## Minutes April 11, 2024 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, April 11, 2024.

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

Absent: none

Also present: Bonnie Abel, Mike Schulz

It was moved by M. Moore, 2<sup>nd</sup> by A. Christianson to approve the agenda with the agenda. Motion carried.

It was moved by K. Fontaine, 2<sup>nd</sup> by J. Bohm to approve March 2024 minutes. Motion carried.

It was moved by K. Fontaine, 2<sup>nd</sup> by L. Abel to approve the Treasurer Reports and bank reconciliations for March 2024. Motion carried. The balance of the accounts as of March 31, 2024: General Fund - \$27,775.01. Special Events account - \$1,791.71. Bonnie reported that the \$10,000.00 CD was renewed for 13 months at 4.91%.

## Planning and Zoning:

Roger and Ruth Ann Clifton requested a Conditional Use Permit for an expansion of the current 4 site campground to 20 sites on a parcel located at 16764 340<sup>th</sup> St SE. Kurt Larson requested a Conditional Use Permit for 9 docks to be used for Shalom Estates PUD.

Sarah and Mike Schley requested a Conditional Use Permit to construct 8 storage units within a 50' x 150' accessory structure on a parcel in Buhns Bay Addition. Aimee Peterson requested a Large Gathering Permit for an event on May 26, 2024 at the Pavilion.

The Board did not see any problem with any of these.

## **Old Business:**

Commissioner Reese contacted the DNR about the fishing pier dock and they said that they are in the process of finding a replacement for the one that is beyond repair.

The letters for the Biking/Hiking Trail meeting on April 27, 2024 at 9:00 am at the Mentor Community Center are being mailed out.

The aerator was taken out and the board discussed how they could fine tune the installation and removal.

## **New Business:**

East Grand Forks is replacing their weather sirens and have two that they are getting rid of. They wanted to know if Polk County would like them around Maple Lake. The Board agreed that they would be a good idea for the county to put in at the county's expense.

J Baune reported that he has been in contact with Clarke Environmental and they would be letting him know what the mosquito spraying schedule for this summer will be soon.

It was moved by K. Fontaine, 2<sup>nd</sup> by J. Baune to adjourn the meeting at 7:55 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, May 9, 2024 at 7:00 PM