

8/15/2024 Maple Ridge Township Regular Meeting at the Town Hall

Amended

Meeting was called to order on Thursday, August 15, 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: Neil Olson and Steve Hass (Neil left after his request)

Business: Motion to accept the Regular Meeting agendas was made by Robert A Anderson and seconded by George E. Carlson. Motion unanimous (3-0).

Motion to approve the July 16, 2024 Regular Meeting minutes was made by George E. Carlson and seconded by Robert A. Anderson. Motion unanimous (3-0). Minutes were read individually.

Treasurers Report: Savings: \$167,384.18 Checking: \$1,196.63 Total: \$Receipts: \$1,446.50 (State Township Aid) Disbursements: \$17,893.31 New Balance: \$150,687.50 (Park Fund, \$1,611.65 included, the remaining \$3,866.03 of the ARPA was used for gravel).

Motion to accept the treasurers report, transfer \$18,000.00 from savings to checking and pay the August disbursements was made by George E. Carlson and seconded by Robert A. Anderson. Motion unanimous (3-0).

Discussion:

Neil requested the use of the Township parking lot for training of the Dalbo Fire Department to get the best practice scenario, and help with the familiarity of the area. They will use the engine, tank and tender. The training will be done in the evening to reduce/prevent damage to the parking lot. The Dalbo Fire Department will let the Township know when the training date is set.

Motion to allow the Dalbo Fire Department to use the Maple Ridge Township parking lot was made by Patrick J. Gerold and seconded by Robert A. Anderson. Motion unanimous (3-0).

No up-date on the status of Township cemeteries at this time.

Motion to use the remaining ARPA money for purchase of gravel was make by George E. Carlson and seconded by Robert A. Anderson. Motion unanimous (3-0).

Motion to allow Sherry L. Kaiserlik to open a CD at Minnco Credit Union and to have George E. Carlson and Patrick J. Gerold as authorize signatures on the CD account was made by Robert A. Anderson and seconded by George E. Carlson. Motion unanimous (3-0).

The down trees on Heather St NW were cleaned up George. George will contact the **DNR** to tell them about the leaning trees on some of the county roads. He will also contact Barry Wendorf about the leaning trees on the Park Reserve side of the road on Flaming St NW.

The board discussed the possibility of having to redo the road side cutting. This would be the third year in a row this would be done. The Township contracts for a one time cutting.

Bob will trim the leaning birch trees on the south end of Holly St NW.

Motion to set the next Regular TWP Meeting date for Tuesday, September 24, 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 Patrick J. Gerold and seconded by Robert A. Anderson. Motion unanimous (3-0). Meeting adjourned at 7:06 PM.

Respectfully submitted by Joseph D Rajkowski-Maple Ridge Township Clerk

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

Joseph D. Rajkowski Clerk

George E. Carlson Chair