

Maple Valley Township – Coral Community Center 4662 N Bailey Rd. Coral, MI 49322
Regular Board Meeting Minutes for **July 8, 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: Leslie Abdoo- Township Attorney, approximately 11 community members

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

Approval of Minutes: **Motion** Brewer 2nd Thornhill to approve minutes from June 10 Meeting. Motion passed unanimously.

Reading of the Bills: Ck #9692- #9720, ARPA #1051 (plus online/CC payments) Totaling: \$216,7858.73

Motion Frandsen 2nd Brewer to pay bills as presented. Yes: Knapp, Brewer, Thornhill & Boes Nays: None Motion passed. Fire & Roads Funds have been put into their own checking accounts, separate from the General Fund. Township collects tax in the winter that is when Road Tax is collected. Money has always come along with the General Fund, we will have to borrow from the General Fund to cover Road Fund & repay once winter tax is collected. **Motion** Brewer 2nd Thornhill to transfer \$100,000 from General Fund to Road Fund & to pay back once winter tax is collected. Motion passed unanimously.

Public comment on Agenda items: No comments

Supervisor's Report – 6 Properties in different stages of the civil infraction process. Court date on July 19th for 1 property.

Treasurer's Report: Beginning Balances-General Fund \$104,696.53 ARPA Fund \$17,520.19 Ending Balances - General Fund \$78,761.26, ARPA Fund \$7,278.45 Total Value of all Accounts: \$1,017,317.08 Total Interest earned over all accounts for the month of June: \$5766.39 **Motion** Frandsen 2nd Thornhill to approve the Treasurer's report as presented. Motion passed unanimously.

Clerk's Report: Absentee Ballots have been mailed out for the August Primary – have already received some back, Clerk Election Office Hours will Saturday, August 3rd 7:00 am to 3:00 pm

Report from Planning Commission: working Mobile Home Ordinance, July 1 held a public hearing for a special land use, was approved by PC will be forwarding information to the board for final approval.

Report from Zoning Administrator – Dave Kelsey: 3 permits in June, 1 denied

Report from Community Center: 2 rentals for July

Report from Fire Board: No Meeting in July

Report from Cemetery Coordinator: Flags will be picked up soon and as picking up marking on current maps each veteran grave sites.

Unfinished Business:

1. Lincoln Street Vacation:

- A. Public Hearing Opened at 7:19 pm – one comment from Penny Bassett, asking how close the lake was to the road being closed, attorney answered the inquiry stating that the lake in question exceeds the minimum distance to the road. Closed Public Hearing at 7:24 pm
- B. Resolution 2024-1 A resolution vacating portions of Lincoln Street – **Motion** Knapp 2nd Thornhill to adopt the resolution. Roll Call Vote: Ayes: Knapp, Thornhill, Boes, Brewer & Frandsen Nays: None Resolution declared adopted.

2. **Petersen Park** – Township attorney has advised that a title search be done and to take it to probate court to obtain a clean title. **Motion** Thornhill 2nd Frandsen to allocate \$300 for a title search & up to \$5000 from the Capital Improvement Fund to Foster Swift Attorney to obtain a clean title to Petersen Park. Motion passed unanimously
3. **Parks & Recreation Committee** – Policies & Responsibilities for Committee along with a mission statement need to be brought to the board for approval. The clerk will get the committee an email address on the twp account. parks@maplevalleytwpmi.gov

New Business:

- A. **Planning Commission Request:** Packets were presented about affordable housing options that would benefit the community, different options that are not income-based housing. Packets will be given to the PC for review.
- B. **Microphones-** Brewer presented purchasing used microphones & speaker from Robin Poulsen. **Motion** Brewer 2nd Frandsen to unallocated \$1000 of ARPA Funds from scoreboard back to general ARPA funds & to use \$250 to purchase microphones & speaker. Motion passed unanimously.

Public Comment: Started at 7:44 pm

Tom Ginster, candidate for Montcalm County Prosecutor – spoke on why he is running for position
Jason Evans, candidate for Montcalm County Prosecutor – spoke on why he is running for position
Planning Commission Openings, one of the big flags at cemetery entrance is torn

Adjournment: **Motion** Frandsen 2nd Thornhill to adjourn at 8:03 pm Motion passed unanimously.

Respectfully submitted: Andi Knapp MVT Clerk

Next Meeting: Monday, August 12, 2024, at 7:00 pm