



Date: January 3, 2025,

Time: 6:00 p.m.

Location: Michelle Childs

Attendees: President: Joy Mittig, Vice President: Yvette Mullins, Treasurer: Michelle Childs, Secretary: Rebecca Cook, Board member: Matt DeLand **Guest:** Brent Titus (zoom call), Dwaine and Sandy Kallek

- I. **CALLED TO ORDER:** Joy Mittig called the meeting to order at 6:04pm.
- II. **APPROVAL OF MEETING MINUTES:** minutes were approved via email.
- III. **APPROVAL OF FINANCIALS:** Michelle Childs went over the financials for October, November, and December 2024. Joy Mittig made a motion to accept the financials, Yvette Mullins second, all in favor.
- IV. **ROAD CONTRACTOR:** Brent Titus gave an update on the road conditions and the communication with YOHE contractors. YOHE is working well with the road committee to learn Valley roads. They will also be working on plowing the roads wider.
- V. **CURRENT TRAIL ISSUES:** No recent updates.
- VI. **ANNUAL MEETING:** The annual meeting will be held at the Hayes Township Hall on June 28, 2025, at 10:00 am.
- VII. **COMMITTEE UPDATES:**
 - a) Building (Darin Childs): one permit approved
 - b) Election (Yvette Mullins): No new business
 - c) Forestry (Joy Mittig): Joy Mittig is working with Stevens Forestry and fieldwork is projected to begin soon. Joy is also updating the forestry application.
 - d) Lake and Park (Phillip Bissell): Yvette Mullins will be calling to get quotes on the porta potty.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business
 - f) Road and Snow (Jason Caverson): The road committee is contacting residents to become road champions to help report road conditions in the Valley.
 - g) Dumpsters (Tony Swetich): No new business
 - h) Social media (Brent Titus-website): up to date
 - i) Special Events (Kathy Jackson): Kathy Jackson will be planning a snowmobile run depending upon the weather.
 - j) Welcome (Kathy Jackson): No new business
- VIII. **OTHER BUSINESS:** The Board and the Road Committee will be reviewing the road funds and meeting to discuss if a second billing is needed.
- IX. **FUTURE BUSINESS:**
 - A. The intersection of Geronimo and White Cloud needs to be addressed in the spring.
 - B. Computer
- X. **NEXT MEETING:** TBD
- XI. **ADJOURNMENT:** Joy Mittig made a motion to adjourn at 7:17 pm, All in favor.