SPRINGVALE TOWNSHIP June 8, 2021 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, June 8, 2021, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were seven visitors present.

CALL TO ORDER 7:30 PM by Township Supervisor, Randy McCune.

PLEDGE OF ALLEGIANCE

<u>ROLL CALL</u> by Pat McCune, Clerk

Randy McCune, Supervisor	Yes	Becky Fettig, Trustee	Yes
Dawn DeRue, Treasurer	Yes	Kyle Ulrich, Trustee	Yes
Patricia McCune, Clerk	Yes		

CONSENT AGENDA ITEMS

Approval of April 2021 meeting minutes and the following: Motion to accept by Becky Fettig, second Dawn DeRue, all in favor.

Payment of bills:

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

VERBAL REPORTS

Ordinance Enforcement Officer (OEO): Community cooperating, improvements being made, see attached report.

Fire Dept. Report: Memorial and ID sign finalized with the same font for all. Kyle Ulrich motion to approve, Becky Fettig seconds, all in favor.

Lake Level Report: Joel Kato's info will have a link on the website. DeKevin Thornton presented his intention to be on the Lake Level Committee. Pickerel Lake Station will be added shortly. Bill Shorter enlightens all present.

IT: Emily Selph is working with Truestream on reconfiguring our system. \$3754 investment needs for missing security updates. Becky Fettig motion to move forward, Pat McCune seconds, all approve.

OLD BUSINESS

Website: <u>springvaletownship.org</u> is up and running..... use it.

Cemetery Update: Portable water tanks, replacing inoperable pumps, on site at cemeteries, for use by visitors needing to water plants. Alice Conrad comments with regards to unmarked graves from the lumbering era.

Phone update: Nearly resolved, Truesteam in process now.

Planning Committee: Joel Kato has proposed being on the planning committee. Becky Fettig motion to accept, Kyle Ulrich seconds, all approve.

NEW BUSINESS

Maintenance: Considering the lawn and snow removal contract, as regards to contracted expectations; rephrase "Acceptance of all or part" to "Acceptance of all".

Fireworks: looking at joint policy with Littlefield to curtail abuses.

<u>Comments from the floor:</u> Jim Scott, Alice Conrad, Gail May comments during Lake Level Committee agenda item. She supports DeKevinThornton in his request to be part of the LLC. Joel Kato presented Lake Level Report, Bill Shorter as noted.

Comments from Board: No comments from the board.

Adjournment: 8:35PM, Becky Fettig motions to accept, Dawn DeRue seconds.

Respectfully submitted, Pamela Rambow, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____