Maple Township

January Meeting Minutes

Date:1/9/2023

Call To Order: Robert McNerney called to order at 7:35 with Pledge of alliance.

Minutes: Alisha Read the minutes from 12/5/2022.

Motion 1: Robert McNernery

Motion 2: Curtis Hoefs

All Voted: Aye

Treasurers Report: Read by Deb placed in file.

Claims for payment: Claims reviewed by the board.

Motion 1: Robert McNerney Motion 2: Jerry Campbell Jr

To pay claims: starting 3780-3793

Totaling: \$9,381.21 All Voted: Aye

Recognition of Community Members: Tammy & Mike Bargy, George Voges, Susan Schiessl, Charlie Schiessl, Eric Swenson, Linda Campbell.

Zoning: Jerry stated that he has a conditional use permit for Dick Buss for a gravel pit with crushing. This hearing will be scheduled for February 6, 2023, at 7pm. Alisha asked if the Township had any Special or pending Assessments to report. None to report and form will be completed and returned to Cass County.

Motion 1: Curtis Hoefs Motion 2: Jerry Campbell

All voted Aye.

Roads: Request from Tammy that 52nd could be plowed up to their driveway. Bob McNerney put the request to George Voges as he plows, and this would not be difficult to do. Motion made by Curtis Hoefs to add this, and requests was second by Bob McNerney. All voted aye this motion carried the township will plow to the driveway.

Request from Cass County if the township had any damage assessments to report from the inclement weather from 12/13/22-12/16/22. The board had no damage to report.

Old Business:

Brook view's registration is complete the paperwork has been filed and filing fees were paid with tonight claims to report.

IRS: Paperwork has been resent and request for appeal has been sent. We have received a letter stating that it is a 60-day processing period. Paperwork has been filed by the IRS for a lien against the Township.

New Business:

Report on outstanding Indebtedness: Board reported that we have no dept. This form will be completed and turned into Cass County.

US Census Bureau C-404 building and zoning permit survey for Annual Report is to be completed.

Request to have CD's closed as new rate is 3.5% and the current ones are for .7%. Jerry Campbell made a motion to close current CD's and put them into the higher rate CD's. Gutis Hoef seconded this. Motion carried all voted aye.



Motion made by Bob McNerney to have the clerk and treasure investigate quotes on having a Web Site completed for the township. This was seconded Curtis Hoefs. All voted aye. Motion carried. This also included approval for a new printer.

Alisha presented information no ECG tax pros or Clasen & Scheissl CPA's hand out on estimate on fees and costs. Discussion on retaining the services and for how long was had. Motion from Jerry Campbell to retain services for 4th quarter of 2022 to go through the year of 2023 to discuss if continuation is needed at reorganization meeting in 2024. Curits Hoefs seconded this motion. All voted aye and the motion carried.

Bob McNerney motioned that Linda Campbell be voted as Deputy Clerk. Jerry seconded this motion. All voted aye and the motion was carried.

Oath of Office Completed by: Susan Schiessl, Deputy Treasurer, Deb Hensch, Treasure, Jerry Campbell, Board member. Linda Campbell, Deputy Clerk. IRS issues: The issues from the IRS were not reported to the board by Kathy when she was clerk. The Township became aware of this issue once Kathy stepped down from position of clerk and turned over a packet of IRS correspondence after her resignation. Once this issue with the IRS was known the members Deb Hensch, Treasure, Alisha Alderson, Clerk, Bob McNerney, Chair, Curtis Hoefs, Board member, and Jerry Cambell, Board Member took action to make corrections and correspondence was started.

Meeting Adjourned:

Motion 1: Bob Motion 2: Curtis Time: 8:45pm ALISHA ALDERSON
NOTARY PUBLIC IVESO
MINNESOTAE
My Commission Expires term indeterminate

Alisha Alderson, Clerk

Robert McNerney, Chair