## Minutes September 8, 2016 Maple Lake Improvement District

President B. Wavra called the meeting to order at 7:00 P.M., Thursday, September 8, 2016. Board members present: L. Abel, G. Radke, R. Behm, B. Floan, B. Wavra, M. Moore, M. Schulz

Also present : Bonnie Abel

It was moved by B. Floan, 2nd by M. Schulz to approve the agenda. Motion carried.

It was moved by G. Radke, 2nd by R. Behm to approve the August 2016 minutes. Motion carried

It was moved by L. Abel, 2nd by B. Floan to approve the treasurer's report. Motion carried. The balance of the accounts as of August 31, 2016: General Fund - \$40,208.16. Special Events account - \$7,661.97.

Planning and Zoning:

M. Schulz reported that there was nothing new for the Board to address from Planning and Zoning.

Old Business:

Roger Grimsley from AE2S stopped by before meeting and dropped off more maps of Maple Lake.

M. Schulz reported that the Labor Day weekend event went well, even though we had rain during the day. There were 37 cars on display, down from last year. The dance was well attended and the fireworks show was good but seemed shorter than last year. M. Schulz will call Premier Pyrotechnics about that and report back next meeting. It was discussed that they may have a different band next year that is less expensive.

M. Schulz reported that Polk County agreed to pay for the installation of the street light at the Polk County boat landing on the East Shore and MLID will cover the monthly electric costs.

New Business:

Bonnie read the thank you note received from Dennis Yell's family for the flowers the Board sent for Dennis' funeral.

B. Floan reported that he looked into chemicals for weed control in the lake and found out that they would be very expensive. B. Wavra said that he had contacted Clarke

Environmental about chemicals for the weeds and they said that they would survey the lake and get back with a price.

The Board discussed the 2017-2018 Directory and decided to put a notice on the website and on Maple Lake Facebook page to contact MLID with any changes that should be made to the addresses and contact information in Directory.

It was moved by G. Radke, 2<sup>nd</sup> by B. Floan to help pay for new software for the secretary's new computer that is needed for keeping records for MLID. Motion carried.

It was moved by B. Floan, seconded by R. Behm to adjourn the meeting at 7:40 p.m. Motion carried.

The next meeting of the MLID will beBonnie AbelThursday, October 13, 2016 at 7:00 P.M.Sec'y/TreasurerMentor Community Center, Mentor, MN