## Minutes October 12, 2017 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thurs, October 12, 2017.

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

Absent: M. Moore

Also present: Bonnie Abel, Mike Schulz

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

It was moved by G. Radke, 2nd by R. Behm to approve the September 2017 minutes. Motion carried

It was moved by B. Wavra, 2nd by G. Radke to approve the treasurer's report. Motion carried. The balance of the accounts as of September 30, 2017: General Fund - \$41,011.72. Special Events account - \$4,303.76.

## **Planning and Zoning:**

Robert Nelson requested a Conditional Use Permit to hook a compliant septic system to an accessory structure located on a backlot parcel on 160<sup>th</sup> Ave SE. The Board approved this request.

Kevin Thompson requested a Conditional Use Permit to construct an accessory structure larger than 800 sq. ft. at 12566 Fisher St SE. The Board approved this request.

## **Old Business:**

No old business.

## **New Business:**

A request was made for an additional street light at 14531 Maple Inn Rd. The Board checked out the current street lights in the area and found that there was already the standard number of lights in the area.

It was moved by L. Abel, 2<sup>nd</sup> by R. Behm to leave the lights in the area requested as is, because there is already lights every 4-5 cabins as is standard around the lake. Motion carried.

The fireworks for Labor Day 2018 were discussed because Premier Pyrotechnics sent a letter offering additional products added to our display if we pay early. The Board wants to pay early to get the additional products, but are aware that additional fund raising will be needed for the event for 2018.

It was moved by B. Wavra, 2<sup>nd</sup> by R. Behm to contact Corey Hanson, with the Red Lake Watershed District to see if they would be able to assist us with the RMB Environmental bill for the 2017 water testing, since they use the testing results to evaluate the water quality in the lake and to produce their Water Quality Assessments. Motion carried.

It was moved by G. Radke, 2<sup>nd</sup> by L. Abel to adjourn the meeting at 7:35 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Thursday, November 9, 2017 at 7:00 PM Mentor Community Center, Mentor, MN