

Maple Lake Township
Regular Board Meeting
June 18, 2019, 7:00 PM
Held at Maple Lake Township Hall
6298 Bishop Avenue NW, Buffalo, Minnesota

The regular meeting of the Maple Lake Township Board was called to order by Chairman Tom Neumann at June 18, 2019 at 7:00 PM.

Supervisors Ron Wolff and Greg Gindele, Treasurer Judy Neumann, Clerk Dick Hogan, and Deputy Clerk Orin Manuel were present.

The minutes from the May 21, 2019 regular board meeting was read by Chairman Neumann, there were no additions or corrections to the minutes, as read, a motion was offered by Wolff and seconded by Gindele to accept the minutes. Motion carried 3-0.

The Board discussed the Township's option for its gravel bid. Chairman Neumann spoke with the Township attorney, and the attorney noted that the Township could solicit new bids for gravel and the increase in the cost from the original bid could be passed along to the original contractor. The Board opted not to pursue this route. Chairman Neuman will follow-up with the gravel contractor regarding the delivery of the gravel.

The Board discussed the Township's preferred material for culverts, noting the benefits of both plastic and steel culverts. The Board directed the Maintenance Department to order steel culverts.

Carryover discussion from the May 21, 2019 regular meeting regarding the intersection of Gowan Avenue NW and 85th Street NW. The Wright County Highway Department has a meeting scheduled for June 26, 2019 to discuss the intersection. Chairman Neumann will attend the meeting to voice the Township's concerns.

Carryover discussion about hiring an additional maintenance employee. The Board members voiced concerns about the cost of hiring a new person. The Board would like to have a new hire in place before the retirement of the current maintenance employee. Chairman Neumann will contact the Township's maintenance employee to follow-up on the status of his impending retirement.

The Board recognized Township Clerk, Dick Hogan, for his 40+ years of service to the Township. A motion was offered by Wolff to appoint Orin Manuel as Township Clerk. The motion was seconded by Gindele. Motion carried 3-0.

Excess steel held by the Township was sold for approximately \$1,280 less commissions for the sale. The Board directed the Clerk to deposit the funds into the general fund.

All warrants were approved and paid as presented (see claim listing incorporated by reference).

As no additional business was brought before the Board, Chairman Neumann made a motion to adjourn the meeting at 7:42 PM. The motion was seconded by Wolff. Motion carried 3-0.

Attest,

/s/ Orin M. Manuel
Orin M. Manuel
Clerk, Maple Lake Township

/s/ Thomas Neumann
Thomas Neumann
Board Chairman, Maple Lake Township