

**SPRINGVALE TOWNSHIP**  
**January 11, 2022**  
**REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, January 11, 2022, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were four visitors present.

**CALL TO ORDER** 7:30 PM by Township Supervisor, Randy McCune.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** by Pat McCune, Clerk

Randy McCune, Supervisor	Present	Becky Fettig, Trustee	Present
Dawn DeRue, Treasurer	Present	Kyle Ulrich, Trustee	Present
Patricia McCune, Clerk	Present		

**CONSENT AGENDA ITEMS**

**Approval of November 2021 meeting minutes:** minutes in handouts, postponed until February.

**Payment of bills:** No comments

**Clerk and Treasurer's Report:** Funds are in order, taxes coming in.

Motion to accept Payment of Bills and Clerk/Treasurer's Report offered by Becky Fettig, second by Kyle Ulrich, passed unanimously.

**VERBAL REPORTS**

**Ordinance Enforcement Officer (OEO):** see attached report. Becky Fettig reports on one car issue.

**Fire Dept. Report:** Randy reports status of the department.

**Lake Level Report:** Randy McCune reports there will be no news until spring.

**OLD BUSINESS**

**Budget hearing-** Feb. 22, 7:30

**NEW BUSINESS**

**Compensation Policy FY2022-23** Cost of living salary raise for assessors, 5.5%. Increase to \$1200 per month, for each assessor. Fire Department pay increase discussion at February meeting. Board of Review pay will be raised to \$80.00. Motion made by Dawn Derue, seconded by Becky Fettig. All approved.

**Trails End Sewer Access Concerns** Randy McCune is dealing with the details.

**Poverty Guidelines Resolution** Becky Fettig made the motion to accept, Kyle Ulrich seconds.

Roll call vote as follows:

Randy McCune, Supervisor	Aye	Becky Fettig, Trustee	Aye
Dawn DeRue, Treasurer	Aye	Kyle Ulrich, Trustee	Aye
Patricia McCune, Clerk	Aye		

None opposed. Poverty Guidelines Resolution#2022011101 was passed.

**Candidate Needed for Board of Review--in process**

**CD 4 Front CU and St. Francis X CU**--Dawn Derue reports. Authorized to change 4 Front CD. St. Francis changes authorized.

Pat McCune made a motion to accept the changes, Becky Fettig supported. All approved.

**Mileage** Changed to \$.58 per mile.

**Budget Amendments** Pat discussed proposal for several amendments to FY2021-22 budget. Becky Fettig made motion to accept, Kyle Ulrich seconded.

Roll call vote as follows:

Randy McCune, Supervisor	Aye	Becky Fettig, Trustee	Aye
Dawn DeRue, Treasurer	Aye	Kyle Ulrich, Trustee	Aye
Patricia McCune, Clerk	Aye		

None opposed. Unanimous approval of amendments to FY2021-22 budget.

**Road Commission Meeting** Jan 25, 6:30 Emmet County presents 2022 road proposals. General discussion of county's proposals. DeKevin Thornton had meaningful contributions.

**COMMENTS FROM THE FLOOR:**

**COMMENTS FROM BOARD:** Copy of letter from Rasmussen Assoc. regarding audit costs for the next four years.

**ADJOURNMENT:**

Meeting adjourned at 8:55PM

Respectfully submitted,  
Pamela Rambow, Springvale Township Deputy Clerk

\_\_\_\_\_, Springvale Township Clerk  
Approved by Springvale Township Board on \_\_\_\_\_