

Minutes June 13, 2024
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, June 13, 2024.

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

Absent: none

Also present: Bonnie Abel

It was moved by L. Abel, 2nd by K. Fontaine to approve the amended agenda adding giveaway items for annual meeting and assistance to upgrade boat landing in Maple Bay. Motion carried.

It was moved by J. Bohm, 2nd by A. Christianson to approve May 2024 minutes. Motion carried.

It was moved by J. Baune, 2nd by L. Abel to approve the Treasurer Reports and bank reconciliations for May 2024. Motion carried. The balance of the accounts as of May 31, 2024: General Fund - \$16,299.61. Special Events account - \$1,795.00.

Planning and Zoning:

No Planning and Zoning requests were submitted.

Old Business:

Discussed mosquito spraying and the possibility of another Trail Committee meeting.

New Business:

It was moved by L. Abel, 2nd by J. Baune to accept Jon Bohm's resignation as of June 30, 2024. Motion carried.

There are currently 4 candidates vying for 3 spots on the board. Two 3 year positions and one 1 year position.

The board has been contacted about speed bumps that have been put on roads behind cabins. The board will direct those concerned property owners to contact the township, as they are township roads.

It was moved by K. Fontaine, 2nd by J. Bohm to hire Loren Abel to build a new workbench and install a key pad lock at the Improvement District garage. Motion carried. L. Abel abstained.

It was approved by M. Moore, 2nd by J. Bohm to approve the preliminary budget as presented and to forward it onto the annual meeting for final approval. Motion carried.

The board discussed the annual meeting and agreed to run it as before, with rolls and coffee at 8:30 am on July 13, 2024 and meeting starting at 9:00 am.

It was moved by K. Fontaine, 2nd by A. Christianson to reimburse Bonnie for the hours spent on the Spring 2024 newsletter. Motion carried.

It was moved by J. Bohm, 2nd by A. Christianson to help Godfrey Township with paving the boat landing in the amount of \$1795.00 from the Special Fund, but only if the township straightens and improves the access. Motion carried.

It was moved by L. Abel, 2nd by J. Bohm to purchase grommet hemmed towels for giveaways at the annual meeting. Motion carried.

It was moved by J. Bohm, 2nd by L. Abel to adjourn the meeting at 8:30 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Saturday, July 13, 2024 at 9:00 AM