

The Regular meeting of the Maple Valley Township Board met **January 13, 2020** at the Community Center in Coral.

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

**Board Members absent** – None

**Citizens Present** Nancy Orvis, Suzanne Kocher, Roger, Dave & Carolyn Kelsey, Gerald Wilson, Teri Jones, Brandon Steineback, Anne & Kenneth Miller, Bill Truss, Larry Truss, Steven Bolton, Jeff Miller, Kristy Stevenson, Bethany Echert

With the Pledge of Allegiance Supervisor Larsen called the meeting to order at 7 pm.

**MOTION** Frandsen 2<sup>nd</sup> Tatar to approve the regular meeting minutes for December 9, 2019. Motion Passed.

**MOTION** Frandsen 2<sup>nd</sup> Tatar to approve the Treasurers report as presented. Motion Passed.

**Additions to Agenda** – Jubilee

**Supervisor Report** Mike said the month was quiet, Gerald Wilson attended a road commission meeting for the township. Chloride contract was presented for signatures totaling approximately \$30,000. Fire Barn in Trufant is completed with the exception of the approach. Coral barn is winterized and heat tape applied on water lines. The County is renting the facility for cold storage.

**County Commissioner** Tony Sorensen is in Pine Township tonight.

**Planning Commission** Lee Frandsen reported that the Planning Commission will be meeting with Cato and Winfield to discuss wind energy with an attorney. The county is also looking to do some ordinances. The commission is also looking to go through the Ordinance Book page by page for accuracy.

**Zoning Administrator** Dave reported 1 permit and presented a yearly report of permits issued.

**Assessor** Michael was absent.

**Community Center** The new lighting is scheduled to be done this week for the Community Center and all offices.

**Fire Board** The only change is the Coral Pumper has been sold to Montcalm Township.

**Old Business** covered above

**New Business**

Discussed the Budget workshop March 14, at 8 am and annual meeting on March 28 at 9 am with both being held in Coral.

Clerks lap top computer has been upgraded to windows 10 per requirement of the State for QVF downloads before elections. Also, a new computer will be considered for the office as well.

**MOTION** Tatar 2<sup>nd</sup> Frandsen to pay bills with checks as presented Ck # 8270 - 8290 in the amount of \$9,265.92.

Motion Passed.

**Round Table Discussion**

**MOTION** Frandsen 2<sup>nd</sup> Tatar to allow the Trufant Chamber to use the Petersen Park for a beer tent, and allow street closures as needed for the Jubilee Celebration on Labor Day Weekend 2020. Motion Passed.

Heard public comment regarding millage, fire protection, equipment and water drainage on new addition of the fire barn in Trufant.

**Adjournment**

**MOTION** Frandsen 2<sup>nd</sup> Tatar to adjourn at 7:30 pm. Motion Passed.

Mike Larsen, Supervisor

Shirley Sanders, Clerk