

Minutes September 11, 2014

Maple Lake Improvement District

President Schulz called the meeting to order at 7 PM Thursday September 11, 2014. Present were board members D. Blackmun, D. Beauchamp, B. Floan, M. Moore, G. Radke, M. Schulz, and B. Wavra. Also present was D. Yell, D. Rosenberg sec/treasure and guests Tim and Susan Johnson. Radke made a motion to approve the agenda with Moore seconding. The motion carried. Wavra made a motion to approve the August 2014 minutes and the treasures report. Moore seconded the motion and it carried. There is currently 22807.23 in the general fund and 15567.44 in the special events fund. .

Yell reported Planning & Zoning granted Oak Cove their CUP to build a larger boat storage building. John Swanson's request for the plotting of the Beaver Bay second addition was also approved.

In old business guests Tim and Susan Johnson were there to express their opposition to the new lights to be installed on Fisher Street. Radke will check with Wild Rice to see if the light near their place can be put somewhere else or if they can put a shield on it. He will report back at the next meeting.

In new business Schulz reported the Labor Day events were a great success. The car show was slow because of the weather. Blackmun made a motion to donate \$500.00 of the Special Events fund to Project Play to redo the playground in Mentor. Wavra seconded the motion which carried. Schulz also stated the 3 old aerator along with some scrap had been sold to Crookston Welding for \$1950.00. The board plans on meeting to do some cleaning in the future. Renewal permit from the DNR is coming up. Schulz will contact Hutchinson to see if the put in date can be moved up for putting the aerators in.

Radke made a motion to adjourn with B. Floan seconding. The motion carried and the meeting adjourned at 8:00 PM.

Diane Rosenberg

Sec/treasure

The next meeting of the Maple Lake Improvement District

7 PM

October 9, 2014

Mentor Community Center