

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

Call to Order: Chairman Roger Geimer called the regular meeting to order at 7:00pm Thursday JULY 7, 2022

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

Members absent: None

Guests: Wendy & Levi Holsapple, Chip L., Carl & Teresa Madison

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

AGENDA: George Lueck motioned to approve the agenda, seconded by Loren Kramer, passed.

MINUTES: George Lueck motioned to approve June 2, 2022, regular meeting minutes, seconded by Roger Geimer, passed

TREASURES REPORT ENDING MAY 31, 2022: Checking Balance \$336,415.20 which includes \$30,088.61 ARP Funds, CD Balance \$92,499.26, for a Total Balance of \$428,914.46. George Lueck motioned to approve Treasurer’s Report, seconded by Loren Kramer, passed.

CLAIMS: Motion by George Lueck to approve June 2, 2022, claims, with voiding check #5667 and reissuing lost payroll check seconded by Loren Kramer, passed.

George Lueck	1 Fire, 1 Reg,	\$ 110.82
Roger Geimer	1 Fire, 1 Reg, Cutting Tree 2hrs	\$ 138.52
Loren Kramer	1 Reg,	\$ 55.41
Charlotte Negen	1 Reg, Bkkpg	\$ 240.11
Sebrina Hegg	1 Reg, Bkkpg, Election Training @ Hart Lake Hall	\$ 503.31
City of Akeley	Utilities	\$ 72.22
MN Power	Electric	\$ 41.45
Levi Holsapple Const. LLC	Roads	\$ 37,609.50
Sebrina Hegg	Election Training 51.3 @ .585	\$ 30.01
Roger Geimer	Mileage 55@ .625 horseshoe & tree	\$ 34.38
United States Treasury	2ND QUARTER PAYROLL TAX	\$ 635.72
Kramer	Reimburse Driveway Permit	\$ 100.00
George Lueck	Reissue lost / voided check #5667	\$ 166.23

HUBBARD COUNTY NATURAL RESOURCE MANAGEMENT – Chip L. presented the council with information regarding the proposed acquisition of 238 acres on county road 12 by Steel Lake for public recreation and forest management. There will be a loss in tax revenue, however, will receive timber revenue that should be comparable to what is lost in taxes. George Lueck motioned to approve Hubbard County proceed with the acquisition, seconded by Loren Kramer, passed.

Old Business

1. ARPA PLAN:

- a) Received remittance of \$31,418.64

2. **Road Maintenance:**

- a) Complaints on Horseshoe – Carl & Teresa Madison expressed their concerns on how wash-boardy from Hazel to 34 is and the big dip in the tar from before heartland trail on west entrance to horseshoe. Levi stated he would work on getting it fixed with the next good rainfall and that he had discussed the issue with MNDOT on the dip was told that it was beyond their responsibility, and it was up to the township. Levi to look into getting it fixed.
- b) Discussed driveway on pixie point is still not complete. Roger to meet with owner.
- c) Discussed citizen complaints on Horseshoe having washboards and the new gravel being to dry and dusty.

3. **Fire Board:** 3 FIRE and 2 EMS calls .

- a. New air packs are in
- b. Gaming @ Red River is up and running with E-Tabs and Pull Tabs
- c. Joint Powers agreement is being reviewed by City due to timing of payments and other wording.

George Lueck motioned to approve the following changes to the Zoning Ordinance, seconded by Loren Kramer, passed.

1. Zoning Ordinance- Recommended Updates

- a. Change Section XI Miscellaneous to Section XI Subdivision
- b. Change Section XI Subsection B to Section XII Private Driveways and Field Approaches and add the following requirements:

Access Driveway or Entrance Permit to be constructed subject to the following requirements.

- 1. No private driveway or field approaches shall be constructed to connect to a public road except by written permission of the Township Board. Fee charges may change at the discretion of the Akeley Township Board. See Fee Schedule Appendix B. (3.13.1990, 3.8.2005, _____)
- 2. Where work on travelled roadway is necessary, traffic must be protected and flags, flares and proper barricades must be placed in accordance with the standards of Akeley Township and any other applicable state, local, federal standards
- 3. No work under required application shall be started until application is approved and permit issued.
- 4. No foreign material such as dirt, gravel or bituminous material shall be left or deposited on the road during the construction of driveway or installation of drainage facilities.
- 5. Roadside must be cleaned up after work is completed.
- 6. After driveway construction is completed, the applicant shall notify the Akeley Township Supervisor that the work has been completed and is ready for final inspection and approval by Akeley Township Board of Supervisors.
- 7. No changes or alterations in entrances may be made at any time without written permission of the Akeley Township Board. (2.2.2020)
- 8. Driveway fill slopes shall be constructed 6:1 (6' horizontal to 1' vertical) where existing road slopes are 4:1 or better and shall be hand finished and seeded.

9. Concrete or Pavement shall end at the right-of-way of the township road not the road edge.
10. Culvert shall be metal with a minimum of 15" w/apron on the end
11. Obstructions: No vegetation, except field and garden crops shall be planted; and no structure shall be erected, to interfere with vision at an intersection.

Change Subsection D. Obstructions to 11. Obstructions

- c. Change Section XI Subsection E to Section XIII Temporary Conditional Uses
- d. Change Section XIV Subsection F to Section XIII
- e. Change Section XII Administration to Sections XV Administration

George Lueck motioned for a Public Hearing for Zoning Ordinance Changes to be held August 4, 2022, at 7:05pm, seconded by Roger Geimer, passes.

New Business

1. CD Rate Sheet – George Lueck, motioned for Treasurer Char Negen to renew the CD's that are due for a two year with option for rate increase, seconded by Loren Kramer, passed.
2. State Auditor audited our CTAS reports and has made coding recommendations, Clerk will work on updated CTAS with recommended coding.
3. Lawn Care: George Lueck motioned to approve proposed rate increase.
4. Elections: Supervisor C, Clerk, and Special election for the remaining term for Supervisor B filing period is August 2nd to 5pm August 16, 2022, with a \$2.00 filing fee. Affidavits can be downloaded from www.akeleytownship.com
5. Roger Geimer presented the board with copies of permits from Hubbard County for Elavsky's. Roger Geimer motioned to accept permits, seconded by Loren Kramer, passed.

Adjourn: Roger Geimer motioned to adjourn the regular meeting at 7:46pm, seconded by George Lueck, passed.

Respectfully Submitted,

Sebrina Hegg
Akeley Township Clerk