

**LIBERTY TOWNSHIP**  
**Regular Meeting Minutes – May 8, 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 –**

- April 10, 2024 Regular Business Meeting Minutes – Motion by Supervisor, Reznicek second by Supervisor, Oestreich to accept minutes. M/C
- April 13, 2024 Road Inspection Minutes – Motion by Sup. Reznicek, second by Sup. Gilbertson to accept minutes. M/C
- April 26, 2024 Board of Appeal & Equalization Minutes – Motion by Sup. Oestreich, second by Sup. Gilbertson to accept minutes. M/C

CTAS software has been updated to the 2024 version.

**Treasurer's Report** – all CD's have been updated to include all signatories on the account. CD's and deeds are located in the safe deposit box.

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

**Fire Assn Meeting** – Sup. Oestreich attended meeting on 4/25/24. Mel Milander is now the President with Mike Kelly as the Treasurer. They are renegotiating the contract with the city. Considering going to monthly meetings instead of current quarterly meetings. Next meeting is scheduled for July 11, 7 pm at the Northern Town hall.

**2024 Gravel Quotes** – received two quotes:

- Anderson – Class V \$17.50/yd or \$12.51/T; fill \$13.50/yd
- Voight – Class V \$14/yd, fill \$10 - plus a trucking fee of \$135/hour

Motion by Sup. Oestreich, second by Sup. Reznicek to accept quote from Anderson. M/C

**Roads** – discussed current condition. Township has a resolution regarding the use of Chloride. Board reviewed the resolution. Areas identified during the road tour for chloride application and a joint culvert installation may need a contract in place. Clerk will draft a contract.

**Approve and Pay Bills** – Motion by Sup. Gilbertson, second by Sup. Reznicek to pay claims 5219-5530 totaling \$5,518.03. M/C

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**Mail & Upcoming Meetings –**

- MN Dept of Revenue – New Local Tax Notice
- North Country Responders – Thank you note received
- MATIT – Certificate of Liability Insurance received
- Beltrami County 2024 Notice to Voters received and posted
- Liberty Twp Regular Monthly Meeting – 6/12/24 with Zoom; Liberty Town Hall  
<https://us06web.zoom.us/j/82438876343?pwd=bLQk1fhNcinnai9grVUXjcloeoMfh.1>
- Liberty Twp Regular Monthly Meeting – 7/10/24 with Zoom; Liberty Town Hall  
<https://us06web.zoom.us/j/85166306899?pwd=X6UOd1qZPzSvh2PvOZtrdlybtVRqum.1>
- Liberty Twp Regular Monthly Meeting – 8/14/24 with Zoom; Liberty Town Hall  
<https://us06web.zoom.us/j/82714865766?pwd=zkk8eXYFbOSDuMJqzkdgbFRbrOPcUc.1>

**Adjourn** – Motion by Sup. Reznicek, second by Sup. Gilbertson to adjourn at 7:33 PM. M/C

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Colleen Oestreich, Clerk

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Karl Oestreich, Chairman