

**SPRINGVALE TOWNSHIP**  
**November 9, 2021**  
**REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday November 9, 2021, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were ten 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 October 2021 meeting minutes:** no comments

**Payment of bills:** No comments

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

Motion to accept Consent Agenda Items offered by Becky Fettig, supported by Pat McCune.

Passed unanimously.

**VERBAL REPORTS**

**Ordinance Enforcement Officer (OEO):** see attached report.

**Fire Dept. Report:** nothing to report

**Lake Level Report:** Locks open until spring.

**OLD BUSINESS**

**Channel Rd.:** Signage, suggested, at the township park to warn motorists to slow down. Yellow and black, 5'x4' draws attention to the need to remain within the speed limit. More discussion to include solar flasher at the December meeting.

**Roads:** Township level recommendations, Trails End, Roy Rd., Ellsworth Rd., Maxwell Rd., Stanley Court, Cincinnati Point Road. Paving Trails End would improve maintenance of sewer system along that road. More discussion and information at the next board meeting

**NEW BUSINESS**

**2022 Board Meeting Schedule:** Motion to accept by Becky Fettig and supported by, Kyle Ulrich. Unanimous.

**Planning committee appointments:** Joel Kato approved for additional year.

**Special Assessment resolutions:**

Trails End Sewer Special Assessment: Motion to accept Trails End Sewer Resolution and Warrant Confirming the 2021 Winter Tax Roll (Resolution#2021110901) by Becky Fettig, supported by Dawn DeRue.

Upon roll call vote, the following voted "Aye":

Randy McCune	Aye	Becky Fettig	Aye
Patricia McCune	Aye	Kyle Ulrich	Aye
Dawn DeRue	Aye		

The following voted "Nay": None

Berry Creek Road Special Assessment: Motion to accept Berry Creek Road Resolution and Warrant Confirming the 2021 Winter Tax Roll (Resolution#2021110902) by Dawn DeRue, supported by Becky Fettig. Upon roll call vote, the following voted "Aye":

Randy McCune	Aye	Becky Fettig	Aye
Patricia McCune	Aye	Kyle Ulrich	Aye
Dawn DeRue	Aye		

The following voted "Nay": None

**December Meeting:** It was agreed that the December Meeting will be cancelled.

**Grants:** Getting ready for stimulus grant money.

**COMMENTS FROM THE FLOOR:**

**COMMENTS FROM BOARD:**

**ADJOURNMENT:**

Respectfully submitted,  
Pamela Rambow, Springvale Township Deputy Clerk

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