

Maple Valley Township **Special Board Meeting**

Township Hall, Coral, MI

October 5, 2022 5:00 pm

5:00 pm Meeting called to order by Supervisor John Schwandt.

Pledge of Allegiance

Board Members Present: John Schwandt, Marianne Schwandt, Andi Knapp, Ben Newell & Lee Frandsen Deputy Clerk-Susan VanEnk

Guests in Attendance: Robin Poulsen, Penny Bassett, Finetta Musser, Sherry Olson, Genny Towne, Dennis Delaney, Dan Boes, Valerie Gates, Kevin Newell, Jan Olson, Vicki Douglas

Old Business: None

New Business:

1. Adding Clerk & Deputy Clerk & Treasurer to all bank accounts.
Motion by Lee Frandsen 2nd Ben Newell to add Andi Knapp, Susan VanEnk & Marianne Schwandt to all bank accounts of Maple Valley Township. Motion passed, none opposed.
2. Removing past board members from banks accounts.
Motion by Lee Frandsen 2nd Ben Newell to remove Shirley Sanders, June Miller & Cathy Benson from all bank accounts of Maple Valley Township. Motion passed, none opposed.
3. New laptop for election use (specs provided for review) & 2 new flash drives
Board members reviewing information; Clerk will present options for purchase at next board meeting.

Items of Interest – None

Public Comment:

- Inquiring about getting better lighting in the parking lot prior to voting.
- Website updates with minutes and names of new board members
- Inquiry about Deputy Treasurer – still no one appointed; Treasurer stated she is still seeking a Deputy that will take over the position of Treasurer so she may step down from the position.
- Finetta Musser – need to make sure that the Election workers have a printer in the hall on Election Day

Adjournment – Motion by Newell 2nd Frandsen to adjourn the meeting at 5:07 pm Motion passed, None Opposed

Respectfully submitted – Andi Knapp, Maple Valley Township Clerk

Next Board Meeting: Monday, October 10, 2022 @ 7:00 pm