

Minutes of the Regular Board Meeting July 16th, 2024 7:00 PM Held at Maple Lake Township Hall

The regular meeting of the Maple Lake Township Board was called to order by Tom Hackenmueller at 7:00 PM.

Supervisor John Pederson, Supervisor Phillip Rasset, Clerk Esther Wenzel, and Treasurer Renae Neumann were present.

The minutes from the June 18th, 2024 regular board minutes were presented. A motion was made by Pederson, seconded by Rasset to accept the minutes, but to change the wording on the new Black Lake Development of 2024 and that it will be only used by the residents that live there. Motion carried 3-0.

Checks <u>4998-5025</u> and EFT <u>141-144</u> were presented to the Board for approval and payment. A motion was offered by Pederson, seconded by Rasset to approve, and pay the checks as presented. Motion carried 3-0.

Chris Carlson – (5039 Crofoot Ave NW) wants to install a new driveway access to have a better approach for his neighbors and his home. He has approval from all of his neighbors saying they are in favor of this new access. There was a motion made by Rasset, seconded by Pederson to approve the new driveway access off Crofoot Ave NW. Motion carried 3-0. Chris Carlson was advised that he has to fill out the driveway application permit and pay for the Driveway permit fee.

Zachary Burns – (210-100-334101) was here for his annual CUP permit for his business. The board has no complaints this past year regarding this CUP. There was a motion made by Rasset, seconded by Pederson to approve Zachary Burns CUP, and review it biannually in July 2026. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to approve the election judges as presented. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to pay the home owner that the township mower kicked up a rock and broke a window, a check in the amount of \$260.15. To cover the extra cost that the insurance would not cover. Motion Carried 3-0.

There has been an ongoing problem with parked cars in the right of way and on the road in the township. After consulting with the township attorney on how best to proceed a decision was made. There was a motion made by Pederson, seconded by Rasset to implement a parking fine of \$25.00 to be added to the Wright County Payable List. Motion carried 3-0.

There was discussion regarding the financing for the bond for the Donnelly Dr Project paving project. There was a motion made by Pederson, seconded by Rasset to have attorney Mike Couri send a letter out to Donnelly Dr property owners. Motion carried 3-0. There was a motion made by Pederson, seconded by Rasset to engage Northland Capitol to negotiate a bond up to \$500,000, and approve the engagement letter that was send on July 11th. Motion carried 3-0.

Attorney Mike Couri discussed the quiet title on Ames, Aladdin and 72nd Street, to see how much right-of-way the township needs to maintain the road. The township needs 30 feet from the edge of the road to maintain the road and plow snow, the board agreed this the attorney's assessment of how much is needed.

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There was an update from the maintenance department: they have been tree trimming, fixing road signs, spraying for weeds, and getting the dust control company to come and finish up the roads.

There was a motion made by Pederson, seconded by Rasset to approve the clerk to take the CD that has matured on July 28th and place that money in the checking account and replace that money by the end of the year in another CD. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to pay Josh Knott \$28.00 an hour and pay Tim Knott \$32.00 an hour to increase their wages to be comparable with other townships, and have this new pay rate be affective starting July 14th. Motion carried 3-0.

There was a motion made by Pederson and seconded by Rasset to adjourn the meeting at 9:50 pm. Motion carried 3-0.

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