

Maple Lake Township

Monthly Minutes

January 15, 2019

The regular meeting of the Maple Lake Township Board was called to order by Chairman Tom Neumann at 7:00 P. M. Supervisors, Tom Otto, Ronald Wolff, Treasurer, Judy Neumann, and Clerk, Dick Hogan was present.

The minutes of the December 18, 2018 meeting was read by Chairman, Tom Neumann, as there were no additions or corrections, a motion was offered by Wolff, second by Otto to accept as read. Carried 3-0

A motion was offered by Neumann, second by Wolff to accept shared road maintenance agreement with Silver Creek Township. Carried 3-0.

After discussion of Gerald Gapinski (maintenance supervisor) wage agreement, a motion was offered by Chairman Neumann, second by Wolff to pay Gapinski 20 days of unused vacation time. Carried 3-0.

A motion was offered by Chairman Neumann, second by Otto to appoint Orin Manuel as Deputy Town Clerk effective January 15, 2019. Carried 3-0

After review, a motion was offered by Wolff, second by Otto to approve election judges selected for Town election of officers on March 12, 2019. Carried 3-0.

Discussion centered around the hiring of a part-time maintenance individual skilled in the plowing of snow and grading of roads, or hiring a second full-time employee. Also the condition of present grader, and the timeline for replacement. A motion was offered by Wolff, second by Otto to have Ziegler at a cost of \$549 perform a maintenance check on present grader to determine what needs to be repaired or replaced. Carried 3-0

All warrants were paid as presented (see attachments).

As no additional business was brought before the board, Chair Neumann offered a motion to adjourn at 8:25 PM; second by Wolff Carried 3-0.

MAPLE LAKE TOWNSHIP

Dick Hogan, Clerk

Chairman _____