

# Maple Grove Township Board Meeting Minutes

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Meeting Date: 2022/04/18- Presented by: Tish Yaros - Clerk

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

A motion was made by Trustee Wendling to approve the March 21, 2022 meeting minutes as posted, seconded by Clerk Yaros. Motion passed.

Pat Andres gave a status update on current testing of airpicks, hoses and equipment. Andres noted that in 2024 we will lose 50% of our airpicks due to new regulations. Andres will also try to sell the old Jaws of Life that was replaced by the new set he received from ARPA funds.

Pat Olk reported on 3 properties that he is working on. After a lot of discussion, it was recommended that we adopt the Fire Insurance Withholding Program as he presented. This will assist with one of the properties he is currently working on and any future instances similar in nature.

Treasurer Yaros presented the Treasurer report. He also presented the following:

- K. Yaros created a new sweep account to hold all the ARPA funds.
- K. Yaros completed the ARPA reporting with the state
- K. Yaros appointed ~~Tanya~~ Tonya Kanine as the new Deputy Treasurer and Office Secretary
- K. Yaros proposed Resolution 2022-04-01 to modify the Authorized Signatures on our accounts, seconded by Trustee Peterman. Motion passed. 5-0.
- K. Yaros presented the new Waste drop off dates. These will be posted on the webpage.

Clerk Yaros noted that there are several proposals coming on the August ballot and many coming on the November ballot. T. Yaros encouraged everyone to get informed as it will be a busy election year.

Trustee Wendling noted that at the Planning Committee Meeting they discussed starting a Master Plan. Maple Grove has never had a master plan and they are beneficial in getting grant money for the community.

Trustee Peterman discussed the dumpster issue. He's cleaned up overages 2x this month and T. Yaros noted that other communities have locked their dumpster and those that rent the hall will be given a key to use it. K. Yaros will inquire how to go about getting a locked dumpster. Peterman also discussed the Substation that will be in Section 25 of Maple Grove Township. He also discussed the Solar issues that Montrose is dealing with.

Supervisor Krupp discussed the road work to be scheduled and the option of putting a local road milage on the November ballot. We will let the voters decide if roads are a priority for our community. Supervisor Krupp proposed Resolution 2022-04-02 to adopt the Fire Insurance Withholding Program, seconded by Clerk Yaros, after some discussion, motion passed. 5-0.

Supervisor Krupp presented Resolution 2022-04-03 for the Proposed Business License Ordinance. After a discussion and some confusing wording in the ordinance, it was decided to rework this ordinance and bring it back to the board next month.

Clerk Yaros made a motion to pay bills 20093 thru ~~20094~~ 20133 totalling ~~\$37,009.27~~ \$37,508.60, seconded by Trustee Wendling. Motion passed. T. Yaros also noted that 2 bills on this report were excluded from the total as they were approved last month and were just a reprint. Treasurer Yaros motioned to make a Budget Amendment to move \$10,000 from our Operation Carryover to the, newly created, Planning Commission Miscellaneous account for the clean up expenses that Pat Olk discussed, seconded by Supervisor Krupp. Motion passed.

Public Comment: There were a few more questions regarding roads and solar farms in the area.

Supervisor Krupp motioned to adjourn the meeting, seconded by Clerk Yaros. Motion passed. Meeting adjourned at 8:41 PM.