

The Regular meeting of the Maple Valley Township Board met **March 9, 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, Steven Bolton, Tony Sorensen, Penny Therkildsen

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 February 10, 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 Coral Fire barn and usage of the County with possible purchase after the 6 month lease is up. Supervisor also discussed the 10 acres across the road behind the Fire Barn in Coral, with that likely a sale but a survey needs to be done.

Planning Commission Lee Frandsen reported that a meeting will be taking place with other townships in regard to the wind ordinance. This meeting will be with an attorney so that if movement on this all townships will be on the same page.

Zoning Administrator Dave reported 1 zoning permit in Trufant.

Assessor Michael was absent due to a BOA in another township.

Community Center Dave Kelsey completed the ceiling in the big room in time for the March 10 election.

Fire Board Joe reported that a balance sheet is being set up with updated net worth. The new truck being put in Trufant should be on site at the end of March or beginning of April. The bus has been sold and the department is now using the old ambulance that was purchased from the county.

Old Business

Dave Kelsey has completed the ceiling.

New Business

MOTION Larsen 2nd Frandsen to appoint Kevin Newel to the Board of Review. Motion Passed

MOTION Sanders 2nd Frandsen to change meeting dates for the Budget workshop from March 14 to March 12 at 6 pm and the Annual Meeting from March 28 to April 13 at 6 pm at the Township Office. Motion Passed.

MOTION Larsen 2nd Frandsen to approve the meeting dates for the years 2020 – 2021. Motion Passed.

MOTION Frandsen 2nd Tatar to allow the clerk Sanders to adjust the budget for the end of the fiscal year with usage of the 101 cash fund to balance the 206, 401 and 501 accounts as needed. Motion Passed.

MOTION Tatar 2nd Frandsen to pay bills with checks as presented Ck # 8311 - # 8365 in the amount of \$47,998.98. Motion Passed.

Round Table Discussion included sidewalk completion by landowner.

Adjournment

MOTION Frandsen 2nd Tatar to adjourn at 7:49 pm. Motion Passed.

Mike Larsen, Supervisor

Shirley Sanders, Clerk