

**MAPLE GROVE TOWNSHIP
REGULAR BOARD MEETING
December 9th, 2024**

- 1. Call to Order.** The Maple Grove Township Board was called to order and opened with the Pledge of Allegiance. Roll call was taken with the following members present Supervisor H. Wayne Beldo, Treasurer Karen Roy, Trustees Joe Barnett, and Gary Bowling. Absent: Jason Vess, Fire Chief and Fran Beldo.
- 2. Changes or Corrections to Agenda: None**
- 3. Call To the Public:** Alexis Waller, Maple Grove Township Deputy Treasurer; Pam Bagley recording the minutes for meeting.
- 4. Consent Agenda.** The Consent Agenda consists of minutes for November 11th, to be completed. Approval of bills for November 12th, through December 4th, 2024. - General Fund \$6,175.46; Fire Department \$2,436.92; Cemetery \$2,281.75; Transfer Station \$429.79. MGT Community Center \$10,390.28; Treasurer's Financial Statement was included. Motion to accept the Consent Agenda as presented. Motioned by Joe, Supported Gary, AIF/AYE, motion carried.
- 5. Fire Department Report –** Gary reported that not much is going on, it is slow.
- 6. Supervisors Report –**
 - The grease trap has been dug out and cleaned up. Gavin Asiala was hired to dig it out, it took about 3 ½ hours. The only thing left to do is router between one drain and the trap.
 - A motion was made by Gary to pay Gavin Asiala \$250 for cleaning out the grease trap, support was made by Karen. AIF/AYE, motion carried.
 - Board of Review is Wednesday, December 11th at 3:00 PM. In January we will be hosting a Board of Review Regional School where other Boards will be here.
 - Wayne donated a tree to the Community Center that he bid on and won at the Festival of Trees. It will be decorated according to the seasons by the decorating committee.
 - The Community Center hosted the Market Place Christmas on Sunday December 8th. There were booths for businesses in the Village. Santa was here and hot chocolate and cookies plus a free craft was available for the children. We had 140 people come through the doors. This also promoted more activity at the Bottle House and The Art Gallery.
 - This will be an annual activity at the Center.
 - The Community Center Event Committee will be hosting a Twilight Winter Dinner February 15th from 4:00 – 7:00 PM. Tickets are available now for \$20 or \$25 at the door. The Committee is trying to do something quarterly to bring people together at the Center.
 - The KCS Angels are slowly gaining new customers. They have added a pool table, basketball hoop, and putting green. They also have a TV setup for adults with disabilities to watch movies.
 - The generator will started up on Friday. We will be going on generator power to test it.

- The state will be coming back to inspect it again after it is all hooked up.
- Custom Sheet Metal came to look at the boiler. There was a code alert on it. Nothing was detected, but they have a machine on the other boiler that will capture a code and tell us what the problem is in the future.
- After all the testing is done, we will be ready to become a disaster relief center for the community.
- The tables and chairs have been delivered. 12 tables and 100 chairs have been ordered along with 2 racks.
- The piano will be in the gym, and we have a sound system. Wayne is looking at a karaoke machine.
- We did get refunded for the karaoke machine that was broke.
- Kitchen is being inspected tomorrow by the Health Department. (A formality)
- Cabinets will be moved from the old KSC room to the kitchen. This will be done with volunteers.
- Food Pantry has stored 40 turkeys in the freezer. Hopefully, they will all be distributed by January.
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A. Siren – Nothing – On Hold

B. Old Township Hall (Wuoksi) – Electric is done.

7. New Business-

• Website – Changes-

- Wayne would like to update the Village of Kaleva website by adding the Community Center to it and making it more robust. He would like to add an online calendar to the website also. This will be tabled until next month.

• Increase Credit Card Limit-

- Karen asked the board to increase the credit card limit to \$10,000. A motion was made by Gary support was made by Joe to increase the limit to \$10,000. AIF/AYE, motion carried.
- Wayne is working on the backing for the second shower. We will then have 2 showers in the building. He would also have one shower to have a changing room. This would be for the State Police and the exercise room.
- The State Police would like an extra room for interviews. Charlie will get an estimate for the changing room that the State Police can also use as an interview room.

• Fire Department Disability Insurance-

- This will be tabled until we get more information and good numbers.

8. School Closed – Office is closed.

- When KND Public schools are closed due to weather, the Township office will be closed.

9. Adjournment – Motion to adjourn at 6:33 PM. Next meeting is January 13th, 2025, at 6:00 PM

Respectfully Submitted,

Frances J. Beldo
Maple Grove Township Clerk