

Maple Valley Township – Coral Community Center 4662 N Bailey Rd. Coral, MI 49322  
Regular Board Meeting Minutes for **October 9, 2023**

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

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

**Guests Present:** approximately 13 community members signed in.

**Approval of Minutes:** **Motion** Frandsen 2<sup>nd</sup> Brewer to approve Minutes from September 11 Regular meeting Motion passed unanimously. **Motion** Frandsen 2<sup>nd</sup> Brewer to approve Minutes from September 21 special meeting minutes. Motion passed unanimously.

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

**Public comment on Agenda items:** Opened at 7:02 and closed at 7:03

**Supervisor's Report –** Coral Park equipment going in soon. Met with Braxton Sieda on September 23rd.

**Treasurer's Report:** : Beginning Balances-General Fund \$650,991.71 ARPA Fund \$123,773.71 Ending Balances - General Fund \$650,991.71, ARPA Fund \$96,960.93 **Motion** Knapp 2<sup>nd</sup> Frandsen to approve the Treasurer's report as presented. Motion passed unanimously. Treasurer is going to move all tax accounts to Merchantile Bank, they will be giving us a free scanner for deposits, no objections among board members. All Fifth Third Banks accounts have current signatures.

**Reading of the Bills:** Ck # 9427 - 9450, ARPA Check #1022-1029 (plus online/CC payments) Totaling: \$63,918.30 **Motion** Frandsen 2<sup>nd</sup> Thornhill to pay bills as presented. Yes: Knapp, Frandsen, Podell, Thornhill & Boes Nays: None Motion passed.

**Clerk's Report:** Civil Infraction & Nuisance Ordinances –in effect on October 2, 2023 – Complaint Forms in the Office or can request one via email. Generator Update – After locating the gas leak in the garage – 2 different spots were leaking going to the furnace not in use...it is up and running! Surveys of twp properties – will start this week in Coral Park Parker Arntz is scheduled to camera the drains on Thursday, Oct 12th to check things out – Richards Septic will be here in the next two weeks to dig up the tank lids and pump Montcalm MTA Meeting is October 17th – location in Stanton need dinners reservations by Oct 10th NEED your RSVP tonight! MTA Conference is April 22 -25, 2024 at the Grand Traverse Resort – Registration opens on January 3, 2024 MAMC Institute (Clerk School) is March 17 -22, 2024 in Mt Pleasant Elections – we are planning on February 27 Presidential Primary, August Primary & November General Election

**Report from County Commissioner, Pat Carr:** not present

**Report from Planning Commission:**Solar Ordinance was presented to the board, along with a letter from the Montcalm County PC in support of the Solar Ordinance - **Resolution** Knapp 2<sup>nd</sup> Brewer to accept the Solar Ordinance as presented by the PC. Roll Call Vote: Ayes: Brewer, Thornhill, Frandsen, Knapp, Boes Nays: None Resolution Adopted. Special meeting for Breakaway Campground, need more information. Start working on short term rental / sand and gravel mining

**Report from Zoning Administrator – Dave Kelsey:** Not Present

**Report from Community Center:** No rentals until November 11, 2023

**Report from Fire Board:** Tender truck is being built. There were 6 runs total in September

**Report from Cemetery Coordinator:** Not Present

**Old Business:**

- A. **Plow Truck** - We had a total of 17 bids for the Plow truck. The bids are as follows:
1. \$3750.00   2. \$3275.00   3. \$5525.00   4. \$1500.00   5. \$4289.00   6. \$1500.00
  7. \$2000.00   8. \$1000.00   9. \$1500.00   10. \$1500.00   11. \$2500.00
  12. \$1500.00   13. \$3900.00   14. \$4100.00   15. \$2550.00   16. \$1502.00
  17. \$5550.00

Motion by Frandsen, seconded by Thornhill to accept the highest bid of \$5550.00 and the next highest bid of \$5525.00, if the highest bidder failed to buy the truck, motion passed.

**B. Amble Electric Quote - Motion** Frandsen 2nd Thornhill to accept the quote for adding a light over the new generator & replacing the light in Coral Park for \$1577.00  
Motion passed unanimously.

**C. MVT Cleanup Day** - Saturday, October 14, 2023 8 am to Noon - **Motion** Frandsen 2nd Brewer to get food to serve the community at clean up day, menu - hotdogs, chips, cookies, pop, water, coffee, cider, donuts, need plate napkins, condiments, cups, silverware, charcoal - up to \$500. Motion passed unanimously.

**New Business:**

1. Insurance Claim for Garage Ceiling - need to seek bids for work on the Garage ceiling. Insurance will pay up to \$12,000 for work to be done.
2. Coral Park updates - Park equipment will be installed the week of October 16th.
3. Planning a Community Celebration/Open House for Dec 9, 2023, would like all of the board members to attend.

**Public Comment:** Started at 7:44 - 8:06 pm

Things mentioned:

Halloween at Petersen Pavilion put on by the St. Thomas Lutheran Church.

October 21, Trunk or Treat in Coral Park, 5 to 8 pm by Steve Kain

Civil Infraction process/complaint form

Looking at hiring a code enforcement officer , the board is working on that process

Park and Rec Committee being formed

Planning Commission Education

Name of the Community Center

**Adjournment:** **Motion** Frandsen 2<sup>nd</sup> Thornhill to adjourn at 8:06 pm. Motion passed unanimously.  
Respectfully submitted: Andi Knapp MVT Clerk

**Next Meeting: Monday, November 13, 2023, at 7:00 pm**