



Minutes of the Regular Board Meeting
March 16th, 2021 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, Treasurer Judy Neumann, and Clerk Esther Doran were present, with Supervisor Tom Hackenmueller attending the meeting online.

The minutes from the February 16th, 2021 regular board meeting were read by Chairman Neumann. A motion was made by Gindele, seconded by Hackenmueller to accept the minutes with the correction to change magnesium chloride to Dust Control. Motion carried.

Checks 3714-3755 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.

There was a motion made by Gindele and seconded by Hackenmueller to nominate Tom Neumann as Chairman. There was a motion made by Neumann, seconded by Hackenmueller to nominate Greg Gindele as Vice-Chairman.

Dust Control bids were discussed by the board members. Central Minnesota Dust Control bid was read first, followed by a quote from Crow River Construction. Central Minnesota dust control bid was lower than Crow River Construction. There was a motion made by Gindele, seconded by Neumann to approve 30% of magnesium chloride at .3 for 80,000 gallons from Central Minnesota Dust Control. Motion carried 3-0.

After Central Minnesota Dust Control received the bid, the board asked how much advanced notice they would need when we wanted them to apply dust control. They said a couple of weeks would be great but they said they will work with us whenever they can.

Maple Lake Fire Department was discussed. The fire department is planning on raising their fire fee to \$85.00 per parcel to start setting aside money for a new fire station or repairs. There was a motion by Hackenmueller and seconded by Gindele to approve of Maple Lake's Fire Department raising their fire fee. Motion carried 3-0.

Gravel hauling bids were discussed. The township received 3 bids one from Bjorklund, Rocks on Trucks, and B. McNamara. There was a motion made by Gindele and seconded by Neumann to approve Rocks on Trucks Bid based on the condition if they have a loader to load the gravel, to get pricing on that and if they have some way to weigh the gravel that is hauled. Also, to see if they have a loader with a scale on it. If they don't, they will go with Bjorklund's gravel hauling bid. Motion carried 3-0.



Minutes of the Regular Board Meeting
March 16th, 2021 7:00 PM
Held at Maple Lake Township Hall

The Board discussed buying a new truck to replace an older truck for the maintenance department. The Board said to get bids for a new dump truck by next month. It can take a long time to get a new dump truck, therefore the Board wants to make a decision soon before the oldest dump truck that Maple Lake Township currently has breaks down.

There was a motion made by Gindele, seconded by Neumann to accept Wight County Boards for Solar Energy farms amendment. 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 9:02 PM. Motion carried 3-0.

Attest,

/s/

Esther Doran
Clerk, Maple Lake Township

/s/

Thomas Neumann
Board Chairman, Maple Lake Township