

Minutes August 11, 2022 - Amended Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thurs, August 11, 2022.

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

Absent: M. Moore

Also present: Bonnie Abel,

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

It was moved by B. Wavra, 2nd by R. Behm, to nominate B. Floan for President. Motion carried.

It was moved by R. Behm, 2nd by B. Wavra to cease nominations and cast a unanimous ballot for B. Floan as President for 2022-2023. Motion carried.

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

It was moved by R. Behm, 2nd by B Wavra to cease nominations and cast a unanimous ballot for M. Moore as Vice President for 2022-2023. Motion carried.

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

It was moved by L. Abel, 2nd by J. Bohm to designate Unity Bank as the official depository. Motion carried

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

It was moved by L. Abel, 2nd by R. Behm to approve the June 2022 minutes. Motion carried.

It was moved by B. Wavra, 2nd by J. Bohm to approve the Treasurer Reports for June and July 2022. Motion carried. The balance of the accounts as of July 31, 2022:
General Fund - \$38,792.49. Special Events account - \$2,764.02.

Planning and Zoning:

Mike Trosen requested a Variance to reduce the setback off the ROW of Fisher St SE the dwelling and property line from 10' to 2' to place a new septic tank on a parcel of land located at 11558 Fisher St SE. The Board did not see any problem with this request.

Old Business:

The board discussed purchasing land near areas where runoff from fields is a problem and constructing holding areas/buffers to filter the water before it enters the lake. B. Floan will contact East Polk Soil and Water about plans for holding areas and any grants available.

Bonnie reported that Brady Martz will be performing the audit in September.

The board discussed that the mosquito spraying has been very effective this year, as the mosquitoes have not been too bad.

New Business:

No new business

It was moved by L. Abel, 2nd by R. Behm by text message on 8/17/22 to donate \$1000 from the Special Event Fund to the Labor Day Car Show and Dance event to help offset expenses.

Motion carried.

It was moved by J. Baune, 2nd by J. Bohm to adjourn the meeting at 8:00 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, September 8, 2022 at 7:00 PM
Mentor Community Center, Mentor, MN