

Minutes December 7, 2018 Maple Lake Improvement District

President B. Floan called the meeting to order at 6:00 P.M., Friday, December 7, 2018.

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

Absent: None

Also present: Bonnie Abel, Sec'y

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

It was moved by B. Wavra, 2nd by D. Kouba to approve the November 2018 minutes. Motion carried

It was moved by L. Abel, 2nd by B. Wavra to approve the treasurer's report. Motion carried. The balance of the accounts as of November 30, 2018: General Fund - \$45,757.93. Special Events account - \$3,396.26.

It was moved by R. Behm, 2nd by D. Kouba to invest \$25,000.00 from the General Fund in a CD at the current rate. Motion carried.

Planning and Zoning:

Ron Proulx requested a Conditional Use Permit to hook a new septic system to an existing accessory structure located at 13444 Elmhurst Dr. The Board did not see any problem with this request.

Old Business:

President Floan reported that he had contacted the East Polk Soil and Water Conservation District and requested that a representative attend our January meeting to discuss options for keeping runoff of unwanted phosphates from entering the lake. He will also contact Commissioner Gerald Jacobson and Corey Hanson from the Red Lake Watershed District and see if they can also attend the January meeting.

The Board also discussed adding a page to the new Directory explaining things the residents can do to prevent runoff into the lake.

New Business:

The Board instructed Bonnie to publish the annual aerator notice in the Erskine Echo and scheduled the installation of the aerator on the second weekend of January.

It was moved by B. Wavra, 2nd by J Baune to pay the secretary \$20.00 per hour for work that is done over and above the standard secretary duties. Motion carried.

It was moved by R. Behm, 2nd by M. Moore to adjourn the meeting at 6:50 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, January 10, 2019 at 7:00 PM
Mentor Community Center, Mentor, MN