**MAPLE GROVE ESTATES SANITARY DISTRICT**

**SPECIAL MEETING**

**TUESDAY, DECEMBER 14, 2021**

Blaine Lee, Chairman of the Town of Hamilton, called this special meeting to order at 7:00 p.m. on Tuesday, December 14, 2021. The Pledge of Allegiance was recited by those in attendance. Roll call found Blaine Lee, Kevin Hoyer, Paul Degenhardt and Sara Schultz present.

**CURRENT STATUS:** Lee gave a brief history of what has been going on with Maple Grove Estates Sanitary District including the past lawsuits, the Clean Water Act loan, current operator of the district, and the grants he has applied for.

**APPOINTMENT OF BOARD MEMBERS:** After discussing the creation of the MGESD board, Hoyer motioned to appoint 3 members (two residents and one TOH board member) to the board and Degenhardt supported his motion with a second. Blaine Lee was approved to be the TOH representative with a motion by Degenhardt and seconded by Hoyer. Motion carried. Also, Nick Walters was appointed as the first member and the second appointed was Sherie Grass.

It was also noted that Steve Nicolai plans on possibly building in the fall of 2022. The residents acknowledged their appreciation to Blaine Lee for all of the work he has done for them. Degenhardt moved to adjourn the meeting at 7:36 p.m. and Hoyer seconded the motion.

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 Sara Schultz, Town of Hamilton Clerk