

Maple Valley Township – Coral Community Center 4662 N Bailey Rd. Coral, MI 49322
Regular Board Meeting Minutes for **August 12, 2024**

Meeting called to order 7:00 pm / Pledge of Allegiance by Supervisor, Dan Boes

Board Members Present: Dan Boes, Andi Knapp, Tim Thornhill, Miranda Brewer, Lee Frandsen

Guests Present: approximately 7 community members

Approval of Agenda: **Motion** Frandsen 2nd Thornhill to approve the agenda. Motion passed unanimously.

Approval of Minutes: **Motion** Frandsen 2nd Brewer to approve minutes from July 8 Meeting. Motion passed unanimously. **Motion** Frandsen 2nd Brewer to approve minutes from July 16 Special Meeting. Motion passed unanimously.

Reading of the Bills: General Fund Checking Ck #9721- #9768, (plus online/CC payments) Totaling: \$43,150.88 Fire Fund Checking Ck#1001 \$37,279.87 Road Fund Checking Ck#1004 - #1005 totaling \$27,571.10 **Motion** Frandsen 2nd Thornhill to pay bills as presented. Yes: Knapp, Brewer, Thornhill & Boes Nays: None Motion passed.

Public comment on Agenda items: 7:07 – 7:09 pm Things mentioned: Coral Day is on Saturday, August 17th hosting soap box derby, music & food truck at Coral Bar, congratulations to the winners of the primary election, Parks & Rec Committee Report to be added to the agenda for future meetings.

Supervisor's Report – Petersen Park dirt work is looking great & well in park is repaired. Blight issue – working on several properties, court date on 1 property and it is pending agreement.

Treasurer's Report: Beginning Balances-General Fund \$78,761.26 ARPA Fund \$7278.45 Ending Balances - General Fund \$59860.46, ARPA Fund \$1,328.64 Total Value of all Accounts: \$1,066,239.16 Total Interest earned over all accounts for the month of July : \$2612.17 **Motion** Knapp 2nd Frandsen to approve the Treasurer's report as presented. Motion passed unanimously.

Clerk's Report: Total of 470 voters (246 in person voted) – voted in the August Primary Election – Mailed out 277 Absentee Ballots, 224 were returned Reminder if you are going to vote by absentee ballot that they must be in the Clerk's office by 8:00 pm on Election night to be counted – DO NOT put them in the USPS mailboxes on the Monday before or on Election Day and expect them to arrive in time. Absentee Ballot application is available for the November General Election which will be held on Tuesday, November 5, 2024

Report from Planning Commission: Mobile Home Ordinance is being reviewed & Special Land Use permit for Brewer was approved, sent to the board for approval

Report from Zoning Administrator – Dave Kelsey: 2 permits / 2 permits denied and sent to the ZBA

Report from Community Center: 1 rental for August so far

Report from Fire Board: Fire Tender due to be delivered end of August, other one due end of September /beginning of October, 4 total runs in June/July in Maple Valley

Report from Cemetery Coordinator: New Doors have been installed on the Sexton Shed in Trufant Cemetery.

Unfinished Business:

1. **Petersen Park update** – installation of the playground equipment should begin around Aug 16th, Parks & Recreations Committee has applied for Panhandle Association Grant for the parks. Committee is working on mission statement & 5 yr plan to be presented to the board.

2. **Planning Commission Appointments:** Supervisor Boes presented 2 names of interested people to be appointed to the Planning Commission - Meghyn Booth & Tricia Wells. Motion Knapp 2nd Thornhill to appoint Meghyn Booth & Tricia Wells to the Planning Commission. Motion passed unanimously.
3. **Trash cans for Parks:** Motion Brewer 2nd Knapp to purchase Yellow Trash can for Coral Park from Trashcans Unlimited utilizing ARPA Funds up to \$300. Motion passed unanimously.

New Business:

- A. **Borad of Review -** if interested in serving – send letters of interest by November 1st to Supervisor Boes supervisor@maplevalleytwpmi.gov
- B. **Montcalm MTA Meeting:** Tuesday, August 20th, reservations due by Aug 15th
- C. **MTA Regional Meetings:** Reminder of the early bird pricing & to sign up prior to Sept 1
- D. **Trufant Chamber of Commerce:** request to use Petersen Park for Trufant Jubilee Labor Day weekend **Motion:** Frandsen 2nd Thornhill to allow Chamber to utilize the Park.
- E. **Special Land Use Permit** – Brewer, Property at 4931 Bailey Rd. Coral, MI 49322- Old Coral School, **Motion** Frandsen 2nd Knapp to approve the Special Land Use Permit for Residential/Commercial Mixed Use at 4931 Bailey Rd. Coral. Motion Passed, Brewer Abstained

Public Comment: Started at 7:40 pm Things mentioned: having attorney at a joint meeting with board/PC regarding Wind/Solar Ordinance, Forensic Review, Speaker System, Attorney bill from Fogeson Dr vacation-twp should not have been billed / Brush hogging at Trufant Cemetery

Adjournment: **Motion** Frandsen 2nd Thornhill to adjourn at 7:46 pm Motion passed unanimously.

Respectfully submitted: Andi Knapp MVT Clerk

Next Meeting: Monday, September 8, 2024, at 7:00 pm