

**AKELEY TOWNSHIP
REGULAR MEETING MINUTES
HELD AT AKELEY TOWNSHIP HALL 7PM, AUGUST 4, 2022**

Call to Order: Chairman Roger Geimer called the regular meeting to order at 7:02pm Thursday August 4, 2022

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

Members absent: George Lueck

Close regular meeting: Roger Geimer motioned to postpone the regular meeting at 7:03pm to open Public Hearing for Zoning Ordinance, seconded by Loren Kramer Passed.

Re-Open regular meeting: Loren Kramer motioned to reopen the regular meeting at 7:15pm, seconded by Roger Geimer, passed.

Guests: Wendy & Levi Holsapple, Josh Oswald HCPD

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

AGENDA: Loren Kramer motioned to approve the agenda, seconded by Roger Geimer, passed.

MINUTES: Roger Geimer motioned to approve July 7, 2022, regular meeting minutes, seconded by Loren Kramer, passed.

TREASURES REPORT ENDING JUNE 30, 2022: Checking Balance \$331,678.37 which includes \$28,027.25 ARP Funds, CD Balance \$92,598.44, for a Total Balance of \$424,276.81. Renewed CDs for 1.40%, Voided Check #5696 and reissued for correct amount, Loren Kramer motioned to approve Treasurer’s Report, seconded by Roger Geimer, passed.

CLAIMS: Motion by Loren Kramer to approve August 4, 2022, claims, seconded by Roger Geimer, passed.

George Lueck	1 Fire, 1 Reg,	\$ 110.82
Roger Geimer	1 Fire, 1 Reg, Cutting Tree 2hrs	\$ 110.82
Loren Kramer	1 Reg,	\$ 55.41
Charlotte Negen	1 Reg, Bkkpg	\$ 240.11
Sebrina Hegg	1 Reg, Bkkpg, Election Training @ Hart Lake Hall	\$ 447.90
City of Akeley	Utilities	\$ 72.22
MN Power	Electric	\$ 20.63
Levi Holsapple Const. LLC	Roads	\$ 5,245.60
CABIN CARE	MOWING HALL	\$ 236.25

Old Business

1. **ARPA PLAN:**
 - a) None heard

2. **Road Maintenance:**
 - a) 291st still needs to be completed
 - b) Idaho still needs brushing
 - c) Discussed benefits of leaving stumps vs removing them

d) Roger Geimer motioned to, Draft and send letter to Gauwitz regarding cartway weeds to be completed by September 1st, 2022. If remain non-compliant the Township will hire out to mow and eradicate the weeds at a proposed rate of \$95.00 and hour with a minimum of 4 hours totaling \$380.00 each occurrence, seconded by Loren Kramer, passed.

3. **Fire Board:** 1 FIRE 6 EMS.

4. **Zoning Ordinance:** Hearing no public input from the public hearing, Loren Kramer motioned to approve all recommendations for updates, seconded by Roger Geimer, Passed.

5. **Highway 34 Road Construction:** Roger presented the board with paperwork that needed to be signed and sent back to MNDOT. All Paperwork updated and signed for Roger to remit to MNDOT.

New Business

1. Filing for affidavit of for Supervisor C, Clerk, and Special Election to fill the remainder of Supervisor B term is open from August 2, 2022, to 5pm August 16, 2022, at 5pm. The clerk will be available from 1pm-5pm August 16, 2022, there is a \$2.00 filing fee.

Adjourn: Roger Geimer motioned to adjourn the regular meeting at 8:23pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg
Akeley Township Clerk