

Minutes of the Regular Board Meeting February 15th, 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, Clerk Esther Doran and Treasurer Judy Neumann were present.

The minutes from the January 18th, 2022 regular board minutes were read by Chairman Neumann. A motion was made by Greg Gindele, seconded by Neumann to accept the minutes as read. Motion carried 2-0.

Checks 4070-4095 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 2-0.

Gravel hauling was discussed. There was a motion made by Gindele, seconded by Neumann to have the gravel hauling bid as; Gravel Hauling and dumping of 10,000 yards of gravel, applied at 3 inches thick (the amount could be more or less), must also have a minimum of 6 belly dump trucks, some exceptions might be made if you don't have 6. This must be applied by June 3rd, 2022.

And for the other bid for the hauling and dumping of 2,500 yards of gravel, applied at 3 inches thick (the amount could be more or less), must have a minimum of 5 gravel dump trucks, applied between the 6th and 10th of June, 2022. A map of the roads which will be graveled is available upon request. Motion Carried 2-0.

Dust Control Bids were discussed. There was a motion made by Gindele, seconded by Neumann to have the Dust Control bid for 80,000 gallons at no less than 30% for magnesium or calcium chloride and have it applied prior to June 24th, 2022. Motion Carried 2-0.

The Audio bid was discussed from MP Next Level for \$12,714.00. The board felt that at this time that was just too much to spend for audio and video setup for the township hall. One of the Supervisors will be asking for a lower bid to see how much it would cost to just have a TV installed at the hall.

There was a motion made by Neumann, seconded by Gindele to approve the date for the county assessor for the Local Board of Appeal and Equalization meeting to be held at the Maple Lake Township Hall on April 21st, 2022 at 7 pm. Motion carried 2-0.

Bobcat quotes were discussed. The board agreed that it would be beneficial for the township to buy a bobcat to help reclaim ditches, however they will need additional quotes at this time before making a decision. There was a motion made by Gindele, seconded by Neumann to purchase a trailer for the maintenance department for \$6,795.00. Motion carried 2-0.



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There was a motion made by Gindele, seconded by Neumann to send the letter from the attorney to notify Vaughn Veit regarding the removal of two large trees that are on his property on Baker Ave. Motion Carried 2-0.

There was a motion made by Gindele, seconded by Neumann to order 3 tables from Uline for \$255 per table. Motion carried 2-0.

The Board of Audit was conducted and checks were verified that the disbursements were accurate with the bank statements.

There was a motion made by Gindele and seconded by Neumann to adjourn the meeting at 9:30 PM. Motion carried 2-0.

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