

SPRINGVALE TOWNSHIP
October 12, 2021
REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, October 12, 2021, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were eight 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 September 2021 meeting minutes:

Payment of bills: No comments.

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

Fire Fund CD changed from 18 months to two years. Becky Fettig motions, Kyle Ulrich seconds.

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 board handout.

Fire Dept. Report: Ed Sutfin reports for the department. Two fire calls. Firemen voted to buy thermo camera (approximately \$2000) and personal gear needed for members, to be spent from department budget. Bob Stark Fire Hall dedication occurred last Thursday, October 7, 2021. Sign in place.

Lake Level Report: Bill Shorter reports that standards and gauges match for readings. Bill also reminds all that the locks will be left completely open starting the last week of October. Thank you to all Springvale Township gauges record keepers.

OLD BUSINESS

Federal Procurement Conflict of Interest Policy: Necessary for receiving funds/payments from Federal Government. Policy presented. Roll Call vote by clerk:

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

Fireworks: Ongoing process update given—several changes made from last month's draft. Supervisor will discuss fireworks ordinance with Township attorney.

Channel Rd. & Camp Petosega Rd. Speed issues: Randy McCune states the circumstances of speed violations in these two areas. It has been proposed that the township post a sign to encourage cooperation from motorists. Sign design presented, cost investigation okayed.

Roads: Emmet County Road Commission has stated that the next County paid-for road improvement for Springvale Township will likely be for South Ellsworth Rd. Roy Road was suggested by Randy McCune as possible next road to be paid for by Springvale Township.

New Business

Firehall painting and column damage: Barricades by the doors need to be repainted. We could supply the paint. Question with regards to fire department's budget for paint. Column damage to be addressed by the original construction company.

Trails End Sewer Assessment: Propose an increase in assessment fees from \$350 to \$450. Motion by Becky Fettig, Pat McCune seconds.

New Attorney: Maureen Connaughton--also with Harris Group

Budget Amendments: Sixteen budget amendments were requested by Pat McCune. Becky Fettig moves, Kyle Ulrich seconds, unanimous approval.

Computer purchase: Becky Fettig moves to accept IT Right's proposal, Dawn DeRue seconds.

Comments from the floor:

Website comment that minutes are not posted. Concerns addressed by Pat McCune. Request by Becky Fettig for inclusion of Springvale sign on website. Agendas, elections, fire regulations will also be posted.

Comments from Board:

Adjournment: 8:45

Respectfully submitted,
Pamela Rambow, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____