

1/7/2025 Maple Ridge Township Regular Meeting at the Town Hall

Meeting was called to order on Tuesday, January 7, 2025 by George E. Carlson at 6:00 PM. Pledge of Allegiance was recited. Board members present were George E. Carlson, Robert A. Anderson, Patrick J. Gerold, Sherry L. Kaiserlik and Joseph D. Rajkowski.

Others in attendance: Steve Hass

Business: Motion to accept the Regular Meeting agenda was made by Robert A Anderson and seconded by Patrick J. Gerold. Motion unanimous (3-0).

Motion to approve the amended December 10, 2024 Regular Meeting minutes, **(with the one name change)**, was made by George E. Carlson and seconded by Partick J. Gerold. Motion (2-0). Robert A. Anderson abstained. Minutes were read individually.

Treasurers Report: Savings: \$159,879.62 Checking: \$6,583.54 Total: \$166,463.16 Receipts: \$6,757.34 (\$2.00 filing fee, \$2,654.42 MV Credit Agric, TWP Aid and Ag Credit) Disbursements: \$3,248.62 New Balance: **\$163,214.54** (Park Fund, \$1,611.65).

Motion to accept the treasurers report, no transfer of money from savings to checking and pay the January disbursements was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0).

Discussion:

Pat will pick the tires and appliances on Roanoke St NW, 401st NW and Flamingo St NW.

Sherry will check again with MINNCO to find out who needs to attend to get Cindy Broman off the checking account.

Steve Hass was asked to give a quote for rebuilding a 24 feet wide road South end of Jivaro St NW. A new home is going in the area.

Motion to have Hass Construction do the brushing on 377th Ave NW, Jivaro St NW, Lily St NW and where else it is needed was made by Robert A. Anderson and seconded by Patrick J. Gerold. Motion unanimous (3-0).

Motion to have the Board of Audit on Tuesday, February 11, at 6:00 PM was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0).

Motion to set the next Regular TWP Meeting date for Tuesday, February 11, 2025, to follow the Board of Audit meeting, at the Town Hall was made by George E. Carlson and seconded by Robert A. Anderson. Motion unanimous (3-0).

Motion to close the regular meeting, statute 13D.05 subd. 3(a), to conduct personnel performance review was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0). Meeting closed at 7:05 PM. Clerk and treasurer left the meeting.

Motion to close the closed meeting was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0). Meeting closed at 7:19 PM.

Motion to re-open the regular meeting was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0). Meeting re-opened at 7:19 PM.

Motion to have Joe continue as clerk for the February Board of Audit and regular meeting was made by George E. Carlson and seconded by Partick J. Gerold. Motion unanimous (3-0).

Motion to adjourn was made by Robert A. Anderson and seconded by Patrick J. Gerold. Motion unanimous (3-0). Meeting adjourned at 7:20 PM.

Respectfully submitted by Joseph D Rajkowski-Maple Ridge Township Clerk

Attest: _____ Date: _____ Attest: _____ Date: _____

Joseph D. Rajkowski Clerk

George E. Carlson Chair