Minutes March 14, 2024 Maple Lake Improvement District Zoom Meeting

President B. Floan called the meeting to order at 7:00 P.M., Thursday, March 14, 2024.

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

Absent: J. Bohm

Also present: Bonnie Abel

It was moved by J. Baune, 2nd by M. Moore to approve the agenda with the addition of 2 items: Bike/Walking path committee meeting and potential new board members. Motion carried.

It was moved by L. Abel, 2nd by K. Fontaine to approve February 2024 minutes. Motion carried.

It was moved by M. Moore, 2nd by J. Baune to approve the Treasurer Reports and bank reconciliations for February 2024. Motion carried. The balance of the accounts as of February 29, 2024: General Fund - \$30,058.66. Special Events account - \$1,790.04. Bonnie reported that the \$10,000.00 CD comes due on 3/24/24 and she will renew it at the highest rate at that time.

Planning and Zoning:

No Planning and Zoning requests.

Old Business:

The fishing pier dock was discussed. M. Moore had spoken to Commissioner Reese and said that Mr. Reese would attend our April meeting to discuss the dock.

New Business:

The board set a date and time for a Bike/Walking Trail Committee meeting for Saturday, April 27, 2024 at 9:00 am at the Mentor Community Center. Bonnie will notify the committee, Mr. Sanders and Mr. Finseth of the meeting.

B. Floan told the board to start thinking about anyone that might want to be on the board starting July 2024.

It was moved by J Baune, 2nd by L. Abel to adjourn the meeting at 7:43 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, April 11, 2024 at 7:00 PM