

# Maple Ridge Township Regular Meeting Minutes

Dec 21, 2016

## **I. Call to order**

Supervisor, **Judy Trudell** called to order the regular meeting of the **Maple Ridge Township Board** at **7:40pm** on **Wednesday, Dec 21, 2016** at the **Maple Ridge Community Building**. Board Members present were Trustee Bill Toyra, Supervisor Judy Trudell, Clerk Sue Sicotte, Absent- Treasurer Barb Nummilien and Trustee Sandy Beauchamp.

## **II. Approval of Dec 21, 2016 Agenda:** Stood as presented

## **III. Consent Agenda:**

**Regular Meeting Minutes** None-Approved at the Special Meeting held earlier in the evening of Dec. 21, 2016.  
**Payment of Bills** in the amount of \$5,742.85-General Fund and \$4,660.43-Rock Water System for a total of \$10,403.28.

**Treasurer's Report**-General Fund Balance \$137,529.29 Trust & Agency Balance \$788.17, Rock Water Balance \$41,217.14 and Tax Account- \$11,448.27.

**Clerk's Report-Township General Fund** Revenues for Nov were \$11,033.79. Expenses were \$6,256.76; of this amount \$40.00 was for the Liquor Law Enforcement account. The General Fund Operating balance is \$137,529.29; \$75,000.00 is in a CD at First Bank in Gladstone, leaving a Net Operating balance of \$62,529.29; of this amount \$3,176.27 is in the Liquor Law Enforcement account. **Rock Water System** Revenues for Nov. were \$3,791.58, Expenses were \$2,847.40; leaving an operating balance of \$41,217.14; of this amount \$10,835.31 is in Restricted Funds, leaving a Net Operating balance of \$30,381.83.

**Trustee Reports:** *Liquor Law reports were submitted*

**Supervisor's Report:** None

Motion by Bill, supported by Judy to approve the consent agenda. All Ayes. Motion Carried.

## **IV. Unfinished Business:**

1. **Water System-Cost to replace meter:** A meter had to be replaced because it was frozen and not protected. The cost to replace a meter is \$120.00. Motion by Bill, supported by Sue to charge the homeowner \$120.00 for the replacement meter. All Ayes. Motion Carried.

## **V. New Business**

### 1. **Grants:**

**Kitchen:** A grant has been awarded for work to be done in the kitchen at the community building in the amount of \$3,000.00 from the Weyerhauser (Plum Creek) Foundation. Motion by Sue, supported by Bill to accept the Grant funds. All Ayes. Motion carried.

2. **Appoint Board of Review Members:** Motion by Judy, supported by Bill to appoint Nancy Jokela, Virginia Broeders and Marlene as the Board of Review members for Maple Ridge Township, with Renee Barron as the alternate. All Ayes. Motion carried.

3. **Approve additional Bond amounts for officials:** A letter was received by Hannula Insurance with a suggestion to increase the bond amounts carried for the Clerk, Treasurer and Deputy Treasurer at a cost of \$294.00 which is a one-time charge for the four year term premium. Motion by Judy, supported by Bill to pay the extra \$294.00 increasing the bond amounts. All ayes. Motion carried.

2. **Recreation Plan update report/approve ad expense:** Board consensus approving any ad expenses for the recreation plan update.

## **VI. Items Removed from Consent Agenda** None

- ## **VII. Public Comment:** *Ted Bartczak* commented on the community center pothole, the service road in front of the bars on M-35, and the wreaths. *Linda Maki* commented on the rescheduling and holding of the Regular Monthly meeting. *Dave Beauchamp* commented on Board Diversity and Street Lights.

## **VIII. Adjournment**

Supervisor, Judy Trudell adjourned the meeting at **7:53 p.m.**

Unapproved Minutes submitted by: Susan Sicotte & Judy Trudell