

**SPRINGVALE TOWNSHIP
JANUARY 2021
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, January 12, 2021, 7:30 PM in a Zoom meeting. There was 1 visitors present.

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

PLEDGE OF ALLEGIANCE

ROLL CALL by Pat McCune, Clerk

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

CONSENT AGENDA ITEMS

December 2020 Regular Board meeting minutes

Move to accept: Becky Fettig motions, Dawn DeRue seconds, all in favor

Payment of bills: December 2020

Move to accept:

Clerk and Treasurer's Report: Pat McCune, Clerk and Dawn DeRue, Treasurer

Clerk and treasurer cannot balance because of a breach in the server due to ransom ware.

This is in process of correction

VERBAL REPORTS

Ordinance Enforcement Officer (OEO) – Becky Fettig

Emmet County Report – Bill Shorter, recommend to Army Corp of Engineers that the Crooked River Lock handbook be amended, at February meeting.

Motion that Bill Shorter speak for township to the County and Corp of Engineers.
Becky Fettig moves, Pat McCune supports,

Lake Level Committee Report, by Bill Shorter down about eight inches, 4.5 to go.

OLD BUSINESS

New entrance door has been installed but company is still working on programming lock. Completed, noted at Board meeting 1/12/2021.

Springvale Township Website – Treasurer, Dawn DeRue tabled for 1/12/21 (See next line per Dec.2020)

Treasurer, Dawn DeRue, has contacted GasLight Media to create a Springvale Township website and will share the GasLight media proposal with the board at a future Regular Board meeting.

NEW BUSINESS

Clerk, Pat McCune distributed copies of a draft for Springvale Township Sexton job description for board review. Board will discuss draft at a future Regular Board meeting.

Sexton:

Draft submitted by Pat, other proposals to be discussed at February meeting and also compensation for Jason Smith.

Server Infection- Ransomware_Austin Walters: Pat gives an update.

Amendments to Budget

- Itemizing of mower services will be mailed to members
- \$13,5000 on Supplies at this meeting
- Fire Department needs increased budget, raised to \$5000 at this meeting.
- Exception of approval of the road budget
- Pat moves to accept, Randy seconds, all in favor

Aerial images for assessor, all present agree with need for service. Donation amount to be determined.

Printer purchased for Randy

Rustic Road bids out, Bryan on vacation, meeting Jan. 26, 6:30.

Budget Hearing Date Feb. 23, 2021

Clean-up vouchers, keep, reprint needed

Curbside recycling Bill Shorter suggested that previous estimates were 75% of budget. Possibility of second dumpster at current site?

Comments from floor

Comments from board

Huntington Bank has purchased TCF, Dawn will check on alternatives.

Adjournment

Respectfully submitted,
Pamela Rambow, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____

