

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

The Springvale Township Board met in regular session on Tuesday, February 09, 2021, 7:30 PM, Zoom meeting. There were 3 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	Springvale	Becky Fettig, Trustee	Springvale
Dawn DeRue, Treasurer	Springvale	Kyle Ulrich, Trustee	Springvale
Patricia McCune, Clerk	Springvale		

CONSENT AGENDA ITEMS

Approval of January 2021 Regular Board meeting minutes

- 1) Amendment to location of meeting, changed from township hall to Zoom
- 2) Correction of Sexton's name from Kyle Ulrich to Jason Smith

Payment of bills: January 2021

Clerk and Treasurer's Report:

Roll over of St. Francis CD, Becky Fettig made the motion, Pat McCune seconded, all approved.

VERBAL REPORTS

Ordinance Enforcement Officer (OEO) – Becky Fettig, no changes

Fire Dept. Report Randy proposes honoring Bob Stark with plaque on the fire hall. Table to March meeting.

Lake Level Committee Report (see Crooked River Resolution below)

Emmet County Report Bill Shorter reports, Covid 19 vaccines waiting full implementation, proceeding well with what is available.

OLD BUSINESS

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

Aerial images for Assessor Becky Fettig motions to contribute \$2430, Kyle Ulrich seconds, roll call vote, all in favor.

Road Commission for Rustic Randy McCune will review Springvale’s portion of the budget. Questions raised to verify Bear Creek Township’s financial responsibility and surplus expected in Springvale’s road funds. Report from Randy at March Board Meeting.

SBC Sinking Fund [\$100 per hook up] Randy will discuss with Dawn and present at next meeting.

Point at which ZOOM interrupted

Sexton:

(Draft submitted by Pat, other proposals to be discussed at February meeting and also compensation for Jason Smith.) Randy gives positive reference for Jason to assume the position. Show of hands, all in favor.

NEW BUSINESS

Cemetery Pricing Policy: Becky Fettig motions to accept, seconded by Kyle Ulrich. Sexton services not available on Sundays.

Land owner internment: \$550, \$500 to sexton, \$50 to township

Burial of urn: \$200, \$150 to sexton, \$50 to township

Resident non land owner internment: \$700, \$500 to sexton, \$200 to township

Burial of urn: \$200, \$150 to sexton, \$50 to township

Ashes scattering: as stated in Policy #2018021302

All dis-internments: \$1000, \$500 to sexton, \$500 to township

Poverty Guidelines Resolution Becky Fettig motions to accept, Kyle Ulrich seconds, all in favor.

Crooked River Resolution Vote to pass this resolution Becky Fettig motions, Pat McCune seconds, four in favor, one no vote.

Trustream Phone Still in research stage.

Provident Ins. Payment Plan Increase policy to \$125,000 for three years, prepay, Dawn DeRue motions to accept, Pat McCune seconds, all in favor.

Projects for 2021 Improvements to dumpster area to include an additional dumpster and space.

Zoom Kyle Ulrich motions to create Springvale Township account, not to accede 200.00 per year, Dawn DeRue seconds.

Comments from Floor

Audrey McMullen

James Scott

Bill Shorter commends Randy McCune and congratulates him on becoming township supervisor.

Comments from Board

Adjournment 8:39

Respectfully submitted,
Pamela Rambow, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____