



Minutes of the Special Board Meeting
April 27th, 2022 5:00 PM
Held at Maple Lake Township Hall

The special meeting of the Maple Lake Township Board was called to order by Supervisor Tom Neumann at 5:00 PM.

Supervisors John Pederson, Tom Hackenmueller, Clerk Esther Doran and Treasurer Judy Neumann were present.

There was a motion made by Neumann, seconded by Hackenmueller to approve the low bid from Knife River for the DNR grant project, on 73rd and 85th Street. Motion carried 3-0.

Gravel crushing was discussed, also if the township would like to hire someone to measure it, to insure it's an accurate measurement. There was a motion made by Pederson, seconded by Hackenmueller to approve the quote from McNamara Inc. for 15,000 yards of gravel to be crushed for \$6.30 per cubic yard. Motion carried 3-0.

There was a motion made by Pederson, seconded by Hackenmueller for the \$600 health insurance payment to be made to Esther Doran, starting in April. Motion carried 3-0.

Township roads were discussed and what roads need repair and maintenance.

As no additional business was scheduled for the Special Meeting, a motion was offered by Pederson and seconded by Hackenmueller to adjourn the meeting at 6:35 PM. Motion carried 3-0.

Attest,

/s/

Esther Doran
Clerk, Maple Lake Township

/s/

Thomas Neumann
Board Chairman, Maple Lake Township