

Maple Grove Township Board Meeting Minutes

Meeting Date: 2021/11/15- 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, except Supervisor Krupp.

A motion was made by Trustee Wendling to approve the October 18th meeting minutes as posted, seconded by Trustee Peterman. Motion passed.

Pat Andres reported that Utility 4 is going in for recall work and improvements have been made in the fire Hall including epoxied floors and retiled bathroom floor. Andres also noted that they had 205 kids trick or treat at the fire hall and announced Santa will be coming on December 11th from 2-4 p.m. Andres presented a map of where he'd like to install the Cold Storage shed and after discussion, Pat will get estimates for this project. Andres also presented an updated list for Premium Pay for Essential workers during the Pandemic. After some discussion, Treasurer Yaros motioned to tentatively approve the Premium Pay for Essential Workers with modifications to work within the timeframe of the ARPA Rules, seconded by Wendling. Motion passed.

Treasurer Yaros presented several items:

- Holiday Light Recycling Drive - November 15-January 15 - See Flyer on webpage.
- Treasurer Report for November
- ARPA Funds have been received. The option of using some of these funds to improve Broadband in the community was discussed. It was also mentioned that some of the ARPA funds may be used for the Twin Township Ambulance Essential Workers. More discussion is needed on both of these topics.
- Met with the new Auditor and it was recommended that we update our Investment Policy and establish a Fixed Asset Capitalization Policy. Both of these policies were presented to allow everyone to review for discussion at the December meeting.

Clerk Yaros proposed to move the January 17th meeting to January 10th due to a vacation conflict. Everyone agreed with this date. The January Township Board meeting will now be January 10, 2022.

Clerk Yaros also presented a new Business License Ordinance as recommended by Jim Gray. This is to be reviewed and discussed at the December meeting. Trustee Wendling will also discuss this at the next planning meeting.

Clerk Yaros made a motion to pay bills 19894 thru 19919 totalling \$30,269.67, seconded by Trustee Wendling. Motion passed.

Clerk Yaros motioned to adjourn the meeting, seconded by Trustee Wendling. Motion passed. Meeting adjourned at 7:19 PM.