

Minutes of the Regular Board Meeting February 16th, 2021 6:30 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 6:30 PM.

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

The minutes from the January 19th, 2021 regular board meeting were read by Chairman Neumann. A motion was made by Gindele, seconded by Neumann to accept the minutes as read. Motion carried.

Checks 3684-3713 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.

Board of Audit was conducted and the check numbers that were checked were; 3478, 3352, 3545, and 3559. The Supervisor's verified that the disbursements were accurate with the bank statements.

Levy for 2021 was discussed it was raised 10% for the last 2-years. The Board is thing of raising it 3% for this year since it was raised more in the previous two years.

The board read the resolution from Corinna Township to approve the shared road of Gowan Avenue to be sent in to that state to apply for a grant for that road. There was a motion made by Neumann, seconded by Gindele to have Corinna apply for the grant on Gowan Ave. Motion carried 3-0. There was a motion made by Neumann, seconded by Gindele to get 65th St engineered if the Gowan Ave grant goes through. Motion carried 3-0.

Maple Lake Township Equalization meeting is set for April 22nd at 7:00 pm.

The board decided that the hall can be rented out only if renters follow current Covid guidelines.

The board reviewed two soil boring estimates that Wright County sent to the township. There was a motion made by Gindele, seconded by Hackenmueller to approve the bid from Independent Testing Technologies as that was the lower of the two bids. Motion Carried 3-0.

Motion to approve the Resolution for Approving Election Judges was presented to the board for the March 9th, 2021 Supervisor Election. There was a motion made by Hackenmueller, seconded by Gindele to accept the election judges as presented in the resolution. Motion carried 3-0.

Recycling through Mumford was discussed and the board felt that they have a good contract with the recycling company that the township currently has.



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Dust Control Bids were discussed. There was a motion made by Neumann, seconded by Gindele to have the Dust Control bid for 80,000 gallons at 25% for the calcium chloride and have it applied prior to June 25th. Motion Carried 3-0.

Gravel Hauling bid was discussed. There was discussion as to what kind of dump trucks would be best to use. The board thinks belly dump trucks would work the best for our roads and what the township has to do. There was a motion made Gindele, seconded by Neumann to have the gravel hauling bid include 12,000 yards hauled, applied 3-inches thick, and have a minimum of 5 belly dump trucks. Some exception can be made if the company doesn't have 5. It has to be applied by June 18th. 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.

There was a motion made by Gindele and seconded by Neumann to adjourn the meeting at 8:55 PM. Motion carried 3-0.

Attest,

/s/

Esther Doran Clerk, Maple Lake Township /s/

Thomas Neumann Board Chairman, Maple Lake Township