SPRINGVALE TOWNSHIP March 9, 2021 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, March 09, 2021, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were four visitors present.

CALL TO ORDER 7:27 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
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Patricia McCune, Clerk Springvale

Guest Speaker: Austin Walters MNI Tech (No Show)

CONSENT AGENDA ITEMS

Approval of February 2021 meeting minutes Kyle Ulrich makes a motion, Dawn DeRue seconds.

Payment of bills: February 2021 Becky Fettig makes a motion, Pat McCune seconds.

Clerk and Treasurer's Report: Taxes balance, from Dawn DeRue.

VERBAL REPORTS

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

Fire Dept. Report Bob Stark Memorial tabled to next meeting

Lake Level Committee Report Bill Shorter notes lake is highest he has seen, but still manageable.

Emmet County Report The Tribe has excess Covid 19 vaccines and is signing up anyone 18 and over.

OLD BUSINESS

<u>Approve Rustic Rd. bids</u> Kyle Ulrich motion to explore Tri County Excavation includes prohibiting Reith-Riley as a paving source. Pat McCune seconds, roll call, unanimous.

Phone Austin Walters, NMI Tech, not present. Motion to put together a package for comparison between Austin and Truestream and submit to individual board members for approval prior to March 31. Becky Fettig so moves, and Kyle Ulrich seconds.

Springvale Township Website Kyle and Dawn ready to roll on website.

NEW BUSINESS

2020/2021 Springvale Township Millage Resolution # 2021030902 Becky Fettig motions to accept, Dawn DeRue, seconds. Roll call unanimous.

2020/2021 General Appropriation Act Resolution #2021030901 Becky Fettig motions to accept, Kyle Ullrich seconds. Roll call unanimous.

Amend 2020/2021 Springvale Township Budget to February 2021 Standard Budget Report Becky Fettig moves to accept, Kyle Ulrich seconds

Approve 2021/2022 Springvale Township Budget to take effect 04/01/2021 Correction to mileage reimbursement, \$.56. Becky Fettig motions to accept, Pat McCune seconds, roll call unanimous.

Dust Control Bid Tabled, bid not available.

Comments from the floor.

Dudley Marvin, representing Pickerel and Crooked Lakes Association level residents, presents a letter.

Bill Shorter responds to the board and Dudley Marvin.

Alice Conrad needs a review of Rustic Road actions. Board responds.

Comments from Board

Adjournment 8:50

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