**MAPLE GROVE TOWNSHIP**

**REGULAR BOARD MEETING**

**July 10, 2023 - 6:00 PM**

1. **Call to Order.** The Maple Grove Township Board was called to order. Roll call was taken with the following members present Supervisor H. Wayne Beldo, Clerk Fran Beldo, Treasurer Karen Roy, Trustees Joe Barnett. Absent: Gary Bowling and Jason Vess, Fire Chief.
2. **Changes or Corrections to Agenda. Adding Executive Session under new business.**
3. **Call to the Public.** – None
4. **Consent Agenda.** The Consent Agenda consists of minutes for June 12, 2023, to be completed. approval of bills for June 13, 2023 through 7/05/2023 - General Fund $43,746.54; Fire Department $11,409.45; Cemetery $2,902.65; Transfer Station $15112.30 and MGTCC $6,889.54. June Payroll Fire Dept Second Quarter $1,516.00; Gross Pay YTD $9,469.84. Financial Statement – No Report. Motion to accept the Consent Agenda as presented. Motioned by Karen, Supported Joe, any discussion? AIF AYE. Motion carried.
5. **Fire Department Report –** No Report.
6. **Supervisor’s Report**–

* Jakob Veith reported that they were not able to receive the grant for 0–3-year-olds, but they are applying again.
* Superintendent Veith did say he wants to get an agreement together to have the 4-year-olds Head Start program here. We will get reimbursement for that.
* MSP has been having trouble with the air conditioning in their rooms, have gotten it fixed. They also would like to run a police academy here, 1 night a week. Wednesday nights were agreed upon. This class will have about 25 people in attendance. Wayne stated that the air conditioning will be installed in the library soon.
* The kitchen worked out well for the Spirit of The Woods Music Festival. The Arts and Cultural Alliance used it to do all the food preparation and cooking for the festival.
* It is now being used to cook Spaghetti Dinner for Heritage Days. All monies raised from the dinner will go towards the Disaster Recovery Fund.
* Pig being roasted in the Community Center Parking Lot for the Pig Roast on Sunday in the Park.

1. **Old Business-**
2. **Siren –** nothing to be done at this time**.**
3. **Old Township Hall –** On Hold.
4. **New Business-**
5. **Presentation from the Planning Department of Manistee County**

* Wayne has talked with the Planning Department to meet here on July 13th, to discuss becoming the Zoning Administrator for Maple Grove Township and the Village of Kaleva. He is encouraging everyone to hire them.

1. **Correspondence –** None
2. **Adjournment-** Motion to adjourn at 6:15 P.M.

Respectfully Submitted,

Frances J. Beldo

Maple Grove Township Clerk