & Bernice Beck

***The Pledge of Allegiance was recited by all in attendance.***

**MODERATOR:** Roger Geimer nominated Peggy Davies as Moderator, seconded by Bernice Beck, passed.

**AGENDA:** Peggy Davies read the 2022 agenda, Loren Kramer motioned to approve the agenda, seconded by Roger Geimer, passed.

**MINUTES:** Sebrina Hegg read the 2021 Annual Meeting Minutes, Roger Geimer motioned to approve the minutes, seconded by George Lueck, passed.

**ANNUAL AUDIT REPORT IS POSTED**

**2022 ROAD INSPECTION REPORT AVAILABLE FOR REVIEW**

**DEPOSITORY:** George Lueck motioned to remain with 1st National Bank North – Akeley Branch, seconded by Char Negan, passed.

**POSTING OF NOTIFICATIONS:** George Lueck motioned for posting to remain at the Akeley Post Office, Bank, and Township Hall, seconded by Roger Geimer, passed.

**PUBLICATIONS:** Loren Kramer motioned to use Northwood Press for all legal publications, seconded by Roger Geimer, passed.

**2022 Requests**: Reviewed requests for expenditures for Contracted Health, Social or Recreational Services. George Lueck motioned to authorize to expend funds up to $10,000 for contracted health, social or recreational services, seconded by Loren Kramer, passed.

The following recommendations were approved:

|  |  |
| --- | --- |
| TOWN CELEBRATION - PAUL BUNYAN DAYS | $ 1,000.00 |
| AKELEY/NEVIS COMMUNITY FOOD SHELF | $ 1,000.00 |
| AKELEY COMMUNITY LIBRARY | $ 300.00 |
| AKELEY CEMETARY FUND | $ 2,000.00 |
| ALL VETERANS MEMORIAL | $ 200.00 |
| HEADWATERS CENTER FOR LIFELONG Learning | $ 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) | $ 1,500.00 |
| HEADWATERS CHAPTER OF LET'S GO FISHING | $ 100.00 |
|  | **$ 7,950.00** |

**OFFICER COMPENSATION:** Bernice Beck motioned to approve the following officer compensation, seconded by Peggy Davies, passed.

|  |  |
| --- | --- |
| MEETINGS | $ 60.00 |
| MEETINGS OVER 6HRS - PER DAY PERDIUM | $ 150.00 |
| TREASURER | $ 200.00 |
| CLERK | $ 425.00 |
| HOURLY | $ 15.00 |
| MILEAGE REIMBURSEMENT | CURRENT IRS RATE |

**LEVY:** Char Negan motion to approve the following levy with an increase of $18,000, seconded by George Lueck, passed.

|  |  |
| --- | --- |
| ROADS | $ 140,000.00 |
| GENERAL | $ 65,000.00 |
| FIRE PROTECTIONS | $ 30,000.00 |
| FIRE EQUIPMENT | $ 6,000.00 |
| **TOTAL** | **$ 241,000.00** |

**GOPHER FEET BOUNTY:** Bernice Beck motioned for gopher bounty to remain at $1.50, seconded by Roger Geimer, passed.

**RESOLUTION:** Roger Geimer motion to approve 2022 Precinct Redistricting Resolution, seconded by George Lueck, passed.

**2024 ANNUAL MEETING:** Motioned by Char Negan for the meeting to be held at the Akeley Township Hall at 7pm on the Date Determined by MN Sec of State, seconded by Sebrina Hegg, passed.

**GENERAL DISCUSSION**

Discussed needing clarification from Levi on Fuel Surcharge and to submit a mowing bid.

Roger informed the members that he submitted Chloride paperwork in to Hubbard County

**ADJOURN:** Char Negan motion to adjourn at 7:59pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk