

LIBERTY TOWNSHIP
Regular Meeting Minutes – April 10, 2024
Location: Liberty Town Hall, Bemidji, MN

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

Attendance:

Supervisors: Karl Oestreich, John Gilbertson, Steven Reznicek

Clerk: Colleen Oestreich

Treasurer: Peggy Curtis

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

Clerk's Report –

March 20, 2024 Regular Business Meeting Minutes – Motion by Supervisor, Gilbertson second by Supervisor, Oestreich to accept minutes. M/C

2024/2025 Meetings have been posted and published in the Pioneer on 3/30/24.

Treasurer's Report – discussed status of CD's. CD# 5055 will renew soon. Treasurer will notify the bank to expand to current signatures on CD# 5055 account when it renews.

Town hall deed and other important papers will be removed from the file cabinet in the town hall and stored in the safe deposit box.

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

Elections – discussed options to expand voter stations. Motion by Sup. Oestreich, second by Sup. Reznicek to invest up to \$75 in additional cardboard/plastic privacy screens in partnership with Eckles Township. M/C

State has a reimbursement opportunity for the presidential primary expenses. Liberty expenses came to \$1,001.18. Motion by Sup. Gilbertson, second by Sup. Reznicek to submit the request. M/C

Roads – discussed the need to publish for gravel quotes. Sup. Gilbertson will review draft & finalize for publishing with a deadline of May 8th. Road tour is scheduled for April 13th at 9 am.

BATO meeting was held on 3/26/24. Karl, Colleen & Peggy attended. County Engineer provided an overview of upcoming road projects. Commissioner Gazvick provided an update of commissioner activity.

MAT Short courses – discussed the voting procedure and internal conflicts with MAT. Moving forward, election judges will be considered employees and income will be run through payroll.

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Approve and Pay Bills – Motion by Sup. Reznicek, second by Sup. Oestreich to pay claims 5205-5218 totaling \$4,077.34. M/C

Mail & Upcoming Meetings –

- Road Tour – 4/13/24 @ 9:00 am
- Board of Appeal & Equalization – 4/26/24 @ 1 pm, Liberty Town Hall with Zoom
<https://us06web.zoom.us/j/86812753583?pwd=3awDO59zzjB4gDnEYsQe5YlxLxo3hj.1>
- Liberty Twp Regular Monthly Meeting – 5/8/24; Liberty Town Hall
- MN LTAP publication was available

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

Karl Oestreich, Chairman

Colleen Oestreich, Clerk