LIBERTY TOWNSHIP

Regular Meeting Minutes – October 9, 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, Steve Reznicek

Clerk: Colleen Oestreich via zoom

Treasurer: Peggy Curtis

Others: Travis Kelm, Willard Kelm, Jason Stubbe, Jay Stubbe, Mike Bowman

Clerk's Report – September 11 Regular Business Meeting Minutes – Motion by Supervisor, Gilbertson second by Supervisor, Oestreich to accept minutes. M/C

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

Landowner/Twp Roadwork – Lamping invoice for chloride treatment was paid. Schultz sent an email regarding her invoice for the culvert installation. The cost for aprons will be removed from the invoice. Motion by Sup. Oestreich, second by Sup. Reznicek to send a letter requesting payment. M/C

Motion by Sup. Oestreich, second by Sup. Reznicek to require written contracts before township enters into partnership agreements for road work. M/C Sup. Reznicek will draft a generic contract for future use.

Roads – discussed current the dry status.

Rural Fire Assn – meeting is coming up.

Clerk/Treasurer Structure – board discussed options.

General Election – Proposed slate of judges are Peggy Curtis, Shirly Curtis, Connie Petrie, Karl Oestreich, Steve Reznicek and Peggy Reznicek. Motion by Sup. Oestreich, second by Gilbertson to accept proposed judges. M/C

Approve and Pay Bills – Motion by Sup. Gilbertson, second by Sup. Reznicek to pay claims 5286-5297 totaling \$3,039.59. M/C

Mail & Upcoming Meeting;

- Beltrami County Hwy Dept sent a notice of their contract rates
- Opioid Steering committee annual meeting 10/15/24
- BATO Meeting 10/29/24
- Liberty Twp Regular Monthly Meeting 11/13/24

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• General Election – November 5, 2024 @ Eckles Community Center

Adjourn – Motion by Sup. Gilbertson, second by Sup. Reznicek to adjourn at 7:21 PM. M/C	
Colleen Oestreich, Clerk	Karl Oestreich, Chairman