Minutes September 10, 2015

Maple Lake Improvement District

President Wavra called the meeting to order at 7:00 P.M., Thursday, September 10, 2015.

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

Also present were J. Olson, D. Rosenberg and B. Abel, Secretary/Treasurer.

It was moved by Radke, seconded by Abel to approve the agenda. Motion carried.

It was moved by Radke, seconded by Blackman to approve the August 2015 minutes and treasurer's report. Motion carried. The current balance in the General Fund is \$32,288.83 and the balance in the Special Events account is \$8,817.14.

Jonah Olson with the East Polk County Soil and Water Conservation District gave a report on Aquatic Invasive Species. Purple Loosestrife is an invasive species in Minnesota and Jonah reported that it has been seen growing wild around Maple Lake. Schulz reported that invasive species signs will be installed at the boat landings on the lake.

Old Business:

Radke reported that one new street light will be installed on Fisher Street. Wild Rice Electric has been notified of the request and the light should be installed soon.

It was moved by Schulz, seconded by Blackman to hire Bonnie Abel as the new Secretary/Treasurer for the Maple Lake Improvement District, effective September 10, 2015 and to authorize Bonnie Abel and Michael Schulz to sign on the bank accounts. Motion carried.

New Business:

It was discussed that the car show, dance and fireworks, held on Labor Day Sunday had a very good turnout and the fireworks were quite impressive. The Board would like to thank all those who made donations, which helped to make this event a success. Brian read an email received by the Board complimenting them on the event.

It was moved by Schulz, seconded by Blackman to adjourn. Motion carried. The meeting adjourned at 7:35 P.M.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Thursday, October 8, 2015, 7:00 P.M. Mentor Community Center