

## Minutes of the Regular Board Meeting January 18<sup>th</sup>, 2022 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, Supervisor Tom Hackenmueller, Clerk Esther Doran and Treasurer Judy Neumann were present.

The minutes from the December 21<sup>st</sup>, 2021 regular board minutes were read by Chairman Neumann. A motion was made by Hackenmueller, seconded by Neumann to accept the minutes as read. Motion carried 3-0.

Checks 4042-4069 were presented to the Board for approval and payment. A motion was offered by Gindele and seconded by Hackenmueller to approve and pay the checks as presented. Motion carried 3-0.

The Board discussed changing the contract to plow snow if there is 2 inches or more of snow for safety reasons. There was a motion made by Hackenmueller, seconded by Gindele to change the contract from 3 inches of snow to 2 inches of snow for the maintenance guys to come plow snow if there is a snow fall of 2 inches or more. Motion carried 3-0.

There was a motion made by Neumann, seconded by Hackenmueller to approve the Resolution No. 2022-1-18 to authorize Greg Gindele to do work for the township at \$20 an hour. Gindele abstained. Motion carried 2-0.

There was a motion made by Neumann, seconded by Gindele to approve the Resolution No. 2022-1-18a to authorize Tom Hackenmueller to do work for the township at \$20 an hour for general maintenance and \$30 an hour for emergency snow plowing. Motion carried 2-0, with Hackenmueller abstaining.

There was a motion made by Gindele, seconded by Hackenmueller to approve the Resolution No. 2022-1-18b to authorize Tom Neumann to do work for the township at \$20 an hour. Motion carried 2-0, with Neumann abstaining.

The board agreed to have the maintenance department buy a fog disinfectant cleaner for the township hall to use after someone rents the hall to help maintain a clean and disinfected building.

Discussion was had about how much gravel should be bought and what roads are in need of new gravel. Dust control was also discussed. Nothing was decided at this time, the supervisors will make a decision at February's meeting.



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There was a motion made by Neumann, seconded by Hackenmueller to approve the resolution for election judges for the March Township election. Motion carried 3-0.

Esther Doran, the township clerk had her annual employee review. There was a motion made by Hackenmueller, seconded by Gindele to give the clerk a raise of 3%, for an hourly wage of \$24.46. Motion Carried 3-0.

There was a motion made by Neumann, seconded by Hackenmueller to approve the clerk to receive a monthly rate of \$600 a month, for insurance. The clerk will start receiving that insurance payment on May 17<sup>th</sup>, 2022. Motion carried 3-0.

Judy Neumann, the township treasurer had her annual employee review. There was a motion made by Gindele, seconded by Hackenmueller to give Judy Neumann a raise of 4.2% raising her quarterly salary to \$1,262.50. Motion carried 2-0. Tom Neumann abstained from any discussion regarding the treasurer's wage.

There was a motion made by Neumann and seconded by Gindele to adjourn the meeting at 9:10 PM. Motion carried 3-0.

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