# SPRINGVALE TOWNSHIP March 8, 2022 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, March 8, 2022, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were three visitors present.

<u>CALL TO ORDER</u> 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 the February 2022 Board and Budget Hearing meeting minutes:

Payment of bills: No comments

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

Becky Fettig made the motion to accept Consent Agenda Items, Pat McCune seconded the motion.

Consent Agenda Items approved.

## **VERBAL REPORTS**

**Ordinance Enforcement Officer (OEO):** see attached report. Comments on cemetery project. **Fire Dept. Report:** Randy McCune reported for the department. Several typical activities.

#### **OLD BUSINESS**

**Roads:** Emmet County Road Commission provided some additional information from last Board meeting. Board will not work on Artesian or Roy Roads this year. Multiple roads remain under consideration at this time. Board needs more information from Emmet County Road Commission prior to making a final decision for 2022 road repairs.

**Floodplain Management Ordinance #2022030801:** Becky made the motion to approve the ordinance, Kyle Ulrich seconded.

Roll Call Vote: All voted "Yes". Ordinance was accepted.

**Opposition to Charter Township Resolution #2022030803:** Pat McCune made a motion to accept the resolution, Dawn DeRue seconded.

Roll Call Vote: All voted "Yes". Resolution to oppose becoming a charter township was accepted.

#### **NEW BUSINESS**

**FY 2022-2023 Millage Resolution #2022030802:** Becky Fettig made the motion to accept the resolution, Kyle Ulrich seconded.

Roll Call Vote: All voted "Yes". Resolution carried.

**FY 2022-2023 General Appropriations Act Resolution #202203801:** Dawn DeRue made the motion to accept the resolution, Becky Fettig seconded.

Roll Call Vote: All voted "Yes". Resolution carried.

**Approve FY 2022-2023 Springvale Township Budget** to take effect 04/01/2022: Pat McCune made the motion to accept the FY2022-23 Springvale Township Budget, Becky Fettig seconded. Roll Call Vote: All voted "Yes". Supervisor declared FY2022-23 Budget accepted.

Amend FY 2021-2022 Springvale Township Budget to March 2022 Standard Budget Report: Kyle Ulrich made the motion to accept final amendments to FY2021-22 Budget as shown on the above noted budget report, Pat McCune seconded.

<u>Roll Call Vote</u>: All voted "Yes". Supervisor declared the final amendments for FY2021-22 Budget accepted.

<b>Comments from the floor:</b>	
<b>Comments from Board:</b>	
Adjournment: 8:09 PM	
Respectfully submitted,	
Pamela Rambow, Springvale Township Deputy Clerk	
, Sprin	ngvale Township Clerk
Approved by Springvale Township Board on	