

The Regular meeting of the Maple Valley Township Board met **November 14, 2016** at the Community Center in Coral.  
**Board Members present** – John Schwandt, Shirley Sanders, June Miller, Lee Frandsen, and Joe Tatar  
**Board Members absent** – None  
**Citizens Present** Michael Beach, Nancy Newell, Gerald Wilson, Marianne Schwandt, Penny Therkildsen, Dan Kain, Sandra Sorensen, Steve Davis, Carolyn Kelsey, along with others un readable signature on sign in sheet.

With the Pledge of Allegiance Supervisor Schwandt called the meeting to order at 7:00 PM.

**MOTION** Frandsen 2<sup>nd</sup> Tatar to approve the regular meeting minutes for October 10, 2016. Motion Passed.

**MOTION** Frandsen 2<sup>nd</sup> Tatar to accept the treasurer's report as read. Motion Passed.

**Additions to Agenda** – Lotto Request for Pool League and Marijuana Distribution Center.

**Supervisor Report** John gave an update on the garage in Trufant being filled and discussed the Web Site progress.

**County Commissioner Porter** Absent.

**Planning Commission** Master Plan is being discussed and will be working to update along with working with ordinances updated.

**Zoning Administrator** had 3 permits.

**Assessor** Michael reported that residential study by the County is done our township is at 48.37 which is pretty good. This number is up some. Taxes will be printed on November 28<sup>th</sup>.

**Community Center** \$75 income. Discussed new toilet replacement will most likely be asked for at the budget workshop.

**Complex** no income. There is a group interested in renting the kitchen and one class room for meal preparation, with more information to come. The garage is almost full for the winter storage.

**Fire Department** had a slow month. Dan would like to be added to the agenda for December meeting to do years of service for our firemen.

#### **Old Business**

Maplevalleytownship.com website is up and running. Discussed what is on it and what and how it will be updated.

The Master Plan voted to have done at September meeting will not be done as directed due to the person leaving to take another position. There will be someone from Grand Rapids Regional Planning at the December meeting.

#### **New Business**

Greenville Pool League would like the Board to approve a Resolution for Charitable Gaming License to conduct drawings presented by Lee Frost. Our township is being given this request because Lee Frost is our resident and his address is being used for the Pool League.

**RESOLUTION** Tatar 2<sup>nd</sup> Frandsen to approve the request from Lee Frost for a Charitable Gaming License for 1 year upon approval. Yes, Frandsen, Tatar, Sanders, Miller, Schwandt, No, none, Absent None, Resolution Passed.

Swore in the newly elected officials for the term of office of 2017 through 2020, this included Treasurer June Miller, Trustees Lee Frandsen and Joe Tatar with Supervisor Mike Larsen not present. Clerk Sanders had been previously sworn in by another clerk from Winfield Township.

The Board discussed the web site and its updates and technical support being done along with Planning Commission obligations that need to be finalized.

**MOTION** Sanders 2<sup>nd</sup> Miller to have John Schwandt work to do web updates, fill garage and deal with wavers, along with cleaning of the Complex and work with Planning Commission as the new Supervisor allows, this at the rate of \$10 per hour. Motion Passed.

**MOTION** Frandsen 2<sup>nd</sup> Tatar checks as presented Ck # 6960 through Ck # 6999 in the amount of \$11,569.41. Motion Passed.

#### **Round Table Discussion**

Steve Davis discussed the Marijuana Distribution plans for his location in Trufant. He was advised to attend the Planning Commission meeting on the first Thursday in December.

Sanders offered thanks to John Schwandt as a valued Supervisor for 16 months. His efforts were appreciated and many times going over and beyond what would be expected.

#### **Adjournment**

**MOTION** Frandsen 2<sup>nd</sup> Tatar to adjourn at 7:40 pm. Motion Passed.

John Schwandt, Supervisor

Shirley Sanders, Clerk