**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

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

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

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

**Members absent:** None

**Guests**: Levi & Wendy Holsapple, Darrin K

***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:** Loren Kramer motion to approve January 2023 and February 2023 regular meeting minutes, seconded by Allen Poncelet, passed

**TREASURES REPORT ENDING February 28, 2023:** Checking Balance $324,437.57 which includes $15,143.17 ARP Funds, CD Balance $93,385.51, for a Total Balance of $417,823.08, Voided Ck#. Roger Geimer motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

**CLAIMS:** Motion by Allen Poncelet to approve MARCH 2, 2023, claims & payroll seconded by Loren Kramer, passed.

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| Roger Geimer | 1 Fire, 1 Reg,  |  $ 110.82  |
| Loren Kramer | 1 Fire, 1 Reg,  |  $ 110.82  |
| Allen Poncelet | 1 Reg |  $ 55.41  |
| Charlotte Negen | 1 Reg, Bkkpg,  |  $ 240.11  |
| Sebrina Hegg | 1 Reg, Bkkpg,  |  $ 447.90  |
| City of Akeley | Utilities |  $ 72.22  |
| MN Power  | Electric |  $ 190.68  |
| Levi Holsapple Const. LLC | Roads |  $ 5,875.00  |
| MATIT | Group Insurance |  $ 805.00  |
| Roger Geimer | Deicer Salt |  $ 9.66  |
| David Johnson /Darrin K. | Assessor |  $ 12,758.00  |

**Old Business**

1. **ARPA PLAN:**
2. None Heard
3. **Road Maintenance**:
4. None Heard
5. **Fire Board**: 9 Calls Total
	1. Grant for air packs received.
	2. Board Mtgs. Changed to 3rd Thursday of the Month

**New Business**

1. Annual Meeting March 14, 2023 at 7pm
2. Board of Appeals and Equalization 1pm Tuesday April 25, 2023
	1. Roger to find out certification status
3. Training in Bemidji – Char will provide date and time.
4. Will schedule Road Inspection at April Meeting

**Adjourn:** Loren Kramer motioned to adjourn the regular meeting at 7:34pm, seconded by Allen Poncelet, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk