

Maple Grove Township Board Meeting Minutes

Meeting Date: 2020/05/18 - Presented by: Tish Yaros - Clerk

Meeting called to order at 7:00 p.m. All board members present. Due to the COVID Crisis and the Executive Stay at Home Order, the meetings for March and April were cancelled. The minutes from the February 17th meeting were read and motion made by Yaros, seconded by Bishop to approve. Motion passed.

Chief Andres shared that the hose testing is complete and the Pump & DOT testing will be coming up this week. Andres also gave an update on the Tender 5 truck and it's leaking in 6 spots. He presented several options to replace the truck or just the tank and the costs associated with each option. After some discussion we will be looking into finance options and get real quotes so we can make a decision at our June meeting. Without this truck he is unable to fight a structure fire adequately.

Treasurer Bishop received a bill for some clean-out work that was done on the Albert county drain. Research will be done to see what past precedence has been set with these types of bills.

Clerk Yaros is encouraging everyone to vote absentee for the August 4, 2020 Primary Election. With the COVID crisis still in full swing, many things may change with upcoming elections. She encouraged everyone to get on the permanent absentee list to limit exposure.

Trustee Wendling reported that the Diamond Lynx has cancelled for this year. He noted that the grant was submitted in April for the Park. The grant is roughly \$28,000 and if awarded the grant will require a 25% cost share. This was previously accounted for in our budget. Wendling motioned to pay the 25% (\$7,000) cost share pending the award. Seconded by Krupp. Motion passed.

Wendling also noted that the Next Planning Commission Meeting will be held Monday, June 1st in the Big Hall to comply with social distancing regulations.

Trustee Anderson noted that the Township Cemetery grass was getting too long. It was discussed that the caretakers were aware of this and may have already addressed the issue.

Supervisor Krupp noted that since we didn't have an Annual Meeting, that the Township will be using State Bank for all the Township banking needs for this next year. Also that we will be holding our monthly Executive Board Meeting on the 3rd Monday of each Month at 7:00 p.m.. The dates are:

June 15, 2020	October 19, 2020	February 15, 2021
July 20, 2020	November 16, 2020	March 15, 2021
August 17, 2020	December 21, 2020	
September 21, 2020	January 18, 2021	

Krupp also reported that the only road projects this year will be Dust control for dirt roads and 4 loads of hot patch for roads that require it.

Treasurer Bishop motioned to pay bills:

- March 2020 - Check numbers 19255-19294 for a total of \$325,373.74. Seconded by Wendling. Motion passed.
- April 2020 - Check numbers 19295 - 19318 for a total of \$21,127.45. Seconded by Yaros. Motion passed.
- May 2020 - Check numbers 19319 - 19338 for a total of \$22,974.67. Seconded by Anderson. Motion passed.

Krupp also noted that if any other meetings get cancelled while we are in this pandemic, the treasurer will have the ability to continue to pay bills as needed.

Trustee Wendling motioned to adjourn the meeting, seconded by Anderson. Motion passed. Meeting adjourned at 8:01 PM.