

Minutes of the Maple Valley Township meeting November 8, 2021

Board Members present: Frandsen, Miller, Newell, Benson

Absent: Schwandt (on fire call)

Trustee opened with the pledge at 7pm and ran the meeting in the absence of the President.

Reading of the minutes from October 11, 2021.

Motion by Newell, 2nd Miller to accept minutes. Motion passed.

Treasurer's Report: Balance in general fund is \$379,058.71. Taxes will be sent out next week.

Motion Newell, 2nd Benson to accept treasurer's report. Motion passed.

Clerk asked to pay consumer's energy bills online. Board agreed.

County Commissioner report: Commissioner not present at the meeting.

Planning Commission report: Quotes for PA system, Andi received quote for copies of master plan for PC board members with fold out colored maps for reference. Motion by Newell to order 9 copies, 2nd by Benson, Motion passed. Andi Knapp will order for the board thru Arrow Swift. Postponed working on wind ordinance and members shared what they had learned at their retreat. Still working on getting sound engineer quotes

Zoning Report: 4 permits, One for a new house and barn on Marble Rd, one for a new out building on Fogeson Dr and one for a new home on Masters Rd.

Assessor Report: no report.

Community Center: no report.

Fire Board: Newell reported one call for a legal burn and they received a grant for \$3,500 for 2 new radios.

Old Business: Covid Money has not been received yet. Board will have a public meeting when we receive the money and have more details of what we are allowed to spend it on that would benefit the township.

Veterans park, Road Commission work and website not discussed due to absence of supervisor.

New Business: Motion by Miller, 2nd by Newell to approve Connie Guthrie to Board of Review to replace Cathy Benson. Motion passed.

Deputy clerk appointment tabled till next meeting.

Andi Knapp said that a zoom meeting was a possibility for a sound engineer that might reduce cost instead of having one at the meeting.

Motion Newell, 2nd Benson to pay bills for Checks#8834 to 8858 in the amount of \$14,167.04, Motion passed.

Round table went from 7:16 pm to 7:46 pm.

Items discussed, Lights for parking lot, Nicole Olson interested in deputy clerk, Blight in Trufant and Coral, request that the lawyer not be present at meeting unless it is voted upon at a previous meeting.

Motion by Newell, 2nd Benson to require motion for Attorney from Fahey to be present at meeting only if approved at a previous meeting. Motion passed.

Community Center hosting Santa on December 4th, 2021 from 3pm to 5pm with hot chocolate, and other goodies and a tree lighting. No internet service in building. Questions on consumer's bills and why we have so many. Clerk will look into to make sure all are really owned by the twp.

Discussion on rental at old school bus garage and how much money the twp receives and thoughts on Short term rental properties bill.

Clerk will have hours Mondays from 10am to noon.

Motion Newell, 2nd Miller to adjourn, Motion passed. Meeting adjourned at 7:46 pm.

Respectfully submitted by Cathy Benson, Maple Valley Clerk