

The Regular meeting of the Maple Valley Township Board met **February 10, 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, Carolyn Kelsey, Anne Miller, Larry Truss, Steven Bolton, Kristy Stevenson, Bethany Echert

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

MOTION Frandsen 2nd Tatar to approve the regular meeting minutes for January 13, 2020. Motion Passed.

MOTION Frandsen 2nd Tatar to approve the Treasurers report as presented. Motion Passed.

Additions to Agenda – None heard

Supervisor Report Mike discussed in general the road commission talks about roads. Nothing to be finalized until after the budget workshop and we know what we can budget. Painting is being done within the new fire barn.

Planning Commission Lee Frandsen reported that work is being done on the ordinances as stated before page by page for accuracy.

Zoning Administrator Carolyn reported 2 zoning issues one on Black road and one on Lincoln.

Assessor Michael was absent.

Community Center Dave Kelsey presented an estimate for replacing the entire ceiling tile in the big room at the Coral Community Center. The estimate was discussed and time frame with election upcoming in March, August and November. Traffic will be greater and possibility of rental would be better with fixing up the facility.

MOTION Sanders 2nd Tatar to replace the ceiling tile in the Coral Community Center for \$10,470, with 2/3 down and 1/3 as final payment upon completion. The work will begin as soon as supplies can be ordered. Motion Passed.

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

Old Business covered above

New Business

Discussed the Budget March 14, at 8 am and annual meeting on March 28 at 9 am. The Annual meeting might be put off until the beginning of the April meeting. If so it will be posted 18 hours prior to any change to the calendar.

With the end of the fiscal year salary resolutions must be passed 30 days before the beginning of the new fiscal year or the voters will not have a say as to salary at the Annual meeting.

RESOLUTION Frandsen 2nd Tatar to have the Supervisors salary remain at \$7800. Yes, Tatar, Frandsen, Sanders, Larsen, Miller. No, none, Absent none. Resolution Passed.

RESOLUTION Frandsen 2nd Tatar to have the Clerks salary remain at \$15,000. Yes, Tatar, Frandsen, Sanders, Larsen, Miller. No, none, Absent none. Resolution Passed.

RESOLUTION Frandsen 2nd Tatar to have the Treasurers salary remain at \$11,500. Yes, Tatar, Frandsen, Sanders, Larsen, Miller. No, none, Absent none. Resolution Passed.

RESOLUTION Frandsen 2nd Tatar to have the Trustee (s) salary remain at \$1200. Yes, Tatar, Frandsen, Sanders, Larsen, Miller. No, none, Absent none. Resolution Passed.

Mike discussed in the next year the salary for Supervisor be raised to meet the salary of surrounding townships. It has not been raised in 20 plus years.

MOTION Tatar 2nd Frandsen to pay bills with checks as presented Ck # 8291 - # 8310 in the amount of \$12,745.34. Motion Passed.

Round Table Discussion none was heard.

Adjournment

MOTION Frandsen 2nd Tatar to adjourn at 7:350 pm. Motion Passed.

Mike Larsen, Supervisor

Shirley Sanders, Clerk