

Minutes September 10, 2020
Maple Lake Improvement District

President B. Floan called the meeting to order at 6:00 P.M., Thurs, Sept. 10, 2020.

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

Absent: B. Wavra

Also present: Bonnie Abel,

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

It was moved by L. Abel, 2nd by D. Kouba to approve the July 2020 minutes. Motion carried

It was moved by D. Kouba, 2nd by J. Baune to approve the July & August, 2020 treasurer's reports. Motion carried. The balance of the accounts as of August 31, 2020: General Fund - \$30,419.09. Special Events account - \$2,758.45.

It was moved by M. Moore, 2nd by L. Abel to nominate B. Floan for President. Motion carried.

It was moved by R. Behm, 2nd by L. Abel to cease nominations and cast a unanimous ballot. Motion carried. B. Floan will remain as President for 2020-2021.

It was moved by D. Kouba, 2nd by J. Baune to nominate M. Moore for Vice President. Motion carried.

It was moved by J. Baune, 2nd by R. Behm to cease nominations and cast a unanimous ballot. Motion carried. M. Moore will remain as Vice President for the 2020-2021.

It was moved by L. Abel, 2nd by R. Behm to designate the official newspaper as the Erskine Echo. Motion carried

It was moved by M. Moore, 2nd by D. Kouba to designate Unity Bank as the official depository. Motion carried

It was moved by R. Behm, 2nd by D. Kouba to designate Bonnie Abel and Brian Floan as the approved signatures on the account.

Planning and Zoning:

Steve & Tammy Larson requested a Conditional Use Permit to hook a septic system up to a new accessory structure at 14143 Maple Inn Rd SE. The Board did not see any problem with this request.

Old Business:

It was moved by J. Baune, 2nd by R. Behm to reimburse L. Abel for the purchase and installation of a new door at the MLID shed in the amount of \$1096.99. Motion carried

New Business:

The Board discussed adding one more mosquito spray on Wednesday Sept 16, but they decided that is wasn't necessary.

It was moved by J. Baune, 2nd by D. Kouba to adjourn the meeting at 6:35 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, October 8, 2020 at 7:00 PM
Mentor Community Center, Mentor, MN