

Minutes of the Regular Board Meeting February 20th, 2024 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 John Pederson, Clerk Esther Wenzel, and Treasurer Judy Neumann were present.

The minutes from the January 16th, 2024 regular board minutes were read by Chairman Neumann. A motion was made by Neumann, seconded by Pederson to accept the minutes as read. Motion carried 2-0. The special meeting minutes from February 13th, 2024 were read, there was a motion made by Pederson, seconded by Neumann to approve the minutes as read. Motion carried 2-0.

Checks 4839-4872 were presented to the Board for approval and payment. A motion was offered by Pederson, seconded by Neumann to approve, and pay the checks as presented. Motion carried 2-0.

Bruce Schut – PID 210-00-0000 Mr. Schut send a representative in his place to present the paperwork before the board. He was here requesting a lot line adjustment as the required road frontage would not meet the standard that is normally required. There was a motion made by Neumann, seconded by Pederson to approve the new proposed lot line adjustment on Baker Ave instead of where it currently is. Motion Carried 2-0.

A culvert policy for the township was discussed, as to what guidelines the township should follow. There was a motion made by Pederson, seconded by Neumann to have property owners complete a driveway application and pay the fee, also that they must purchase a culvert through the township. And have property owners give a minimum of 5 business days before a meeting so the board members and maintenance can look at the proposed driveway. Motion carried 2-0.

There was a motion made by Pederson, seconded by Neumann to approve the Resolution for Election Judges for the March Elections this year. Motion carried 2-0.

The board also discussed weed spraying in the township's ditches this year, however they need additional information before a discussion could be made, therefore they tabled it until they receive more information.

There was a motion made by Pederson, seconded by Neumann to approve the maintenance to purchase teeth for the road groomer from Kris Engineering for \$1,218.00. Motion carried 2-0.

There was a motion made by Pederson and seconded by Neumann to adjourn the meeting at 8:17 PM. Motion carried 2-0.

Attest,	
Esther Wenzel	 Thomas Neumann
Clerk, Maple Lake Township	Board Chair, Maple Lake Township