

## Minutes of the Regular Board Meeting December 17<sup>th</sup>, 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 Hackenmueller at 7:00 PM.

Supervisor Phillip Rasset, Clerk Esther Wenzel, and Deputy-Treasurer Judy Neumann were present.

The minutes from the November 19<sup>th</sup>, 2024 regular board minutes were presented. A motion was made by Rasset, seconded by Hackenmueller to accept the minutes as presented. Motion carried 2-0.

Checks 5169-5196 and EFT 161-164 were presented to the Board for approval and payment. A motion was offered by Hackenmueller, seconded by Rasset to approve, and pay the checks as presented. Motion carried 2-0.

The Board made the decision to not keep any of the sirens from Excel Energy and just have them take them down, as the cost of upkeeping them would be a big expense to the township.

Two bids were received for recycling in the township. There was a motion made by Hackenmueller, seconded by Rasset to accept Mumford's bid for a 10-year contract, as that was the lower of the two bids. Motion carried 2-0.

There was an update from the maintenance department: the tractor needs a major repair and it might be better to buy a new tractor and mower than to keep fixing the tractor that we currently have. The maintenance department will get quotes to see exactly how much that will cost.

There was a motion made by Hackenmueller, seconded by Rasset to accept the Polling Place Resolution 2025 to have Maple Lake Township Hall located at 6298 Bishop Ave NW, Buffalo, MN 55313, be the voting place for 2025. Motion carried 2-0.

There was a motion made by Hackenmueller and seconded by Rasset to adjourn the meeting at 8:10 pm. Motion carried 2-0.

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