



Minutes of the Regular Board Meeting  
September 17, 2019, 7:00 PM  
Held at Maple Lake Township Hall

The regular meeting of the Maple Lake Township Board was called to order by Chairman Tom Neumann at 7:00 PM.

Supervisors Ron Wolff and Greg Gindele, Treasurer Judy Neumann, Clerk Orin Manuel were present.

The minutes from the August 20, 2019 regular board meeting were read by Chairman Neumann. As motion was made by Wolff, seconded by Gindele to accept the minutes, as read. Motion carried 3-0.

Bill Ebnet requested time to address the Board regarding some comments made during the August 20, 2019 regular meeting about the maintenance staff of the Township. Ebnet noted that some information said in the open meeting by Supervisor Wolff was unfounded and that comments about the performance of a Township employee should not be discussed in an open meeting.

Supervisor Wolff, as a result of the public comment section of the meeting resigned his position as Supervisor of Maple Lake Township and proceeded to leave the meeting. A motion was made by Gindele and seconded by Neumann to accept Wolff's verbal resignation. Motion carried 2-0 (Wolff was not present).

A motion was also made by Gindele and seconded by Neumann directing the Township Clerk to draft resignation paperwork for Supervisor Wolff. Motion carried 2-0 (Wolff was not present).

The Township received a feasibility estimate from the Township's engineer for the different phases to reconstruct Ferman Avenue as part of a Minnesota DNR grant with the full project estimated to be \$1.64 million. Motion by Neumann and seconded by Gindele to have the Township engineer to assist in drafting grant language for the project, provided there is an out for the Township, if the project is not fully funded by the Minnesota DNR grant. Motion carried 2-0 (Wolff was not present).

The Board discussed the Township's impounding procedures. A motion was made by Neuman, seconded by Gindele to revise the contract with Annandale Vet Clinic to require payment of the impound fee prior to release of the animal to its owner. Motion approved 2-0 (Wolf was not present).

A motion was made by Gindele and seconded by Neumann, directing the Township Clerk to review the cellular phone plan and obtain a new cellular phone for the new maintenance employee. Motion carried 2-0 (Wolff was not present).



Minutes of the Regular Board Meeting  
September 17, 2019, 7:00 PM  
Held at Maple Lake Township Hall

The Board discussed an issue with the Township's snowplow driver and his compensation arrangement. As a result of the discussions, a motion was made by Neumann and seconded by Gindele for Gindele to discuss with the maintenance supervisor about becoming a part-time person at the time of his retirement, and if he does not want to pursue a part-time position, that the a notice for part-time maintenance employee be published. Motion carried 2-0 (Wolff was not present).

Claims 914-933 and regular payroll were presented to the Board for approval and payment. A motion was offered by Neumann and seconded by Gindele to approve and pay the claims as presented. Motion carried 2-0 (Wolff was not present).

As no additional business was brought before the Board, motion was offered by Neumann and seconded by Gindele to adjourn the meeting at 8:45 PM. Motion carried 2-0 (Wolff was not present).

Attest,

/s/ Orin M. Manuel  
Orin M. Manuel  
Clerk, Maple Lake Township

/s/ Thomas Neumann  
Thomas Neumann  
Board Chairman, Maple Lake Township