

Minutes of the Regular Board Meeting January 19th, 2021 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.

Supervisor Greg Gindele, Treasurer Judy Neumann, and Clerk Esther Doran were present. Supervisor Tom Hackenmueller was attending the meeting online.

The minutes from the December 15th, 2020 regular board meeting were read by Chairman Neumann. A motion was made by Gindele, seconded by Hackenmueller to accept the minutes with the correction on the John Peterson variance vote from 3-0 and changing it to 2-1. Motion carried 3-0.

Checks 3650-3683 were presented to the Board for approval and payment. A motion was offered by Gindele and seconded by Neumann to approve and pay the checks as presented. Motion carried 3-0.

The board discussed the agreement of the Grant for 73rd and 85th Street. They discussed the terms and conditions of the grant agreement. The township will have to pay for the engineering fees. There was a motion made by Gindele, seconded by Hackenmueller to accept the grant and proceed to the next step. Motion Carried 3-0.

New tires and plow for the pickup were discussed. The board discussed the need for new tires for the pick-up because of safety reasons. However, on the plow they feel it's cheaper and better for the township to have Gary DesMarais clear the cul-de-sac's that are too tight for the township trucks. The board will discuss this in the future when it is needed.

Gravel Hauling and Dust Control were discussed for 2021. The board discussed the two bid notices, they did not make anything finally tonight. They also discussed how can the Township receive more bids and get more interest.

Corinna Township asked Maple Lake Township if we would like to go in on a grant for Gowan Ave which is a shared road. Corinna asked if they could take over the maintenance of Gowan and the board agreed that Maple Lake Township will continue to take care of the Maple Lake portion of Gowan Ave. The board agreed that Corinna can go ahead and apply for the grant. There was a motion made by Gindele and seconded by Hackenmueller to apply for the grant for Gowan Ave, however Maple Lake Township will maintain our portion. Motion Carried 3-0.

The township received a letter from Wright County about solar panels possibly being built in the township. Tom Neumann refrained from commenting on this topic as he might have land that the county is considering building solar panels on.



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There was a motion made by Gindele and seconded by Neumann to adjourn the meeting at 9:00 PM. Motion carried 3-0.

Attest,	
<u>/s/</u>	_/s/
Esther Doran	Thomas Neumann
Clerk, Maple Lake Township	Board Chairman, Maple Lake Township