**MAPLE GROVE TOWNSHIP**

**REGULAR BOARD MEETING**

**August 14, 2023 - 6:00 PM**

1. **Call to Order.** The Maple Grove Township Board was called to order. Roll call was taken with the following members present Supervisor H. Wayne Beldo, Clerk Fran Beldo, Treasurer Karen Roy, Trustees Joe Barnett, Absent: Jason Vess
2. **Changes or Corrections to Agenda. Adding Executive Session under new business and a new printer.**
3. **Call to the Public.** – Alin Kuuttila. Alin had 2 questions for the board. **1. Why aren’t the current meeting minutes and agenda posted on the website**? Wayne stated that they will be posted going forward. **2. How many taxpayer** **funds resources are board members and or their family members going to waste harassing one Village resident just because he is exercising his 1st Amendment Rights**? Why can’t you just leave him alone? He was screamed and yelled at to the point where I felt insecure. Wayne stated that I assume you are talking about the guy with the writing on his truck. Fran stated that we are not harassing him. We are filling out the FOIA requests he is asking for. Wayne added we have done nothing to him that has caused all of this. This person that you are referring to has said and done some things to us and to some of our families that make us worried about our safety. Wayne also stated that as a township board and as Supervisor, we do not sit here and decide who we can pick on. We just want him to leave us alone. As to the question of taxpayer funds being spent, the only money we are spending is because of his FOIA requests and to get the correct documents to him. Alin stated that the police had been called to his house many times. Karen replied we have only involved the police twice, and that she (Karen) had filed a PPO against him. Alin added at the end of her discussion that she just wanted it to stop.
4. **Consent Agenda.** The Consent Agenda consists of minutes for July 10th, 2023, to be completed. approval of bills for July 11th, through 8/11/2023 - General Fund $7,403.94; Fire Department $2,306.85; Cemetery $134.00; Transfer Station $8,473.53. MGT Community Center $7,306.66; Payroll $11,554.85. Financial Statement - Attached. Motion to accept the Consent Agenda as presented. Motioned by Joe, Supported by Karen, any discussion? AIF AYE. Motion carried.
5. **Fire Department Report –** New hire application. Amy McKinley. Wayne made a motion to hire Amy McKinley to the fire department as a probationary fire person. Joe support. Any Discussion. AIF/AYE, motion carried.
6. **Supervisor’s Report**–
* Wayne is purchasing a new printer.
* Air Conditioning is in the library.
* Women Who Care gave the Community Center $10,000 to put in new showers. We have designated 2 bathrooms that had the least fixtures in them to install the showers. They will be used for our disaster center. We will be starting that work when the weather cools off.
1. **Old Business-**
2. **Siren –** nothing to be done at this time**.**
3. **Old Township Hall –** OnHold.
4. **Aura Street Office** - Would like to hire someone to clean the building. After it is cleaned, we can start moving items from the storage room at the community center to the hall. We will be using the hall as a storage building for right now.
5. **New Business-**
6. **County Zoning Administrator** - Would like to get a contract together for October. Wayne would like to have it here at the September meeting to vote on it.
7. **ISD –** Wayne sent everyone a copy of the agreement that the ISD made. They would like us to approve it tonight and set a reimbursement amount per year. This will be for special needs preschool daycare. If we get this approved tonight, their board could approve it tomorrow night, and then they will start moving in on Wednesday. They would like to start school in September. Discussion on availability of the gymnasium, use of cafeteria, and janitorial services. It was decided that a clause will be added to the agreement regarding the gym and cafeteria on an availability basis, and they will provide their own janitorial services. The amount will be $1,000 per month on a yearly basis and will be pro-rated for the remainder of this year.
8. **Transfer Station –** The Amish brought 45 bags of garbage to the transfer station. They explained that they had a fund raiser the night before and thought it would not be a problem. They were given a warning, but Dave permitted them to dump the bags.
9. **BS&A Training –** There will be 1 more day of training that is needed. The cost is $500.00. Gary made the motion to pay $500 for an extra day of training. Support by Joe, AIF/AYE, motion carried.
10. **Active Shooter Training –** The Training will be on September 13th, at 1:00 PM. MSP will be providing the training. Fran will post it on the website.
11. **Payroll August 23rd - Payroll** will be on the 23rd of this month.
12. **Correspondence – None**
13. **Adjournment- Motion to adjourn at 6:42 P.M. Next meeting 9/13/2023**

Respectfully Submitted,

Frances J. Beldo

Maple Grove Township Clerk