

**LIBERTY TOWNSHIP**  
**Regular Meeting Minutes – June 14, 2023**  
**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 via Zoom, John Gilbertson, Steven Reznicek

Clerk: Colleen Oestreich via Zoom, Deputy Clerk: Kristi Larson

Treasurer: Treasurer: Peggy Curtis

Others: Travis Kelm, Willard Kelm, Jay Stubbe, Jason Stubbe, Jasmine Kelm

**Clerk's Report –**

May 10, 2023 Regular Business Meeting Minutes – Motion by Sup. Reznicek, second by Sup. Oestreich to accept minutes. M/C

Clerk, Oestreich found four, used 4-door file cabinets, keyed alike for sale for \$100. Motion by Sup. Gilbertson, second by Sup. Reznicek to purchase the cabinets for \$100. 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.

**FEMA Grant Update –** Sup. Oestreich reported that the only remaining part is the management reimbursement. State is waiting for training from FEMA. Paperwork has been submitted.

**Culvert Installation Quotes –** Board reviewed quotes from Anderson Contracting \$1,906.58; Kelm Skidsteer \$2,800; Kelm Grading \$2,500. Motion by Sup. Oestreich, second by Sup. Reznicek to select Anderson Contracting. M/C

**Beltrami County 2023 Contract –** in order to purchase culverts or other items from Beltrami County, each township has to have a current contract on file. Sup. Oestreich signed the contract. Motion by Sup. Oestreich, second by Sup. Gilbertson to approve the contract for material only. M/C

**Road Update –** Stop signs identified for replacement during the road tour have been installed. Road grading has been halted until gravel distribution per road tour has been made. Board discussed budget and summer grading expenses. Board will meet with contractor to discuss cost saving options.

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**Approve and Pay Bills** – Motion by Sup. Reznicek, second by Sup. Oestreich to pay claims 5068-5078 totaling \$9,931.12. M/C

**MATIT** – Annual membership cards were distributed to officers.

**Website** – Paul Bunyan Communications would charge \$300 annually to host a township website. Liberty Twp would need to also purchase a domain name – estimated cost varies from \$25-\$50 annually. Vendors would charge an estimated \$1000-\$1500 to create a website with additional charges to update/maintain or Liberty could create their own simple site using Paul Bunyan Communications software. Subject tabled for future consideration.

**Upcoming Meetings –**

- **July 12, 2023 with Zoom link; Regular Board Meeting, 7 PM at Town Hall**
  - <https://us06web.zoom.us/j/88634329998?pwd=bUFsZFFuWkZJNjlcUXpzeXFPczRHdz09>
- **July 27, 2023 Rural Fire Association Meeting at Winter Sumac Fire Station @ 7 PM**
- **August 9, 2023 with Zoom link; Regular Board Meeting, 7 PM at Town Hall**
  - <https://us06web.zoom.us/j/88053670390?pwd=N2QxZURXTFFoM2k3WXdWRU1EUIJwZz09>
- **September 13, 2023 Regular Board Meeting, 7 PM at Town Hall**

**Adjourn** – Motion by Sup. Oestreich, second by Sup. Reznicek to adjourn at 7:35 PM. M/C

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Karl Oestreich, Chairman

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Colleen Oestreich, Clerk