

Minutes of the Maple Valley Township meeting April 11,2022

Board members present: Newell, Schwandt, Benson and Frandsen,
Absent: Miller

President opened with pledge at 7pm.

Reading of the minutes from March 14, 2022. Motion by Frandsen, 2nd by Newell to accept the minutes as presented, Motion passed.

Treasurer's report: treasurer absent, \$374,633.71 in the General account \$102,553.24 in Covid money. Treasurer hired Marianne Schwandt as her deputy to replace Suzanne Kocher. Corrective action plan in place for monthly reports from treasurer, accountant helped to correct date in computer for treasurer. Motion by Frandsen, 2nd by Newell to accept Marianne Schwandt as Deputy, Motion Passed.

Informative IM safe presentation: more info [at www.imsafecac.org](http://www.imsafecac.org) or 855-444-3911

County Commissioner report Kathy Bresnehan, offered to be of service to the township, help with ARPA funds, etc. Supervisor has submitted request for \$50,000 from the county to add to our money for playground equipment.

Planning Commission report: had their public hearing, ordinance passed and on its way to the County.

Zoning report: two permits issued, one for a pole barn and one for a three season porch

Assessor report: Board of review was historically light, eight veterans applied for exemptions. Disabled veterans can apply for exemption from property taxes. There were also three petitioners.

Community center report: no rentals. Kieff's roofing to repair the damaged roof and MML is helping to pay.

Peterson oil was sold out to another company and they were autofilling the wrong propane tank, issue is corrected so the hall has heat again.

Fire board had 2 runs, one grass fire and one vehicle accident. Tender chassis hopefully going to be built by end of the month or beginning of May.

Old Business:

Going to start bidding process to get bids to use Covid money

Motion Newell, 2nd by Frandsen to approve conflict of interest policy. Motion Passed

Correspondence from Muskellunge association for help with financing to repair 800 to 1000 buoys by the sunken island.

Todd Lincoln to get year end reporting done.

Veterans park court date in May

New Business:

Motion to suspend meeting by Newell, 2nd by Frandsen, Motion passed. Meeting suspended at 7:23 pm.

Election commission meeting opened at 7:23 pm to approve election inspectors and pay scale and adjourned at 7:27 pm.

Regular meeting resumed at 7:27 pm.

May 30th 11am Val Gates heading up a memorial program for Memorial day. Possible VFW participation
MML Policy annual policy renewal \$5,629. Motion by Frandsen, 2nd by Newell to approve renewal,
Motion passed.

Received a donation of a new flag and flag pole for the hall. Thank you.

Getting quotes from Pierson for Clean up day, looking at end of May, first of June

Reading of the bills ck# 8961 to ck#8977 for \$8,805.66

Motion by Frandsen, 2nd by Newell to pay bills, motion passed.

Motion to amend last year's budget so it's in balance by Benson, 2nd by Newell, Motion passed.

Addressed email from Andi Knapp, questions on the SET fee and last year's numbers, Miller's corrective
action plan, Measures for the treasurer to correct, large sum paid out was for final payment to buy into
the fire district. 1 mil is 71,000, each member of the fire district pays to be part of the fire department.

Public test for voting will be April 18, 2022 at 9am at the office

Public comment lasted from 7:36 pm to 7:44 pm

Motion to adjourn by Frandsen, 2nd by Newell, motion passed, meeting adjourned at 7:44 pm

Respectfully submitted by Cathy Benson, Clerk
Maple Valley Township