## 8/6/25 Maple Ridge Township Regular Meeting at the Town Hall

The meeting was called to order on Wednesday August 6<sup>th</sup>, 2025, by George E. Carlson at 6:00 PM. Pledge of Allegiance was recited. The board members present were George E. Carlson, Robert A. Anderson, Patrick J. Gerold, Sherry L. Kaiserlik (phone) and Stacy M. Pearson.

Others in attendance: Mac Perry, Dave Peterson and Steve Hass

Business: Motion to adopt agenda George E. Carlson, seconded by Robert A. Anderson. Motion unanimous (3-0).

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

Treasurers Report: Savings: Checking: Total: Receipts: Disbursements: New Balance: Checking Balance

Motion: to accept the treasurer's report transferring from savings to checking and paying the July disbursements was made by George E. Carlson and seconded by Robert A. Anderson. Motion unanimous (3-0).

## **Discussion:**

- Mac Perry- George and Stacy signed
- Dave Peterson, plot off 10 Acres, on 2200 405<sup>th</sup> Ave NW Braham (Roller Coaster): Approved plat was made by George E. Carlson, seconded by Robert A. Anderson, motion unanimous (3-0). Robert will get a culvert (40) for driveway.
- Approve the minutes of June 17th, 2025, Regular Meetings Robert A. Anderson, Patrick J. Gerold motion unanimous (3-0)
- Approve the August 2025 bills.
- Creek update: Stacy will send a letter asking for permission to go into field on east side to dig out sand bar in creek count has asked us to clean it out to make necessary repairs.
- County ditch update: Canceled meeting no update currently. Table bill Robert A. Anderson, Patrick J. Gerold motion unanimous (3-0)
- Bridge Discussion: 63 still in progress
- Street signs: Stacy will get the first ¼ ordered.
- Road update due to County Rd 3 construction: N/A
- Ruts on Jay Street/ECE: ECE sent email was not their contractors, Steve Hass can bring out mini to fix.
- Paid leave update: Waiting on account numbers
- D.O.T questions : N/A
- · Plat Information: No maps being ordered
- · Sober House: Email not sure if it is in our township, George let them know to go to zoning.
- Power to conduct business on behalf of township: Resolution Board Chair of MRT permission to conduct business on behalf of the township for the purpose of Paid Leave Act. Robert A. Anderson, Patrick J. Gerold motion unanimous (3-0)
- Weed Spraying: Look at road inspection next year End of May first of June spray.
- Election Judges (Set schedule)/Public Notice accuracy test: Next Year
- Review and accept the June 2025 treasures report: George E. Carlson and seconded by Patrick J. Gerold motion unanimous (3-0).

Consider approval/discussion of:

 Open Forum
 Set the date and time for the next Regular Township
 Other

Motion to set the next Regular TWP Meeting date for September 9<sup>th</sup>, 2025, 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 7:11 PM.
Respectfully summited by Stacy M Pearson-Maple Ridge Township Clerk

George E. Carlson Chair

Stacy Pearson Clerk