Maple Valley Township – Coral Community Center 4662 N Bailey Rd. Coral, MI 49322 Special Board Meeting Minutes February 19, 2025

Meeting called to order 6:00 pm by Supervisor, Dan Boes Pledge of Allegiance

Board Members Present: Dan Boes, Meg Booth, Lee Frandsen, Andi Knapp & Tim Thornhill 8 members of the community were in attendance as well

<u>Approval of Agenda</u>: Motion Frandsen 2nd Thornhill to approve the agenda. Motion passed unanimously.

Public comment: 6:01 – comments about Salary Resolutions ended at 6:06 pm

New Business:

- <u>Planning Commission Appointments</u> Supervisor Boes nominated Bill Cornelisse & Bruce Deur each for 3 year erms starting 3/1/25. Motion Knapp 2nd Frandsen to approve nominations to PC. Motion passed unanimously.
- 2. Salary Resolutions –

Resolution by Frandsen 2nd Knapp for Supervisor's Salary to be for 2025 -2026 Fiscal Year \$14,000

Roll Call Vote – Ayes: Knapp, Thornhill, Frandsen, Booth & Boes Nays: None Resolution adopted.

Resolution by Frandsen 2nd Booth for Clerk's Salary to be for 2025 -2026 Fiscal Year \$20,085

Roll Call Vote – Ayes: Frandsen, Booth, Knapp, Boes Nays: Thornhill Resolution adopted.

Resolution by Frandsen 2nd Knapp for Treasurer's Salary to be for 2025 -2026 Fiscal Year \$16,995

Roll Call Vote – Ayes: Booth, Frandsen, Boes, Knapp Nays: Thornhill Resolution Adopted

Resolution by Thornhill 2nd Frandsen for Trustee's Salary to be for 2025 -2026 Fiscal Year \$2400.00 with a per diem of \$45 per meeting attended.

Roll Call Vote – Ayes: Frandsen, Thornhill, Booth, Knapp & Boes Nays: None Resolution adopted.

3. **Municipal Building Quotes:** Trustee Thornhill obtained a 4th quote for a hot water heater but contractor did not have liability insurance. **Motion** Thornhill 2nd Frandsen to hire Crome Mechanical Inc. to install hot water heater for \$2146.00 Motion passed unanimously.

Adjournment: **Motion** Thornhill 2nd Frandsen to adjourn at 6:54 pm Motion passed unanimously.

Respectfully submitted: Andi Knapp MVT Clerk Next Regular Board Meeting: Monday, March 10, 2025 at 7:00 pm