**MAPLE GROVE SANITARY DISTRICT SPECIAL MEETING**

**TUESDAY, JUNE 11, 2019**

**7:00 P.M.**

The special meeting of the Maple Grove Sanitary District was called to order by Blaine Lee on Tuesday, June 11, 2019 at 7:00 p.m. The Pledge of Allegiance was recited and roll call found all board members of the Town of Hamilton present. Accountant Marjorie Thompson reported that the bank account has a balance of $10,315.17 now with approximately $19,000 due in attorney fees. We are requesting a $60,000 line of credit from the Union State Bank to get through this year’s expenses. A resolution to this effect was read by the clerk and Supervisor Paul Degenhardt moved to adopt it while Hoyer seconded the motion. Motion carried. Also, at this time there was a question about hook up fees for new home buyers on Ceresa Drive and Ceresa Court. We scheduled a special meeting to address these fees on Tuesday, June 18th at 7:00 p.m.

Degenhardt motioned to adjourn this special meeting at 7:30 p.m. and Hoyer seconded. Motion passed.

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 Sara Schultz, Clerk