

Maple Valley Township
Coral Community Center 4662 N Bailey Rd. Coral, MI 49322
Special Board Meeting Minutes for August 29, 2023

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

Board Members Present: Dan Boes, Andi Knapp, Miranda Podell & Tim Thornhill

Absent: Lee Frandsen

Guests Present: Attorney Leslie Abdoo & approximately 18 community members signed in.

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

Public comment: 6:02 pm - Coral Day Festival would like to have Township involvement next year. Community Center Renovations need to have a small budget.

New Business:

1. Attorney explained about the 2 ordinances proposed for adoption – Civil Infractions (not complying with ordinances) & Nuisance Ordinance (Blight/junk), answered questions from board members about enforcing the ordinances, getting fees, court procedures & timeline of getting compliance. Code Enforcement Officer can be named later by Resolution by the Board. Nuisance Complaint Form will be on the website and available at the Office. **Motion** Knapp 2nd Podell Resolution to adopt Municipal Civil Infractions & Nuisance Ordinances. Roll Call Vote: Ayes: Podell, Knapp, Thornhill & Boes Nays: None Motion passed.
2. Cemetery Software – Motion Thornhill 2nd Knapp to utilize the Cemetery Outlay funds of \$16,500 and then the remainder out of ARPA Funds to purchase the CIMS Platinum software for \$20,000.00 with an annual fee of \$1600 to be built into the annual budget. Roll Call Vote: Ayes – Knapp, Podell, Thornhill, Boes Nays: None Motion Passed.
3. CCC Renovations – Motion Podell 2nd Knapp to accept the quote from Rep Painting LLC for wall/door painting, replacing paneling with beadboard and new trim throughout, renovation of the bathrooms – tile the walls and finish the floors utilizing ARPA Funds for \$15,600.00 Roll Call Vote – Ayes: Podell, Knapp, Thornhill & Boes Nays: None Motion Passed.

Adjournment: **Motion** Thornhill 2nd Knapp to adjourn at 7:06 pm. Motion passed unanimously.

Respectfully submitted: Andi Knapp MVT Clerk

Next Meeting: Monday, September 11, 2023 at 7:00 pm