

Minutes November 12, 2015
Maple Lake Improvement District

President Wavra called the meeting to order at 7:00 P.M., Thursday, November 12, 2015.

Board members present: L. Abel, D. Blackman, B. Floan, B. Wavra, G. Radke, M. Moore

Board members absent: M. Schulz

Also present was B. Abel, Secretary/Treasurer.

It was moved by L. Abel, seconded by B. Floan to approve the agenda. Motion carried.

It was moved by G. Radke, seconded by M. Moore to approve the October 2015 minutes. Motion carried

It was moved by B. Floan, seconded by G. Radke to approve the treasurer's report. Motion carried. The current balance in the General Fund is \$28,791.97 and the balance in the Special Events account is \$7,469.00.

Planning and Zoning:

B. Floan reported for Dennis Yell that Planning and Zoning had nothing for the Board to discuss.

Old Business:

Resident, Sherry Thompson, was on the agenda to discuss street lights on Fisher Street, but did not attend the meeting.

It was reported by L. Abel that a sign post was installed at the Maple Bay landing to accommodate Aquatic Invasive Species and Aerator signs.

The form from the county to get a 911 address for the property on Sandy Beach Rd was completed.

New Business:

The Board instructed B. Abel to pay Diane Rosenberg for her last three months of service as the secretary to the board.

It was moved by B. Floan, seconded by D. Blackman to allow the Mentor Fire Department to park a boat in the MLID shed. Motion carried.

The discussion on the advance payment for the fireworks for Labor Day was tabled until the December meeting.

The MN Counties Intergovernmental Trust has \$22,500 as the value on the aerators. Since those aerators have been replaced and the value of the new ones is only \$5000, the insurance company will be contacted to update that value.

It was moved by L. Abel, 2nd by D. Blackman to set the December meeting for Friday, December 11, 2015 at 6:00 at Lake View Restaurant, with dinner at 7:00. Motion carried.

It was moved by B. Floan, seconded by G. Radke to adjourn the meeting at 7:30 p.m.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Friday, December 11, 2015, 6:00 P.M.
Lake View Restaurant, Mentor, MN