

The Regular meeting of the Maple Valley Township Board met **April 10 2017** at the Community Center in Coral.

Board Members present – Mike Larsen, Shirley Sanders, Lee Frandsen, Joe Tatar

Board Members absent – June Miller

Citizens Present Nancy Franken, Roger Betten, Dan Kain, Shannon Miller, Patti Campbell, Dave Velting, Tom Porter

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

MOTION Frandsen 2nd Tatar to approve the regular meeting minutes for March 13, 2017. Motion Passed.

Treasurers Report was not available due to illness of treasurer.

Additions to Agenda – Playground Equipment request and Zoning issues.

Supervisor Report Mike discussed trash pick up door to door within the township through millage or special assessment. All the trash trucks take a toll on local roads. He will set up a presentation for the Planning Committee.

County Commissioner Porter Tom Porter reported on County activity including Krampe Park needing to be “adopted” by someone within the County as there is no money to maintain parks anymore.

Planning Commission Tom Porter reported that the Special Request for the Doctors Office in Trufant has been withdrawn.

Zoning Administrator Dave was ill but sent a report for 4 permits issued. Mike spoke about barking dogs and what is being done by ordinances for that nuisance.

Assessor Michael reported that at the Board of Review 28 petitions were received and 4 veteran exempt requests with 12 granted and 12 denied. Very light for BOR. AMAR review is done with positive results.

Community Center Nancy asked for chairs for the building. Also the grates for the stove have gone missing.

Complex No report

Fire Department Dan reported that it has been slow in regard to fires. The department is focusing on putting in smoke detectors within the township. Each household can get up to 3 free of charge. Mailings will be sent out and you can call to schedule yours.

Old Business

Master Plan is on hold at this time as Dave Bee has broken his leg.

New Voting machines was discussed with three options of equipment being considered that the State has approved for funding. Sanders will review with the County as to what needs to happen to create one precinct instead of two as the State has said they will not support two precincts anymore.

New Business

RESOLUTION Frandsen 2nd Tatar to enter into contract for the Townships 2 year financial audit with Lake Michigan CPA, Sarah Kanitz with total audit costs not to exceed \$3300. Yes, Tatar, Frandsen, Sanders, Larsen, No none, Absent Miller, Resolution Passed.

Discussed signs for the cemeteries. Lee Frandsen is taking the lead on new signs for the township cemeteries. Trufant cemetery sign is now on the ground.

MOTION Tatar 2nd Frandsen to pay checks as presented Ck # 7163 through Ck # 7189 in the amount of \$12,770.95. Motion Passed.

Round Table Discussion

Discussed cars parked on main street in Trufant with no license plates. Gave information to call Dave Kelsey and fill out a complaint form for him to follow up complaint. Also discussed playground equipment from Dave Velting representing Trufant Area Chamber. Price list was presented and it was for \$3418.57. Discussion included equipment placement for Coral and Trufant and what would be going where according to need. Previously the agreement had been for a gentleman from Trufant was selling lemonade and taking donations for playground equipment. The Board told him they wouldn't be able to pay for the entire placement of equipment. He was told by the Board to keep us posted as to monies collected. That never happened. The price list presented has a 20 day guarantee for equipment. A challenge was presented by Roger Betten, Sr. to the Trufant Chamber of Commerce for each of them to pay \$500 toward the equipment and the township would pay the rest. The time frame would end April 30, 2017.

MOTION Miller 2nd Tatar to pay up to \$2500 toward playground equipment for Coral and Trufant as presented IF the Trufant Chamber pays \$500 and Roger Betten, Sr. pays \$500. Deadline for challenge is April 30, 2017. Motion Passed.

Adjournment

MOTION Larsen 2nd Tatar to adjourn at 8:30 pm. Motion Passed.

Mike Larsen, Supervisor

Shirley Sanders, Clerk