

Minutes May 12, 2022
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, May 12, 2022.

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

Absent: J. Baune

Also present: None

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

It was moved by M. Moore, 2nd by R. Behm to approve the April 2022 minutes. Motion carried

It was moved by B. Wavra, 2nd by R. Behm to approve the April, 2022 treasurer's reports. Motion carried. The balance of the accounts as of April 30, 2022: General Fund - \$31,776.98. Special Events account - \$2,763.33.

Planning and Zoning:

Beverly Jung requested a Conditional Use Permit to hook a new septic system to a new accessory structure on a parcel of land located at 13718 Elmer Hanson Dr. The Board did not see any problem with this request.

Steven and Shaun Muzzy requested a Conditional Use Permit to hook a new septic system to a new accessory structure on a parcel of land located at 16451 Sandy Beach Rd SE. The Board did not see any problem with this request.

Old Business:

It was moved by B. Wavra, 2nd by R. Behm to accept the proposal of Brady Martz for professional audit services for the year ending June 30, 2022 in the amount of \$2500.00.

Motion carried.

New Business:

The Board discussed nominations for 1 board seat that will be open this year. Bonnie will publish the Nomination Notice in the Echo and Times with nominations due in by the June 2022 meeting, June 9, 2022.

The Board discussed the preliminary budget presented by Bonnie and they will look at it again at the June meeting.

It was moved by M. Moore, 2nd by B. Wavra to donate \$500 to the Mentor Playground, Project Play. Motion carried.

It was moved by R. Behm, 2nd by B. Wavra to reimburse Bonnie for the hours she spent on the spring newsletter. Motion carried.

It was moved by R. Behm, 2nd by J. Bohm to adjourn the meeting at 7:50 pm. Motion carried.

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, June 9, 2022 at 7:00 PM