

9/24/2024 Maple Ridge Township Regular Meeting at the Town Hall

Meeting was called to order on Tuesday, September 24, 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. Absent Robert A. Anderson.

Others in attendance: No one

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 **amended** August 15, 2024 Regular Meeting minutes was made by George E. Carlson and seconded by Partick J. Gerold. Motion (2-0). Minutes were read individually.

Treasurers Report: Savings: \$150,004.44 Checking: \$1,303.32 Total: \$151,307.76 Receipts: \$625.26 (PILT) Disbursements: \$1248.83 New Balance: \$150,058.93 (Park Fund, \$1,611.65 included).

Motion to accept the treasurers report, transfer \$1,500.00 from savings to checking and pay the September disbursements was made by George E. Carlson and seconded by Partick J. Gerold. Motion (2-0).

Discussion:

The board discussed the Maple Ridge Park Reserve and the group called "The Friends of the Maple Ridge Park Reserve" (Derek Anderson, chair) that will oversee the maintenance and needed improvements of the preserve. Also, that the group may need to use the Town Hall in the winter, or if it is raining, when they are meeting to discuss the matters concerning the Reserve.

Motion to have Joe Rajkowski (head judge), Wallace Bengtson, Jim and Sherry Kaiserlik (half day each) and to check with Cindy Broman or Lori Gambino about serving a full day, or sharing a half day, as election judges for the National Election on Tuesday, November 5, was made by George E. Carlson and seconded by Partick J. Gerold. Motion (2-0).

Joe was asked to email Dawn Hass with some road maintenance requests. Ditching that is needed from the intersection of Blackfoot St. NW on 405th Ave NW up to about JoAnn Kloos place. Also, 2 culverts to be removed and replaced with a larger one west of County Road 14 (Xeon St. NW) on 397th Ave NW.

Sherry will check again with MINCCO about how and what is needed to start a new CD for the Township.

Motion to set the next Regular TWP Meeting date for Tuesday, November, 2024 at 6:00 PM at the Town Hall was made by George E. Carlson and seconded by Patrick J. Gerold. Motion (2-0).

Motion to adjourn was made by George E. Carlson and seconded by Patrick J. Gerold. Motion (2-0). Meeting adjourned at 7:04 PM.

Respectfully submitted by Joseph D Rajkowski-Maple Ridge Township Clerk

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

Joseph D. Rajkowski Clerk

George E. Carlson Chair