

Maple Grove Township Board Meeting Minutes

Meeting Date: 2021/08/16- Presented by: Tish Yaros - Clerk

Meeting was held in person and virtual and called to order at 7:00 p.m. All board members present.

A motion was made by Clerk Yaros to approve the July 19th meeting minutes as posted, seconded by Trustee Wendling. Motion passed.

Public Comment: A flier for the Twin Township Ambulance Truck Raffle was discussed and will be put on the webpage.

Pat Andres reported that his crews have been very busy with Structure fires, arrests, and several accidents. Two thermal imaging scanners were installed in the trucks. They will be having a training exercise on August 30th.

Pat Olk gave an update on the ordinance issue on Lincoln/M-57 issue and the Bishop/Ditch road Issue.

Treasurer Yaros reported that he submitted the Enhanced Access Policy to the lawyers for review & will be ready for discussion at our next meeting. K. Yaros also reported that the Audit has been completed and he will be reviewing options for a new auditor for next year. K. Yaros is also monitoring the American Recovery Funds and stated it should be received in September.

Clerk Yaros encouraged everyone to purchase a ticket for the Twin Township Truck Raffle.

Trustee Wendling noted they were still working through paperwork to secure the Park Grant.

Trustee Peterman reviewed options for the Gary Rd./Lincoln Rd. intersection after the accident last week. Discussion around the accident and Trustee Peterman will continue to get some options on how to improve that area.

Supervisor Krupp noted that parts were ordered for the drainage improvements to the M-57/Lincoln Rd intersection. The Road commission also worked on the cross culvert on Briggs Road and Chip and Seal in the township. Krupp also discussed the progress with Dollar General, and the fact that they still need to finalize plans for the Property Management Permit and get Public Works final approval. Upon completion, Krupp motioned to have authority to sign a letter for Dollar General that states they've got full board approval to proceed with building the Dollar General, seconded by T. Yaros. Motion passed. Supervisor Krupp also reported that the Consent Agreement is moving forward and this has been submitted to our Insurance Company in the event of additional litigation.

Clerk Yaros made a motion to pay bills 19796 thru 19836 totalling \$69,073.86, seconded by Supervisor Krupp. Motion passed. It was also noted that we are over our budgeted allocation for Attorney Fees. There was discussion on this and it was decided to let this remain in the negative unless the auditor provides different information.

Public Comment: Discussion on clearing out the vegetation at the corner of Gary Rd/Lincoln road intersection. Also, discussion on the concealed carry policy of the township and Fire Department.

Supervisor Krupp motioned to adjourn the meeting, seconded by T. Yaros. Motion passed. Meeting adjourned at 7:40 PM.