

**SPRINGVALE TOWNSHIP
OCTOBER 2020
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, October 13, 2020, 7:30 PM at the Springvale Township Hall, 8198 East Mitchell Road. There were five visitors present.

CALL TO ORDER 7:30 PM by Township Supervisor, Tom Whipp.

PLEDGE OF ALLEGIANCE

ROLL CALL by Pat McCune, Clerk

Tom Whipp, Supervisor	Present	Becky Fettig, Trustee	Present
Dawn DeRue, Treasurer	Present	Julie Poquette, Trustee	Present
Patricia McCune, Clerk	Present		

CONSENT AGENDA ITEMS

- **September 2020 Regular Board meeting minutes**
- **Payment of bills: September 2020**

Trustee, Julie Poquette, questioned 2nd bill from Northern Lawn Service for grave digging. There were 2 graves last month; one cremation and one grave both at Curtiss Cemetery. Supervisor Whipp will reach out to Northern Lawn to confirm amount billed.

- **Clerk and Treasurer’s Report:** Pat McCune, Clerk and Dawn DeRue, Treasurer

Treasurer, Dawn DeRue, would like to roll over for an additional 9 months a Springvale Township Certificate of Deposit (CD) held at St Francis Federal Credit Union (SFFCU). The CD for \$106,224 from the Springvale Township General Fund will expire on 11/10/2020.

Trustee, Becky Fettig, made a motion to roll over the CD at SFFCU for an additional 9 months. Trustee, Julie Poquette, supported the motion. Board unanimously approved.

Trustee, Becky Fettig, made a motion to approve Consent Agenda Items. Motion supported by Clerk, Pat McCune. Board unanimously approved Consent Agenda Items.

VERBAL REPORTS

- **Springvale Township Fire Department (STFD) – Supervisor Whipp**

Supervisor Whipp spoke with Acting Chief, Ed Sutfin, and STFD is running well. Chief Stark continues to recover at home.

- **Ordinance Enforcement Officer (OEO) – Becky Fettig**

Reviewed October 2020 Written Report.

OLD BUSINESS

- **Update Springvale Township Secondary Road Repair**
 - Springvale Township paid a bill for \$13,500 from the Emmet County Road Commission (ECRC) as final bill for remaining issues on Greenwood Rd which ECRC states has been repaired.
 - Cincinnati Point Trail repair is complete
- **Repair New Springvale Township Fire Hall**
 - Hallmark Construction has begun to repair the damages to the front entranceway of the fire hall.

NEW BUSINESS

- **Emily Selph, Springvale Township Assessor**

Emily presented information regarding recent changes in Michigan law concerning how deficiencies are addressed and the role of a Designated Assessor for every county. Emmet County is working on this policy now. Emily will distribute a draft copy of the Emmet County policy when available to Springvale Township Board members for their review and comment. Final agreement/policy will be done before the end of the year.

COMMENTS FROM FLOOR

Resident, Larry Mann, discussed Trails End Sewer System and stated that paving Trails End would improve access to the sewer manhole covers and protect the sewer system.

COMMENTS FROM BOARD

Per Supervisor Whipp, Amend budget tabled until next meeting.

Greenwood Cemetery is participating in the Wreaths across America program this holiday season. Pamphlets are available at the back of the hall for anyone interested in purchasing a wreath.

ADJOURN 8:10 PM by Supervisor, Tom Whipp

Respectfully submitted,

Elaine Whipp. Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____