



Minutes of the Special Board Meeting and Public Hearing
February 28th, 2020, 10:00 AM
Held at Maple Lake Township Hall

The special meeting of the Maple Lake Township Board was called to order by Chairman Tom Neumann at 10:00 AM.

Supervisors Greg Gindele and Ron Wolff, Treasurer Judy Neumann and Clerk Esther Doran were present.

Insurance was discussed and what insurance to get for the maintenance employee. Paul Manuel came to the meeting to discuss options for the township. They discussed if they should try and find insurance for the township or to offer a certain amount of money to give to the employee and they would have to find their own insurance. Motion made by Gindele, seconded by Wolff to set the supplemental insurance for the full-time maintenance employee at \$1,000 a month to use for insurance. Motion carried 3-0.

The Board of Audit was conducted, and the Treasurer Judy Neuman confirmed that the clerk's records and treasurer's records match for the end of 2019. The board members chose at random checks to verify in both records and they all matched. There was a motion made by Neumann, seconded by Wolff to approve the Board of Audit. Motion carried 3-0.

As no additional business was scheduled for the Special Meeting, a motion was offered by Supervisor Wolff and seconded by Neumann to adjourn the meeting at 11:11 AM. Motion carried 3 to 0.

Attest,

/s/

Esther Doran
Clerk, Maple Lake Township

/s/

Thomas Neumann
Board Chairman, Maple Lake Township