

7/16/2024 Maple Ridge Township Regular Meeting at the Town Hall

Meeting was called to order on Tuesday, July 16, 2024 by George E. Carlson at 6:00 PM. Pledge of Allegiance was waived. Board members present were George E. Carlson, Patrick J. Gerold, Sherry L. Kaiserlik and Joseph D. Rajkowski. Robert A. Anderson (at 6:15 PM)

Others in attendance: Steve Hass

Business: Motion to accept the Regular Meeting agendas was made by George E. Carlson and seconded by Patrick J. Gerold. Motion (2-0).

Motion to approve the June 10, 2024 Regular Meeting minutes was made by Partick J. Gerold and seconded by George E. Carlson. Motion (2-0). Minutes were read individually by George and Patrick.

Treasurers Report: Savings: \$200,937.68 Checking: \$1065.89 Total: \$202,003.57 Receipts: \$63,176.54 (\$1,173.78 PNP and \$62,002.76 1st half settlement) Disbursements: \$34,869.26 New Balance: \$167,134.31 (Park Fund, \$1,531.65 and \$3,866.03 ARPA included).

Motion to accept the treasurers report, transfer \$35,000.00 from savings to checking and pay the July disbursements was made by George E. Carlson and seconded by Robert A. Anderson. Motion unanimous (3-0).

Discussion:

Trees down on Flamingo St. NW. Someone cut them and put them just off the road. Will wait to check, deer files are bad.

Motion to have Joe Rajkowski as head judge, Wall Bengtson and Pat Gerold as regular judges for the August 13 primary Election was made by George E. Carlson and seconded by Patrick J. Gerold. Motion (2-0).

Bob questioned if the Township Insurance included coverage for Errors and Omissions. George will call MATIT to find out if it does cover them.

Dan Sarazin may need a driveway on Jivaro St. NW. George will talk to Dan and see if and when is going to build on the parcel of land.

Motion to put \$50,000.00 into a 9-month CD at MINNCO Credit Union, with the contingency that the funds can be taken out after the 9 months, was made by George E. Carlson and seconded by Patrick J. Gerold. Motion unanimous (3-0). Sherry will check with MINNCO.

All Road Intersection signs in Maple Ridge Township will be the Townships responsibility for needed replacement. Joe will recheck on the price of the double-sided intersection signs.

Motion to set the next Regular TWP Meeting date for Thursday, August 15, 2024 at 6:00 PM at the Town Hall was made by Robert A. Anderson and seconded by Patrick J. Gerold. Motion unanimous (3-0).

Motion to adjourn was made by Robert A. Anderson and seconded by Patrick J. Gerold. Motion unanimous (3-0). Meeting adjourned at 7:59 PM.

Respectfully submitted by Joseph D Rajkowski-Maple Ridge Township Clerk

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

Joseph D. Rajkowski Clerk

George E. Carlson Chair