# Minutes February 8, 2024 Maple Lake Improvement District Zoom Meeting

Secretary B. Abel called the meeting to order at 7:00 P.M., Thursday, February 8, 2024.

Board members present: L. Abel, J. Bohm, A. Christianson, J. Baune, K. Fontaine, B. Floan.

Absent: J. Bohm, M. Moore

Also present: Bonnie Abel

It was moved by J. Baune, 2<sup>nd</sup> by L. Abel to approve the agenda. Motion carried.

It was moved by K. Fontaine, 2<sup>nd</sup> by A. Christianson to approve January 2024 minutes. Motion carried.

## B. Floan entered the meeting

It was moved by J. Baune, 2<sup>nd</sup> by K. Fontaine to approve the Treasurer Reports and bank reconciliations for January 2024. Motion carried. The balance of the accounts as of January 31, 2024: General Fund - \$30,880.90. Special Events account - \$1,788.48.

## Planning and Zoning:

The board reviewed the CUP and Variance requests from Kyle Schafer at 14259 Maple Inn Rd SE to hook up a new septic system to an existing accessory structure on the property and to reduce the property line setback from 10' to 5' for a septic tank on the property. Mr. Schafer needed access from the neighbor to cross his property to pump the holding tank.

It was moved by J. Baune, 2<sup>nd</sup> by A. Christianson that the Planning and Zoning should ask the landowner, Mr. Schafer, to get a written easement and file it with the county to cross the neighbor's property for pumping the tank before the tank is installed. Motion carried.

#### Old Business:

With the warm weather the aerator signs have shifted. The DNR is aware the issue.

### **New Business:**

It was moved by K. Fontaine, 2<sup>nd</sup> by J. Baune to send a check to MN Lakes and Rivers for the annual membership dues. Motion carried

It was moved by J Baune, 2<sup>nd</sup> by K. Fontaine to adjourn the meeting at 7:35 pm. Motion carried.

Bonnie Abel

Sec'y/Treasurer The next meeting of the MLID will be

Thursday, March 14, 2024 at 7:00 PM via Zoom