#  SPRINGVALE TOWNSHIP

**February 8, 2022**

**REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, February 8, 2022, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were nine 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 and January 2022 meeting minutes:** No comments

 **Payment of bills:** No comments

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

 Becky Fettig made the motion to accept Consent Agenda Items, Kyle Ulrich supported. Unanimously in

 favor.

 **VERBAL REPORTS**

 **Ordinance Enforcement Officer (OEO):** see Becky Fettig’s attached report. Comments on cemetery

project—Becky Fettighas begun inputting cemetery records into software program.

 **Fire Dept**. **Report:** Ed Sutfin reported for the department. Several typical activities.

**OLD BUSINESS**

 **Compensation Policy FY2022-2023**: Assessor salary will increase to $2400/month ($75 increase), Board

 of Review members will increase to $80/meeting ($5 increase), Planning Committee members will

 increase to $45/meeting ($3 increase) with chairman and secretary of Planning Committee increasing to

 $50 per meeting. Firefighters will receive increases in pay as follows: $42/call, $21/meeting, and $25/

 training. All other wages and salaries will remain the same as last fiscal year.

 Motion to accept Compensation Policy FY2022-2023 made by Becky Fettig, supported by Kyle Ulrich.

 Roll call vote—all vote in favor of accepting policy.

 **Roads:** Supervisor Randy McCunereported that Springvale Township Board met with Emmet County

 Road Commission to discuss Springvale Township’s road repair options for 2022. Further discussion

 tonight indicated that additional questions need to be answered by the Road Commission regarding the

 suggested road repair list presented to the Springvale Township Board. The Springvale Board agreed to

 commit to the Road Commission’s proposed list with the provision that these additional questions are

 satisfactorily provided. Pat McCune made the motion to accept the above plan, Dawn DeRue supported.

 Roll call vote--all in favor.

 **Fireworks:** Supervisor Randy McCune presented the proposed Consumer Fireworks Ordinance

 #2022020801 which reflects the State of Michigan’s fireworks policies. Becky Fettig made the motion to

 adopt this ordinance, Pat McCune supported. Roll call vote, all members voted in favor of adopting the

 ordinance.

 **Board of Review:** Dekevin Thornton has accepted a position on the Board of Review and completed his

 online training yesterday, February 7.

**New Business**

 **Renewal of Additional Road Millage Proposal:** Clerk Pat McCune stated that it is time to renew the

 AdditionalRoad Millage Proposal, which will expire in 2022. The clerk wants to get this proposal on the

 August 2, 2022 ballot by the deadline for ballot proposals. Becky Fettig made the motion to accept ballot

 language and resolution document entitled 2022 Renewal of Additional Road Millage Proposal Language

 Resolution#2022020803. Kyle Ulrich seconded the motion. Roll call vote, all voted in favor. Motion

 carried.

 **Charter Township eligibility letter:** State of Michigansent a letter of eligibility for Springvale Township

 to become a Charter Township. Board determines to retain current status of General Law Township. More

 on this at later time.

 **Flood Insurance:** Letter fromFEMA regarding State of Michigan’s program for flood plain management.

 Springvale Township currently is in the program so that the residents of Springvale Township can purchase

 Flood Insurance, if desired, through their own insurance agents. Due to Springvale Township’s

 participation in the program, the Board may need to develop an ordinance. Supervisor is

 researching what, if any, ordinance needs to be developed by Springvale, which is in a zone with minimal

 chance of flooding. If needed, the deadline for an ordinance is in June of 2022.

**Comments from the floor:**

**Comments from Board:**

**Adjournment:**  8:13

Respectfully submitted,

Pamela Rambow, Springvale Township Deputy Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Springvale Township Clerk

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