

Minutes of the Maple Valley Township meeting December 13, 2021
Board Members present: Schwandt, Frandsen, Miller, Newell, and Benson.
Absent: None
President opened with the pledge at 7pm.

Reading of the minutes from November 8, 2021.
Motion by Newell, 2nd Frandsen to accept minutes. Motion passed.

Treasurer's Report: Balance in general fund is \$504,768.26. Received Covid money, \$102,156.50. Sent taxes out.
Motion Frandsen, 2nd Newell to accept treasurer's report. Motion passed.

Additions to agenda: None

Correspondence: letters received about Covid money uses

County Commissioner report: Commissioner not present at the meeting.

Planning Commission report: Estimates provided by chair to board on sound engineer, secretary to send quote received to board by email. Discussed Robert's rules of order for proper meeting protocol. Discussion on surveying residents and waiting for master plans. Board requested PC have a recommendation on hiring of sound engineer by next meeting, discussed questions for survey, Draft Ordinance to be added to website.

Zoning Report: Administrator absent but called in report of 3 permits issued, one for lean to, one for fence and one for pole barn.

Assessor Report: ill today but planning on being at Board of Review clerical meeting on 12.16.21 at 6:15 pm. State has mandatory training for board of review members, it is \$50 for all members together to attend in Mecosta County. Motion by Frandsen to approve money to pay for BOR members to attend training, 2nd by Newell, Motion passed.

Community Center: had a couple rentals

Fire Board: Newell reported 4 runs, one camper fire, 2 vehicle accidents and one electrical hazard. Waiting for delivery on tender truck.

Old Business:

Covid Money has been received. \$102,156.02. Motion made by Newell to put covid money in separate account for accounting purposes, 2nd by Frandsen, Motion passed. Board has received suggestions on how to use money. Email Supervisor with ideas. Information board received from accountant will be posted on website as to how money can be spent. Board has 4 – 5 years to spend the money.

Veterans park: judge put off till after first of the year.

Road Commission done with work for the year. At Road Commission sponsored MTA dinner last week, they discussed rising prices for asphalt for the coming year. They will try to match funds with us for next year. Board to discuss in the new year what projects need to be addressed.

New Business

Shirley Sanders has been appointed deputy clerk at this time.

Bus garage in Trufant is full of rentals. Money goes into General fund. John will have a total soon of how much money is collected for rent.

Motion by Newell to pay bills with the stipulation that check numbers 8863 and 8864 need to be switched around, 2nd by Frandsen, Motion passed to pay bills for Checks#8859 to #8883 in the amount of \$36,434.81.

Round table went from 7:22 pm to 7:36 pm.

Items discussed: money from bus garage rental to be reflected on public reports, Old fire dept bldg in Trufant and Coral Fire barn, when mess by Coral Bar will be cleaned up. Board will look at budgeting a clean up day for next year. Wind Moratorium coming due in Feb or March. Concerns about board addressing health and safety of community. Fahey costs and letters mailed out for Bassett case.

Motion by Frandsen, 2nd by Newell to adjourn, Motion passed. Meeting closed at 7:36 pm.

Respectfully submitted by Cathy Benson, Maple Valley Clerk