

LIBERTY TOWNSHIP
Regular Meeting Minutes – August 9, 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, Jasmine Kelm

Clerk's Report –

July 12, 2023 Regular Business Meeting Minutes – Motion by Sup. Gilbertson, second by Sup. Reznicek to accept minutes. M/C

Election Law book has been updated and Clerk, Oestreich will pick up soon from the county office.

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 – Culverts without aprons have been installed. Unknown whether aprons are required on township culverts. Roads are graded when moisture conditions are right due to rain. Three loads of Class V gravel were spread on Dunn Road.

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

Fire Meeting held on 7/27/23 – Sup. Gilbertson attended. New truck is in. They are using loan funding to cover bills until other funds become available.

Long Range Planning – Supervisors briefly discussed potential long range road improvement needs. No decisions were made since funding is limited. State will have grant funding available in the fall. A webinar is being held to inform potential applicants of the process. An email from the state was sent with details on accessing the webinar. Supervisors will try to view the webinar to decide if Liberty Townships wants to apply for grant funding.

Approve and Pay Bills – Motion by Sup. Reznicek, second by Sup. Oestreich to pay claims 5093-5103 totaling \$8,210.81. M/C

Mail of note:

- **IRS** – updated township address to Clerk, Oestreich's.
- **Insurance** – certificate has been received.

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Upcoming Meetings –

- **MAT/District 12 Meeting, Erskine Community Center; August 22, 2023 @ 6:00**
- **September 13, 2023 Regular Board Meeting, 7 PM at Town Hall**

Adjourn – Motion by Sup. Reznicek, second by Sup. Oestreich to adjourn at 7:25 PM. M/C

Karl Oestreich, Chairman

Colleen Oestreich, Clerk