

**Minutes August 12, 2021**  
**Maple Lake Improvement District**

President B. Floan called the meeting to order at 7:00 P.M., Thurs, August 12, 2021.

Board members present: L. Abel, M. Moore, B. Floan, B. Wavra, J. Bohm

Absent: R. Behm, J. Baune

Also present: Bonnie Abel,

It was moved by M. Moore, 2<sup>nd</sup> by B. Wavra to approve the agenda. Motion carried.

It was moved by B. Wavra, 2<sup>nd</sup> by L. Abel to approve the June 2021 minutes. Motion carried

It was moved by B. Wavra, 2<sup>nd</sup> by L. Abel to approve the June & July, 2021 treasurer's reports. Motion carried. The balance of the accounts as of July 31, 2021: General Fund - \$40,819.72. Special Events account - \$2,761.28.

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

It was moved by M. Moore, 2<sup>nd</sup> by B. Wavra to cease nominations and cast a unanimous ballot. Motion carried. B. Floan will remain as President for 2021-2022.

It was moved by B. Wavra, 2<sup>nd</sup> by J. Bohm to nominate M. Moore for Vice President. Motion carried.

It was moved by B. Wavra, 2<sup>nd</sup> by L. Abel to cease nominations and cast a unanimous ballot. Motion carried. M. Moore will remain as Vice President for the 2021-2022.

It was moved by M. Moore, 2<sup>nd</sup> by B. Wavra to designate the official newspaper as the Erskine Echo. Motion carried

It was moved by B. Wavra, 2<sup>nd</sup> by M. Moore to designate Unity Bank as the official depository. Motion carried

It was moved by L. Abel, 2<sup>nd</sup> by J. Bohm to designate Bonnie Abel and Brian Floan as the approved signatures on the account. Motion carried.

**Planning and Zoning:**

Dennis & Rose Koch requested a Variance to reduce the setback off the lot line and dwelling from 10' to 5' for a septic system on a parcel of land located at 12809 Maple Lake Dr SE. The Board did not see any problem with this request.

**Old Business:**

No Old Business

**New Business:**

The Board discussed the investments that are coming due in 2021-2022 and decided to wait to let the current CD renew at the current rate and see what the rate is when the other CDs come due in December. The Board wants to put the investment topic on the agenda each month and see what the rates are each month.

It was moved by M. Moore, 2<sup>nd</sup> by J. Bohm to adjourn the meeting at 7:55 pm. Motion carried.

Bonnie Abel  
Sec'y/Treasurer

The next meeting of the MLID will be  
Thursday, September 9, 2021 at 7:00 PM  
Mentor Community Center, Mentor, MN