

11/7/2024 Maple Ridge Township Regular Meeting at the Town Hall

Meeting was called to order on Thursday, November 7, 2024 by George E. Carlson at 6:00 PM. Pledge of Allegiance was recited. Board members present were George E. Carlson, Robert A. Anderson, Patrick J. Gerold, Sherry L. Kaiserlik and Joseph D. Rajkowski.

Others in attendance: No one

Business: Motion to accept the Regular Meeting agenda was made by Robert A Anderson and seconded by Patrick J. Gerold. Motion unanimous (3-0).

Motion to approve the September 24, 2024 Regular Meeting minutes was made by George E. Carlson and seconded by Partick J. Gerold. Motion (2-0). Robert A. Anderson abstained (was absent from the meeting). Minutes were read individually.

Treasurers Report: Savings: \$148,550.15 Checking: \$1,554.81 Total: \$150,104.96 Receipts: \$0.00 Disbursements: \$11,453.81 New Balance: \$138,651.15 (Park Fund, \$1,531.65 included).

Motion to accept the treasurers report, transfer \$11,000.00 from savings to checking and pay the November disbursements was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0).

Discussion:

Trees are still down on Flamingo St NW by the creek, it was too wet to get to before. Also, some trees are leaning on the Preserve side of the road. The board will mark the trees and notify Barry Wendorf to have them removed.

George will fill out the MAT Gravel Road Survey that was sent to the Tow

Motion to remove Cindy Broman from the Township checking account was made by George E. Carlson and seconded by Patrick J. Gerold. Motion unanimous (3-0).

Bob will check with the County Auditor on how to proceed with the winner of the write in vote, Charles LaPierre, (3 votes), for the Township Clerk position.

Joe will resend the email to Dawn Hass about the culvert replacement and cleaning of the ditch that still needs to be done.

Motion to go ahead with the CD for the Township at MINNCO for \$50,000.00, with Sherry Kaiserlik and Robert A. Anderson as cosigners for the CD, was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0).

Motion to set the next Regular TWP Meeting date for Tuesday, December 10, 2024 at 6:00 PM at the Town Hall was made by George E. Carlson and seconded by Patrick J. Gerold. Motion unanimous (3-0).

Motion to adjourn was made by George E. Carlson and seconded by Patrick J. Gerold. Motion unanimous (3-0). Meeting adjourned at 7:25 PM.

Respectfully submitted by Joseph D Rajkowski-Maple Ridge Township Clerk

Attest: _____ Date: _____ Attest: _____ Date: _____

Joseph D. Rajkowski Clerk

George E. Carlson Chair