## **Maple Grove Township Board Meeting Minutes**

Meeting Date: 2018/12/17 - Presented by: Cheryl Bishop - Treasurer

Meeting called to order 7:00 PM. All members of the board present, except for Clerk Yaros. The minutes from the November 19th meeting were read and motion made by Wendling, seconded by Krupp to approve. Motion passed.

Fire Chief report: Applied and received a DNR Grant for turnout gear (1 set) for \$1,300.00, gear has been ordered. Fire Dept. will match grant. Engine 1 will be looked at this week by Cummins. Brush truck has issues with blow plugs & starter. Santa event on Saturday, December 16<sup>th</sup> was well received. Approximately 70 children. Volunteers are painting the Fire Department seating area.

Budget Amendments: Increase: Electrical Inspector (\$250) and Mechanical Inspector (\$250), moving funds from Roads & Bridges (\$500). Motion by Wendling, support by Anderson. Motion carried.

Printing errors on 10 tax bills in regards to drain assessments placed on retired parcel numbers. Corrections will be made before next tax bill printing.

Park Plan draft is available for viewing on the web site and in the Township Office until early January.

Planning Commission meeting dates for 2019: February 4, April 1, June 3, August 5, October 7, December 2. Will plan to have our Ordinances reviewed by an attorney in the Spring of 2019. Working on a Nuisance Ordinance.

Next Misteguay Creek Drain meeting is scheduled for January 11, 2019 at the New Lothrop Village Office.

Road Commission Report: Ice and Snow Removal, Bridge Deck Sweeping.

Re-appointments: William Turnwald, Planning Commission 1/1/19 – 12/31/21. Elmer Gross, Ron Birchmeier, Eugene Ziola, Ralph Krupp, Board of Review 1/1/19 – 12/31/20 Motion by Krupp, support by Bishop. Motion carried.

6 items for December Board of Review. Change in Law requiring PRE's: Resident required to attend or submit by letter.

Mandatory Sick Leave Requirement: Maple Grove Township should be exempt – no employees with 25 hours or more per week.

Marijuana – New Law will require Ordinance to Opt out – Will work on modifying Ordinance for our Township.

Bills were paid with check #'s 18740 – 18775 for a total of \$24,624.77. Motion by Wendling, support by Krupp. Motion carried.

Motion made by Wendling to adjourn meeting, seconded by Anderson, meeting adjourned at 7:20 PM.