

Minutes August 10, 2023
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thurs, August 10, 2023.

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

Absent: None

Also present: Bonnie Abel,

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

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

It was moved by M. Moore, 2nd by J. Baune to cease nominations and cast a unanimous ballot for B. Floan as President for 2023-2024. Motion carried.

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

It was moved by L. Abel, 2nd by J. Baune to cease nominations and cast a unanimous ballot for M. Moore as Vice President for 2023-2024. Motion carried.

It was moved by M. Moore, 2nd by R. Behm to designate the official newspaper as the Erskine Echo, with the Fertile Journal as the secondary newspaper. Motion carried

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

It was moved by M. Moore, 2nd by R. Behm to designate Bonnie Abel and Brian Floan as the approved signatures on the account. Motion carried.

It was moved by L. Abel, 2nd by J. Baune to approve the June 2023 minutes. Motion carried.

It was moved by J. Baune, 2nd by J. Bohm to approve the Treasurer Reports and bank reconciliations for June and July 2023. Motion carried. The balance of the accounts as of July 31, 2023: General Fund - \$39,676.76. Special Events account - \$1,777.61.

It was moved by M. Moore, 2nd by L. Abel to invest \$10,000.00 in a CD. Motion carried

Planning and Zoning:

The Board discussed the time limit for repairs given for property owners when they receive a failing septic inspection. Planning and Zoning gives the owners 2 years to repair the septic and the board believes it should be more like 6 months.

Old Business:

No old business

New Business:

It was moved by L. Abel, 2nd by J. Bohm to publish the 2023 Annual Meeting minutes on the website as a “Summary of Discussion”. Motion carried.

It was moved by R. Behm, 2nd by J. Bohm to designate J. Baune as the contact for Clarke Environmental for mosquito spraying matters. Motion carried.

The board discussed forming the committee for the proposed bike/pedestrian path around the lake. M. Moore will contact Rich Sanders to see where to start the process and set up a meeting.

It was moved by J. Baune, 2nd by R. Behm 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 14, 2023 at 7:00 PM
Mentor Community Center, Mentor, MN