

**Minutes August 9, 2018**  
**Maple Lake Improvement District**

Vice President M. Moore called the meeting to order at 7:00 P.M., Thurs, August 9, 2018.

Board members present: L. Abel, R. Behm, M. Moore, B. Wavra, D. Kouba

Absent: B. Floan, J. Baune

Also present: Bonnie Abel, Mike Schulz, Fern Letnes, Kirk Hallahan

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

It was moved by B. Wavra, 2nd by L. Abel to approve the June 2018 minutes. Motion carried

It was moved by R. Behm, 2nd by D. Kouba to approve the treasurer's report. Motion carried. The balance of the accounts as of July 31, 2018: General Fund - \$59,981.69. Special Events account - \$2,384.41.

It was moved by B. Wavra, 2<sup>nd</sup> by L. Abel to nominate B. Floan for President. Motion carried

It was moved by L. Abel, 2<sup>nd</sup> by R. Behm to cease nominations and cast a unanimous ballot. Motion carried. B. Floan will remain as President for 2018-2019.

It was moved by D. Kouba, 2<sup>nd</sup> by R. Behm to nominate M. Moore for Vice President. Motion carried

It was moved by R. Behm, 2<sup>nd</sup> by D. Kouba to cease nominations and cast a unanimous ballot. Motion carried. M. Moore will remain as Vice President for the 2018-2019.

**Planning and Zoning:**

Todd Torgerson requested a Conditional Use Permit to construct an accessory structure larger than 800 sq ft. (actual 1,008 sq ft) and hook a new septic system to that structure located at 35225 Shalom Dr SE. The Board did not see any problem with this request.

Jeff Bakke requested a Conditional Use Permit to hook a new septic system to a new accessory structure located at 14784 Maple Inn Rd SE. The Board did not see a problem with this request.

Patricia & Kevin Lien requested a variance to reduce the lakeshore setback from Maple Lake from 100' to 52' for construction of a new dwelling due to the proximity to the conforming septic system at 16032 N Trinity Point Rd SE. The Board did not see a problem with this request.

Anthony & Lisa Morphis requested a variance to reduce the setback off the North property line from 10' to 7.5', reduce the setback off of the south property line from 10' to 5', and to reduce the setback off the septic tank from 10' to 5' for a dwelling at 11718 Lake St SE. The Board did not see a problem with this request.

**Old Business:**

The Labor Day Car Show and Dance were discussed and it was decided that Bonnie would post the event of the MLID website and the Maple Lake Facebook page mentioning that donations are welcome. It was reported that donations are going well.

## **New Business:**

Resident, Fern Letnes, attended the meeting to let her concerns be known about the water quality and over building on lake lots and back lots, which involved taking down large amounts of trees. She also voiced her concerns on the Board's performance.

Resident, Kirk Hallahan, attended the meeting to discuss offering his help to the Board with communicating information to the members of the district more efficiently.

It was moved by B. Wavra, 2<sup>nd</sup> by R. Behm to support both Conservation Minnesota and MN Lakes and Rivers Advocates by sending \$300 to each organization and to support the MN Aquatic Invasive Species Research Center by sending \$100. Motion carried.

Bonnie updated the Board on the investments with Unity Bank and the updating of the CDs with higher interest CDs.

It was moved by R. Behm, 2<sup>nd</sup> by B. Wavra to adjourn the meeting at 8:50pm. Motion carried.

Bonnie Abel  
Sec'y/Treasurer

The next meeting of the MLID will be  
Thursday, September 13, 2018 at 7:00 PM  
Mentor Community Center, Mentor, MN