

**SPRINGVALE TOWNSHIP
MARCH 2020
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, March 17, 2020, 7:30 PM at the Springvale Township Hall, 8198 East Mitchell Road. There were no 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	Absent
Dawn DeRue, Treasurer	Present	Julie Poquette, Trustee	Present
Patricia McCune, Clerk	Present		

Petoskey Public Library – Val Meyerson

Report tabled due to current Corona Virus restrictions. Report will be placed on future agenda when Corona virus restrictions are lifted possibly at the April 2020 Board Meeting. .

Old Fire Department Equipment – Tom Whipp

Fire Chief, Bob Stark, is using some miscellaneous outdated fire equipment that Springvale Township Fire Department (STFD) was going to throw away. Chief Stark would like to purchase this equipment which consists of a small pump and some old hose. Supervisor Whipp would like to sell this equipment to Chief Stark for \$1.

Trustee, Julie Poquette, made a motion to sell some outdated fire equipment consisting of a small pump and some old hose to Fire Chief, Bob Stark, for one dollar. Treasurer, Dawn DeRue, supported the motion. Board unanimously approved.

CONSENT AGENDA ITEMS

- **February 2020 Regular Board meeting minutes**
- **March 2020 Budget Hearing meeting minutes**
- **Payment of bills** – Pat McCune, Clerk
- **Clerk/Treasurer’s Report** – Pat McCune, Clerk and Dawn DeRue, Treasurer

Motion made by Clerk, Pat McCune, to approve Consent Agenda Items. Motion supported by Treasurer, Dawn DeRue. Board unanimously approved Consent Agenda Items.

VERBAL REPORTS

The following reports were deferred due to Corona Virus restrictions:

- **Springvale Township Fire Department (STFD)** – Robert Stark, Fire Chief
- **Ordinance Enforcement Officer (OEO)** – Becky Fettig
- **Lake Level Committee** – Bob Stark
- **Emmet County Report** - Bill Shorter, Emmet County Commissioner

OLD BUSINESS

- **Bear Creek Township/Springvale Township Sewer Authority**

Treasurer, Dawn DeRue, made a motion to sign the agreement to dissolve the Bear Creek Township/Springvale Township Sewer Authority as revised per discussion at February 2020 Regular Board Meeting. Trustee, Julie Poquette, supported the motion. Board unanimously approved.

- **Greenwood Road**

Supervisor Whipp discussed following:

Meeting with Emmet County Road Commission (ECRC) to discuss the need for/cost of an engineering assessment to scope out work to repair Rustic Road.

Final payment is due for Greenwood Road; Supervisor Whipp would like to pay a partial payment to ECRC since a letter of intent exists between Reith Reilly and ECRC regarding completion of remaining Greenwood Road work.

Clerk, Pat McCune, made a motion to pay \$30,000 of the Greenwood Road final payment to ECRC. Trustee, Julie Poquette, supported the motion. Board unanimously approved.

- **Mountain Bike Trail**

Per Supervisor Whipp, Little Traverse Conservancy (LTC) agreed to put a clause in the lease agreement between Springvale Township and LTC that LTC will assume liability for any injuries that occur on leased Springvale Township property.

NEW BUSINESS

- **Approve 2020/2021 Springvale Township Budget**

Treasurer, Dawn DeRue, made a motion to increase the monthly wage for the Supervisor to \$1,050.00 per month. Clerk, Pat McCune, supported the motion. Board unanimously approved.

The following items were tabled until the April 2020 meeting

- **Pontem Agreement**
- **New Insurance Agent**
- **Boat Ramp Property**

COMMENTS FROM FLOOR

COMMENTS FROM BOARD

ADJOURN 8: 11 PM by Supervisor, Tom Whipp

Respectfully submitted,

Elaine Whipp, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____