

Maple Grove Township Board Meeting Minutes

Meeting Date: 2023/04/10- 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 Trustee Wendling to approve the March 20, 2023 meeting minutes, seconded by Trustee Peterman. Motion passed.

Chief Andres noted the gas line for the Generator has been installed and the project is just waiting on a meter. Also, Eric Hicks has passed his firefighter academy physical exam, they are just waiting on the written test results.

Treasurer Yaros reported on several items:

- On the treasurer report, funds are being moved to high yield accounts to gain interest
- BS&A software upgrade is scheduled for the Week of May 8th. Should be up by the next meeting
- MMWA Cart roll outs will happen this week. Should be completed by the end of the week.
- MMWA Hazardous Waste/Shred events are scheduled and will be posted on our webpage. You need to schedule an appointment in order to participate.
- Cleaning up old files/paperwork. Some items will be posted for public auction as we clean out the office for storage.

Clerk Yaros reminded everyone of the May 2nd election and also the Public Accuracy Test was taking place immediately after the board meeting.

Trustee Wendling noted that the planning commission met and reviewed the Master Plan proposals. After reviewing the plans, their suggestion was to go with Spicer's proposal. After some discussion, it was decided to do some follow ups with both companies as Spicers goes over our original budget and more information on Wade Trim would help decide which vendor to choose. It was noted that there is a \$6,000 difference between both vendors.

Trustee Peterman discussed Jim Gray's resignation from the Zoning Administrator Position. It was also noted that Dollar General was the only company to sign up for the Business License this year.

Supervisor Krupp reported on several items:

- 3 people have expressed interest in the Zoning Administrator Position. Kevin will meet with each to review the job.
- Clerk Yaros motioned to grant Supervisor Krupp the authority to hire the Zoning Administrator Position before our next meeting, seconded by K. Yaros. Motion passed. They will be on a 90-day trial at the same rate as Jim's pay.
- Road work for this upcoming year:
 - Ferden Rd. near Bueche Rd - Bridge Deck.
 - 2 loads of Hot Patch
 - Brining on Gravel roads to include the Park Entrance
 - Ferden Rd between Bueche and East Rd. - Culvert needs to be replaced. Getting a quote on this first to see if it fits in our budget.
- Paul Gohs will be retiring in June. Jason Brown will be taking this position upon his retirement.
- Krupp motioned to approve Resolution 2003-04-01 - Floodplain Management Provisions Ordinance, seconded by T. Yaros. After some discussion, motion passed.
- The Board of Review went well and Krupp thanked all those that participated.
- 4-way stop at Lincoln Rd and Gary Rd. This is a county road and their decision to install the signs.
- A Special Assessment District was created for the Fire Assessment with improved parcel property. There are 1125 parcels on the list. After some discussion it was decided to propose \$180 per improved parcel which will raise \$202,500 for the Fire department budget and money to set aside to replace equipment as it ages. Krupp will have a proposal ready for the next board meeting.

Clerk Yaros motioned to pay bills 20545 thru 20579 totaling \$17,610.45, seconded by Treasurer Yaros. Motion passed. Clerk Yaros motioned to approve the Fire Department expenses as presented, seconded by Supervisor Krupp. Motion passed.

Public Comment: Discussion around the Fire Assessment funds, unimproved parcels if they would be assessed a smaller amount for this assessment, how much money does the fire department get in donations and where that is being spent. A question was also brought up about a Master Plan that was done in the 1990's that we were unable to locate.

Clerk Yaros motioned to adjourn the meeting, seconded by Trustee Wendling. Motion passed. Meeting adjourned at 7:52 p.m.