Minutes April 8, 2021 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, April 8, 2021.

Board members present: L. Abel, B. Wavra, B. Floan, J. Baune, D. Kouba, M. Moore

Absent: R. Behm

Also present: Bonnie Abel

It was moved by B. Wavra, 2nd by D. Kouba approve the agenda. Motion carried.

It was moved by L. Abel, 2nd by J. Baune to approve the March 2021 minutes. Motion carried

It was moved by B. Wavra, 2nd by L. Abel to approve the March 2021 treasurer's reports. Motion carried. The balance of the accounts as of March 31, 2021: General Fund - \$33,719.90. Special Events account - \$2,760.36.

Planning and Zoning:

No Planning and Zoning requests.

Old Business:

Discussed the 2021-2023 Directory and pictures for the front cover and approved the Spring Newsletter to be submitted for printing.

New Business:

It was moved by L. Abel, 2nd by J. Baune to sign a new 3-year contract (2021-2023) with Clarke Environmental for mosquito spraying services. Motion Carried

It was moved by M. Moore 2nd by D. Kouba to donate \$500.00 to Project Play for the Mentor City Park and Playground. Motion carried.

It was moved by M. Moore, 2nd by J. Baune to reimburse D. Kouba for 42 aluminum signs made by Grand Forks Welding for the aerator "Open Water" signs. Motion carried

It was moved by M. Moore, 2nd by B. Wavra to hire an electrician to fix the electrical hookups for the aerator on Lake Street. Motion carried.

The board instructed the secretary to call Cory Chupka and ask him to mow the area around the shed on Sandy Beach Road one time per month this summer.

The board discussed the list of street lights that were counted and compared with the monthly electric bills. They also talked about adding lights in new additions or in areas where street lights might be needed.

It was moved by M. Moore, 2nd by D. Kouba to adjourn the meeting at 8:10 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, May 13, 2021 at 7:00 PM