

Maple Ridge Township Regular Meeting Minutes

December 21, 2015

I. Call to order

Supervisor, Judy Trudell called to order the regular meeting of the **Maple Ridge Township Board** at 7:00pm on **Tuesday, December 21, 2015** at the **Maple Ridge Community Building**. Board Members present were Trustees Janet Pattan and Bill Toyra, Supervisor Judy Trudell, Clerk Sue Sicotte, and Treasurer Barb Nummilien.

II. Pledge of Allegiance Recited

III. Approval of December 21, 2015 Agenda: Stood as written.

IV. Consent Agenda:

Regular Meeting Minutes November 24, 2015

Payment of Bills in the amount of \$5,677.79 for General Fund- \$2,411.36 Rock Water System for a total of \$8,089.15.

Treasurer's Report-General Fund Balance \$92,442.89 (\$11,166.25 Receipts/\$8,673.36 Expenses), Trust & Agency Balance \$1,868.42, Rock Water System \$19,301.84 (\$1,094.30 Receipts/\$2,505.71 Expenses), Tax Account \$2,977.30(Nov Tax Collections \$4,395.74/Payments \$11,799.94).

Clerk's Report-Township General Fund Revenues for Nov. were \$11,166.25. Expenses were \$8,673.36; of this amount \$40.00 was for the Liquor Law Enforcement account. The General Fund Operating balance is \$92,442.89; \$75,000.00 is in a CD at First Bank in Gladstone, leaving a Net Operating balance of \$17,442.89; of this amount \$3,762.37 is in the Liquor Law Enforcement account. Rock Water System Revenues for Nov. were \$1,094.30, Expenses were \$2,505.71; leaving a net operating balance of \$19,301.84 of this amount \$8,003.17 is in Restricted Funds.

Trustee Reports: Liquor Law reports were submitted.

Supervisor's Report: Judy received a request from the Rock American Legion stating they would need approximately \$300.00 budgeted for next year's cemetery expenses. Wreaths were hung by Bill Toyra and Joe Kituk first week in December. Judy and Dick Weidner had met in regards to the request for an Entrance to be constructed onto the Community Building-both are still working on gathering information in regards to the project.

Motion by Bill, supported by Janet to accept the consent agenda. All Ayes. Motion carried.

V. Public Comment:

None

VI. Reports

1. Amend Budgets: Nothing needed

2. Water System: Ted Winkelbauer is having a difficult time finding some of the shut off valves-he can borrow equipment from Gladstone, as long as it is returned by the end of the day.

Judy gave a report on the billing of Rock Water System-reported on the past due accounts-no shutoffs needed at this time. She also gave reports on the Prior Year vs Current Year in regards to Income received and the amount spent on Electricity for the Water System. The Income has increased and the Electric Bills have seen a decrease-since the installation of the New Meters.

3. Grant Activity: The Tri Township Fire Dept. will receive just under \$1,800.00 from a DNR Grant for small equipment needs and was turned down for a FEMA grant. Maple Ridge Township received an installment of \$13,203.75 from the Recreation Passport Grant.

VII. Unfinished Business

1. Water Operator Trainee: Nothing to report.

2. Ordinance Updates: Water-a special meeting will have to be held to go over the Ordinances. Cemetery-work in progress. Recreation-on hold till Spring.

3. Center Maintenance: Judy received a bid in the amount of \$773.50 to wax the floors. Motion by Sue, supported by Janet to have the Corrections crew do the work and allow Judy to purchase any of the needed supplies for the job to be done. Judy can get them here on Jan. 15, 2016. All Ayes. Motion carried. The cleaning person for the Community Building has

requested to be relieved of her duties. Board Consensus to get a fill in person for the time being. Judy will work on a job description for the position-in the event we need to hire a new employee for the position.

4. Snow Removal: Bill will ask Ray Norkoli to give a bid for snow removal on the days the center is closed. A bid will also be coming from Jack Carey.

VIII. New Business

Water Bills: Motion by Janet, supported by Bill to have the Monthly Billings from the City of Gladstone (Monthly Water Bills/Billing Fee Invoices) included on our list of EFT Payments. Roll Call Vote-Janet, Sue, Judy, Bill, and Barb All Ayes. Motion Carried.

IX. Items removed from Consent Agenda

None

X. Public Comment

Alice Weidner commented on who would be responsible for doing the snowplowing for the monthly Senior Corporation Dances.

XI. Adjournment

Supervisor, Judy Trudell adjourned the meeting at **7:48 p.m.**

Unapproved Minutes submitted by: Susan Sicotte & Judy Trudell