

LIBERTY TOWNSHIP
Regular Meeting Minutes – July 12, 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: Dwight Nelson, Travis Kelm, Willard Kelm, Jay Stubbe, Jasmine Kelm

Clerk's Report –

June 14, 2023 Regular Business Meeting Minutes – Motion by Sup. Reznicek, second by Sup. Gilbertson to accept minutes. M/C

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

FEMA Grant Update – Sup. Oestreich reported that there haven't been any changes. We are still waiting for the management reimbursement.

Road Update – Gravel has been distributed and two culverts have been installed. The roads are in good shape. Sup. Gilbertson has contacted the landowner on Mary Kay, and they agreed to split the cost of upgrading their current culvert to resolve ongoing issues. Township will try to use the culvert removed from Lakey Road to remedy this site.

Discussed the culvert installation on Dunn Road and the need for additional gravel. Motion by Sup. Oestreich, second by Sup. Reznicek to apply 3 additional loads of Class V gravel as recommended by contractor. M/C

MN Association of Twp – Beltrami Assn of Twp; discussed status of proposed by-law changes. BATO has not moved forward with any recommendation for changes. They will meet with MAT leaders on Tuesday, July 18th in Fosston.

Approve and Pay Bills – Motion by Sup. Reznicek, second by Sup. Oestreich to pay claims 5079-5092 totaling \$36,251.84. M/C

Note: MAIT Insurance payment is due 8/15/23.

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Upcoming Meetings –

- **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. Gilbertson, second by Sup. Reznicek to adjourn at 7:16 PM. M/C

Karl Oestreich, Chairman

Colleen Oestreich, Clerk