**AKELEY TOWNSHIP**

**REGULAR MEETING MINUTES**

**HELD AT AKELEY TOWNSHIP HALL 7PM, SEPTEMBER 7, 2023**

**Call to Order:** Roger Geimer called the regular meeting to order at 7:00pm Thursday August 3, 2023

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

**Members absent: Loren Kramer**

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

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

**AGENDA:** Allen Poncelet motioned to approve the agenda, seconded by Roger Geimer, passed.

**Regular MINUTES:** Allen Poncelet motion to approve July 2023 regular meeting minutes, seconded by Roger Geimer, passed.

**PERMITS ISSUED: 1**

**TREASURES REPORT ENDING AUGUST 31, 2023:** Checking Balance $385,243.47 which includes $15,143.17 ARP Funds, CD Balance $94,647.53, for a Total Balance of $479,891.00 Voided Ck #. Alan Poncelet motioned to approve Treasurer’s Report, seconded by Roger Geimer, passed.

**CLAIMS:** Motion by Allen Poncelet to approve September 2023, claims & payroll seconded by Roger Geimer, passed.

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| Roger Geimer | 1 Fire, 1 Regular | $ 110.82 |
| 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 | $ 23.90 |
| Levi Holsapple Const. LLC | Rd. Maintenance | $ 5,250.00 |
| Semmler Farm LLC | INV389 & INV392 | $ 1,552.50 |
| Cabin Care LLC | Lawn Care | $ 105.00 |
| Roger Geimer | Keys | $ 5.77 |

**Old Business**

1. **ARPA PLAN:**
2. Waiting on Chloride Bill from the County
3. **Road Maintenance**:
4. 299th is halfway done.
5. Request Break down of bill to send to Mantrap 275th / Hillview. Wendy is going to get numbers.
6. Road Maintenance and Repair Quotes for November 1, 2023, thru October 31, 2024
   1. Blue Top Enterprises DBA Paul Bunyan Excavating submitted a comprehensive road maintenance and repair contract. Motion by Alan Poncelet to approve contracting with Paul Bunyan Excavating, seconded by Roger Geimer, passed.
   2. Holsapple Construction, LLC submitted a quote for Mowing and Brushing for the 2024 season. Motion by Alan Poncelet to approve the quote, seconded by Roger Geimer, passed.

1. 315 is still being used by MNDOT which started July 13th. Roger requested the breakdown of extra grading that was done due to the heavy traffic and submit for compensation.
2. The stop sign at 315/84 has been replaced again.
3. Non-conforming mailbox on 315 Send Letter
4. **Fire Board**: Calls – 6
   1. Pressure release valve was broken on E-1
5. Weed Control – weeds along township roads have been sprayed.

**New Business**

1. Motion by Alan Poncelet, to submit the final levy to Hubbard with no changes from the annual meeting, seconded by Roger Geimer, passed.
2. Char completed the annual SAM renewal.
3. Char has completed the set up for EFT payments for quarterly tax submission.

**Adjourn:** Allen Poncelet motioned to adjourn the regular meeting at 7:53pm, seconded by Roger Geimer, passed.

Respectfully Submitted,

Sebrina Hegg

Akeley Township Clerk