

Minutes May 18, 2017
Maple Lake Improvement District

President B. Wavra called the meeting to order at 7:00 P.M., Thursday, May 18, 2017.

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

Also present: Bonnie Abel,

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

It was moved by M. Moore, 2nd by B. Floan to approve the April 2017 minutes. Motion carried

It was moved by G. Radke, 2nd by R. Behm to approve the treasurer's report. Motion carried. The balance of the accounts as of April 30, 2017: General Fund - \$42,570.94. Special Events account - \$1,997.27.

Planning and Zoning:

Arvid Broden requested a Conditional Use Permit to hook a compliant septic system to a proposed accessory structure on a parcel of land located at 15795 Sandy Beach Rd. The Board saw no problem with this request.

Old Business:

Steve Swanson from Lake Cabin Directories delivered the completed Directories and the board will deliver the them to the residents of the lake on Memorial Day weekend.

The Board discussed the revised mosquito spray dates as follows: May 24th, June 7th, 21st and 28th, July 5th and 19th, August 2nd and 16th. These dates are also listed on the MLID website.

It was reported that the county provided a sign post in the Polk County Roadside Park on the east end of the lake so that we can post an aeration notice at that location.

It was reported that cameras were installed at the East Shore boat launch by the Polk County Aquatic Invasive Species (AIS) Taskforce. These cameras will be monitored while recording 400 views per month of boats being launched.

New Business:

The 2017-2018 budget was discussed and the Board instructed Bonnie to prepare a draft to review at the June meeting which will be voted on at the annual meeting in July 2017.

It was decided that Loren Abel and Roger Behm would be in charge of doing the water samples and sending them in for testing. Bonnie will call RMB Labs to get the testing kit.

Two board members' terms are up. They are Mike Schulz and Mike Moore. Both plan to run for re-election and anyone interested in running for these positions can contact a board member. Notice of nominations will be published in the Erskine Echo and the Thief River Falls Watch.

It was moved by L. Abel, 2nd by B. Floan to donate \$100 to the Mentor Playground Fund in memory of Diane Rosenberg, former Secretary to the Board.

It was moved by M. Schulz, 2nd by B. Floan to adjourn the meeting at 7:30 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, June 8, 2017 at 7:00 P.M.
Mentor Community Center, Mentor, MN