

Minutes April 13, 2017
Maple Lake Improvement District

President B. Wavra called the meeting to order at 7:00 P.M., Thursday, April 13, 2017.

Board members present: L. Abel, G. Radke, R. Behm, M. Moore, B. Wavra, M. Schulz, B. Floan

Also present: Bonnie Abel, Steve Swanson

It was moved by G. Radke, 2nd by R. Behm to approve the agenda. Motion carried.

It was moved by L. Abel, 2nd by M. Moore to approve the March 2017 minutes. Motion carried

It was moved by B. Floan, 2nd by M. Schulz to approve the treasurer's report. Motion carried. The balance of the accounts as of March 31, 2017: General Fund - \$44,345.53. Special Events account - \$2,447.17.

Planning and Zoning:

Duane Sanden, Maple Lake Pavilion requested a Conditional Use Permit to continue use of the Maple Lake Pavilion as an Event Center and for a large gathering permit for an event on May 28, 2017. The Board did not see any problem with this request.

Peter O'Neill, requested a variance to reduce the setback off the OHW from 75' to 50' for placement of a new septic system holding tank located at 16139 340th St SE, Mentor, MN. The board approved this request with the following stipulations: The tank must be pumped on a regular basis and it must be a double wall tank.

Old Business:

Steve Swanson from Lake Cabin Directories presented the final draft of the 17-18 Directory. He will deliver the completed Directories to the board at the May meeting and the board will deliver the them to the residents of the lake on Memorial Day weekend.

New Business:

L. Abel and B. Floan reported that the aerators had been removed and put away for the year. They are going to ask Polk County to install a permanent sign post near the floating dock for an aeration sign.

The Board decided on the mosquito spray dates on Wednesdays as follows: May 17 and 31, June 14 and 28, July 12 and 26, August 7, 16 and 30. If extra sprays are required, the Board will request them.

It was moved by M. Schulz, 2nd by R. Behm to adjourn the meeting at 7:45 p.m.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, May 11, 2017 at 7:00 P.M.
Mentor Community Center, Mentor, MN