

## Minutes of the Regular Board Meeting May 16<sup>th</sup>, 2023 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, Supervisor Tom Hackenmueller, Clerk Esther Wenzel, and Treasurer Judy Neumann were present.

Minutes from the April 18<sup>th</sup>, 2023 regular board meeting were read by Chairman Neumann. A motion was made by Pederson, seconded by Hackenmueller to accept the minutes with the correction of changing 85<sup>th</sup> Street to say 58<sup>th</sup> Street. Motion carried 3-0.

Minutes from the April 20<sup>th</sup>, 2023 Local Board of Appeal and Equalization Meeting minutes were read by Chairman Neumann. There was a motion made by Pederson, seconded by Hackenmueller to accept the minutes as read. Motion carried 3-0.

Checks 4589-4614 were presented to the Board for approval and payment. A motion was offered by Pederson, seconded by Hackenmueller to approve, and pay the checks as presented. Motion carried 3-0.

Steve and Fred came from Munstengier gravel pit to discuss gravel crushing and what the board wants for gravel. They presented some paper work with the differences in class 1 and class 5 and different clay amounts. The board wants class 1 gravel with 8-15% clay content. The board agrees on 20,000 yards of class 1 gravel with 11% clay content preferably, with the range between 8-15%. Completed by October 1st, 2023.

Paul Otto with Otto Associates, Inc. came to present Skies Limited, LLC parcels of land (PID 210-100-254200 & 210-100-252400) that he is working with the land owner to divide it into several parcels. Mr. Otto stated that they are comfortable with all the safety recommendations sent to them from our township engineer. They are here today to ask the lots be rezoned from General Agricultural to Agricultural/Residential. There was a motion made by Pederson, seconded by Hackenmueller to approve the plan as presented, along with the driveway corrections from the township engineer. Motion carried 3-0.

Kathy Sanberg – 2256 62<sup>nd</sup> Street NW came to request a variance for a new addition onto her house. The board was concerned with all the setbacks that would not comply with county regulations. There was a motion made by Pederson, seconded by Neumann to not approve Kathleen Sanberg's variance requests. Motion carried 3-0. The board denied the request due to the lot size being small and therefore not able to meet all the setbacks.

Zach Burns – 6478 Desoto Ave NW came requesting a Conditional Use Permit to have his construction business out of his home address and for outdoor storage. There was a motion made by Pederson,



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seconded by Hackenmueller to approve the Conditional Use Permit for Burns Construction. Motion carried 3-0.

There was a motion made by Hackenmueller, seconded by Pederson to trade hours with Silver Creek Township, in exchange for 204 yards of gravel for Bishop Ave - 2 trucks for 6-7 hours work.

There was a motion made by Hackenmueller, seconded by Pederson to have the clerk write up a letter for the residents that live on Donnlly Drive asking them to come to the July meeting regarding the options for that road. Motion carried 3-0.

The board agreed to seal coat 34<sup>th</sup> Street and Emerson Ave from the bid the maintenance guys received.

There was a motion made by Neumann, seconded by Hackenmueller to raise the supervisor's quarterly salary to \$750. Motion carried 3-0.

There was a motion made by Pederson and seconded by Hackenmueller to adjourn the meeting at 8:48 PM. Motion carried 3-0.

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