**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, JUNE 1, 2023**

**Call to Order:** Acting Chairman Loren Kramer called the regular meeting to order at 7:00pm Thursday JUNE 1, 2023

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

**Members absent:** Roger Geimer

**Guests**: Levi & Wendy Holsapple, John Elavsky, Ricky Semmler, Steve Kerenan

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

**AGENDA:** Alan Poncelet motioned to approve the agenda, seconded by Loren Kramer, passed.

**Regular MINUTES:** Alan Poncelet motion to approve May 2023 regular meeting minutes, seconded by Loren Kramer, passed.

**PERMITS ISSUED: 0**

**TREASURES REPORT ENDING April 30, 2023:** Checking Balance $22,871.05 which includes $15,143.17 ARP Funds, CD Balance $93,989.21, for a Total Balance of $371,860.26, Voided Ck #. Alan Poncelet motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

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

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| Roger Geimer | 0 for June | $ - |
| Loren Kramer | 1 Fire, 1 Regular | $ 110.82 |
| Allen Poncelet | 1 Regular | $ 55.41 |
| Charlotte Negen | 1 Reg 1 Bkkpg, | $ 240.11 |
| Sebrina Hegg | 1 Reg, Bkkpg, | $ 447.90 |
| City of Akeley | Utilities | $ 77.07 |
| MN Power | Electric | $ 44.17 |
| Levi Holsapple Const. LLC | Rd. Maintenance | $ 7,462.70 |
| Northwoods Press | LBOA POSTING | $ 68.00 |

**Old Business**

1. **ARPA PLAN:**
2. None Heard
3. **Road Maintenance**:
4. Gray Wolf and where to put snow or if will do any winter plowing, Alan Poncelet motioned to table till July meeting seconded by Loren Kramer, passed.
5. Signs – have not received new horse crossing signs yet.
6. Mailbox Policy – Alan Poncelet motion to accept Akeley Township Mailbox Policy, seconded by Loren Kramer, passed.
7. Material was provided to board for Road/Maint Contract. Alan Poncelet motioned to table till July meeting, seconded by, Loren Kramer, passed.
8. **Fire Board**: Calls – 11 total, 2 accidents, 1 vehicle fire, 9 medicals.
   1. None Heard

**New Business**

1. None heard.

**Adjourn:** Alan Poncelet motioned to adjourn the regular meeting at 7:35pm, seconded by Loren Kramer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk