

LIBERTY TOWNSHIP
Regular Meeting Minutes – October 11, 2023 (Amended)
Location: Liberty Town Hall, Bemidji, MN

Call to Order- Meeting was called to order by Chair, Sup. Oestreich. He led Pledge of Allegiance at 7:00 pm. Roll Call

Attendance:

Supervisors: Karl Oestreich, John Gilbertson, Steven Reznicek

Clerk: Colleen Oestreich via Zoom

Treasurer: Treasurer: Peggy Curtis

Others: Travis Kelm, Willard Kelm, Jasmine Kelm, Jason Stubbe, Connie Barsness, Kevin Barsness

Clerk's Report –

September 13, 2023 Regular Business Meeting Minutes – Motion by Supervisor, Gilbertson, second by Supervisor, Reznicek to accept minutes. M/C

Election will be held on November 7th. Proposed slate of judges are Shirly Curtis, Peggy Curtis, Karl Oestreich, Colleen Oestreich, Steve Reznicek and Peggy Reznicek. Motion by Sup. Oestreich, second by Sup. Reznicek to accept the slate of election judges. M/C

Bluebell Event Center requests completion of the annual township consent form. Motion by Sup. Reznicek, second by Sup. Gilbertson to approve resolution for Bluebell Event Center. M/C

Treasurer's Report – Motion by Sup. Gilbertson, second by Sup. Oestreich to accept report as written and subject to future audit. M/C.

Road Update –Washout on Lakey was due to muskrat activity – it has been repaired. Remaining FEMA admin reimbursement should come soon according to a closeout letter from the State contact.

Township Website – board reviewed annual fixed costs of domain name of mnl LibertyTwp.org (Estimated \$10 annually), hosting by Paul Bunyan communications estimated \$300 annually, development by clerk at \$20/hr with a cap of \$500. Motion by Sup. Reznicek, second by Sup. Gilbertson to move forward with project. M/C

Road Contract - board reviewed quotes from Beltrami County and Kelm Grading. Motion by Sup. Reznicek, second by Sup. Gilbertson to contract with Travis Kelm -Kelm Grading for period of November 1, 2023 – October 31, 2024. M/C

Deer Lake School Road – residents voiced concern over cracks in the blacktop and high traffic. Board will look into historic records to determine maintenance responsibility.

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Approve and Pay Bills – Motion by Sup. Oestreich, second by Sup. Reznicek to pay claims 5116-5130 totaling \$6,817.95. M/C

Certificate of Occupancy – Liberty Township does not require a certificate of occupancy. Clerk responded via written letter to a request from a resident.

Upcoming Meetings –

- **November 7, 2023 Election at Eckles Community Center**
- **November 8, 2023 Regular Board Meeting, 7 PM at Town Hall**

Adjourn – Motion by Sup. Reznicek, second by Sup. Oestreich to adjourn at 7:47 PM. M/C

Karl Oestreich, Chairman

Colleen Oestreich, Clerk