LIBERTY TOWNSHIP

Regular Meeting Minutes – December 13, 2023 Location: Liberty Town Hall, Bemidji, MN

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

Attendance:

Supervisors: John Gilbertson, Steven Reznicek

Clerk: Colleen Oestreich Treasurer: Peggy Curtis

Others: Travis Kelm, Willard Kelm, Jason Stubbe

Clerk's Report -

November 8, 2023 Regular Business Meeting Minutes – Motion by Supervisor, Gilbertson second by Supervisor, Reznicek to accept minutes. M/C

County will reimburse township for November 7th election costs in the amount of \$1,023.62.

Clerk requested an amendment to October 11, 2023 minutes due to typographical error on the motion to approve September minutes. Motion by Sup. Reznicek, second by Sup. Gilbertson to approve the amendment. M/C

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

Road Update - Roads are frozen, no known issues.

Approve and Pay Bills – Motion by Sup. Gilbertson, second by Sup. Reznicek to pay claims 5145-5162 totaling \$3,735.12. M/C

Mail & Upcoming Meetings -

Received a flyer from University of MN of upcoming training opportunities. MATIT Workers Comp insurance information was received. Invoice is due in February.

- January 10, 2024 Regular Board Meeting, 7 PM at Town Hall
- February 14, 2024 Regular Board Meeting, Board of Audit, 7 PM at Town Hall
- March 5, 2024 Presidential Primary Election, Eckles Community Hall
- March 12, 2024 Liberty Township Election, Annual Meeting, Town Hall

Adjourn – Motion by Sup. Reznicek, second by Sup. Gilbertson to adjourn at 7:15 PM. M/C

| Karl Oestreich, Chairman | Colleen Oestreich, Clerk |
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