

**Minutes May 10, 2018**  
**Maple Lake Improvement District**

President B. Floan called the meeting to order at 7:00 P.M., Thursday, May 10, 2018.

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

Absent: None

Also present: B. Abel, M. Schulz, D. Beauchamp

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

It was moved by M. Moore, 2nd by L. Abel to approve the April 2018 minutes. Motion carried

It was moved by G. Radke, 2nd by B. Wavra to approve the treasurer's report. Motion carried. The balance of the accounts as of April 30, 2018: General Fund - \$51,014.98. Special Events account - \$1,016.36.

**Planning and Zoning:**

Trent Ertman requested a Conditional Use Permit to hook an accessory structure to an existing holding tank at 36757 Wall St SE. The Board saw no problem with this request.

**Old Business:**

B. Floan and L. Abel reported that the aerators had been removed. The broken one will be brought to Acme to check it over and see if it can be fixed. Another floater will also be ordered.

**New Business:**

The Labor Day event fundraising was discussed and D. Beauchamp and M. Schulz were in attendance to participate in that discussion. A list of past donators was split up between the group and it was decided that fundraising would begin right away.

It was moved by M. Moore, 2<sup>nd</sup> by G. Radke to table the discussion on the 2018-2019 budget. Motion carried

Board member, Greg Radke's term is up and he will not be running for re-election. Anyone interested in running for this position 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 M. Moore, 2<sup>nd</sup> by R. Behm to have the President sign the 3-year contract with Clarke Environmental for the mosquito spraying. The contract will run from July 15, 2018 thru July 14, 2021 at \$1,930.00 per treatment. Motion carried.

It was moved by B. Wavra, 2<sup>nd</sup> by G. Radke to adjourn the meeting at 8:00 pm. Motion carried.

Bonnie Abel  
Sec'y/Treas

The next meeting of the MLID will be  
Friday, June 15, 2018 at 6:00 PM  
At 12039 Maple Lake Dr SE, Mentor, MN (Loren Abel residence)