



Minutes of the Special Board Meeting and Public Hearing
July 30, 2019, 7:00 PM
Held at Maple Lake Township Hall

The special 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.

Public Meeting:

Chairman Neumann opened the public hearing at 7:00 PM to hear public comment regarding the vacation of the portion of public road right of way lying east of a line commencing at the southwest corner of lot 13 and terminating at the northwest corner of lot 11, all in Block 3, Plat of Sherwood Forest according to the plat of record in Wright County Recorder's Office, Wright County, Minnesota.

Robert and Deborah Frimerman of 2256 62nd Street NW, Maple Lake and Curtis Cloutier of 2259 62nd Street NW, Maple Lake were present to offer public comment regarding the vacation of the right of way, as described above. Upon the completion of public comments, Chairman Neumann offered a motion, seconded by Gindele to close the public comment section of the public hearing. Motion carried 2-0 with Wolff abstaining.

Chairman Neumann then offered a motion for adoption of Resolution 2019-07-01, Resolution Approving Vacation of a Portion of 62nd Street in the Town of Maple Lake, County of Wright (a full copy of the resolution is on file with the Township Clerk), seconded by Gindele. The resolution passed with Neumann and Gindele in favor of the resolution; no votes opposing the resolution; and Wolff abstaining.

Chairman Neumann made a motion to adjourn the public meeting at 7:15 PM, seconded by Gindele. Motion carried 2-0, with Wolff abstaining.

Special Meeting:

The Special Meeting continued with conducting of an interview of a candidate for the full-time maintenance position. Upon the completion of the interview, the Supervisors discussed other candidates to bring in for interviews.

Discussed grant criteria related to improvement of Ferman Avenue NW from County Road 8 NW to County Road 37 NW. Chairman Neumann offered a motion, seconded by Wolff, to engage the services of the township engineer to develop the documents required by the Minnesota Grant for improvement of Ferman Avenue NW from County Road 8 NW to County Road 37 NW. Motion approved 3-0.

Chairman Neumann noted that the Wright County Transportation Department will be discussing County Road 106 and Gowen Avenue NW at its August 9, 2019 meeting. Chairman Neumann will attend the meeting to voice the Township's position regarding the intersection.

Continued discussion regarding Supervisors performing work in emergencies and that the Township's attorney recommended a conflict of interest resolution be approved for each Supervisor wanting to perform emergency work.

Supervisor Gindele offered a motion for adoption of Resolution 2019-07-02, Resolution Authorizing Contract with Interested Officer under Minnesota Statute 471.88, Subdivision 5, with respect to Supervisor Neumann (a full copy of the resolution is on file with the Township Clerk), seconded by Wolff. The resolution passed with Gindele and Wolff in favor of the resolution; no votes opposing the resolution; and Neumann abstaining.



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Chairman Neumann offered a motion for adoption of Resolution 2019-07-03, Resolution Authorizing Contract with Interested Officer under Minnesota Statute 471.88, Subdivision 5, with respect to Supervisor Wolff (a full copy of the resolution is on file with the Township Clerk), seconded by Gindele. The resolution passed with Neumann and Gindele in favor of the resolution; no votes opposing the resolution; and Wolff abstaining.

Supervisor Wolff offered a motion for adoption of Resolution 2019-07-04, Resolution Authorizing Contract with Interested Officer under Minnesota Statute 471.88, Subdivision 5, with respect to Supervisor Gindele (a full copy of the resolution is on file with the Township Clerk), seconded by Neumann. The resolution passed with Wolff and Neumann in favor of the resolution; no votes opposing the resolution; and Gindele abstaining.

As no additional business was brought before the Board, motion was offered by Chairman Neumann and seconded by Wolff to adjourn the meeting at 8:30 PM. Motion carried 3-0.

Attest,

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

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