

**SPRINGVALE TOWNSHIP
JUNE 2020
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, June 9, 2020, 7:35 PM at the Springvale Township Hall, 8198 East Mitchell Road. There was one visitor present.

CALL TO ORDER 7:30 PM by Township Supervisor, Tom Whipp.

PLEDGE OF ALLEGIANCE

ROLL CALL by Elaine Whipp, Deputy Clerk

Tom Whipp, Supervisor	Present	Becky Fettig, Trustee	Present
Dawn DeRue, Treasurer	Present	Julie Poquette, Trustee	Absent
Patricia McCune, Clerk	Absent		

CONSENT AGENDA ITEMS

- **May 2020 Regular Board meeting minutes**
- **Payment of bills: May 2020**
- **Clerk and Treasurer’s Report:** Pat McCune, Clerk and Dawn DeRue, Treasurer

Motion made by Trustee, Becky Fettig, to approve Consent Agenda Items. Motion supported by Treasurer, Dawn DeRue. Board unanimously approved Consent Agenda Items.

VERBAL REPORTS

- **Ordinance Enforcement Officer (OEO)** – Becky Fettig

Reviewed June 2020 written reports

The following reports were deferred due to Corona Virus restrictions:

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

OLD BUSINESS

- **Greenwood Road Update**

Greenwood Road repair is not complete. Springvale Township will not pay final bill until work is done.

- **Cincinnati Point Update**

Springvale Township accepted the bid from Payne & Dolan Inc. to complete the road work on Cincinnati Point.

➤ **Rustic Rd**

Bid will not be available until engineering assessment is complete.

➤ **BS&A Accounting Program**

BS&A will not be able to begin installation work for new accounting software until January 2021 so budget will need to be adjusted to reflect the expense of purchasing BS&A software along with maintaining existing Pontem software.

Trustee, Becky Fettig, made a motion to increase Clerk's Supplies to 21, 670 dollars. Treasurer, Dawn DeRue supported the motion. Board unanimously approved.

NEW BUSINESS

➤ **Springvale Fire Hall Repair**

Hallmark Construction has submitted a bid of \$68,000 to repair damage to the new Springvale Township Fire Hall which occurred when a truck crashed through the front entrance on April 10, 2020. Cost for repair should be covered by the driver of the truck's insurance carrier.

➤ **Generator Springvale Township Hall**

An emergency generator will be installed around June 15, 2020. Cost for this project is \$9,606 dollars.

➤ **Springvale Township Insurance Provider**

Contract with current insurance company, Burnham and Flowers, expires on July 1, 2020. Supervisor Whipp was approached by a local insurance agent, Greg Burroughs, of Peterson McGregor, who would like to assume the Springvale Township account.

Trustee, Becky Fettig, made a motion to allow the Burnham and Flowers contract to expire on July 1, 2020 and change insurance agent/carrier to Greg Burroughs, of Peterson McGregor. Treasurer, Dawn DeRue, supported the motion. Board unanimously approved.

COMMENTS FROM FLOOR

Alyce Conrad made the following comments:

Fences at both township cemeteries, Curtiss and Joy Valley, have been repaired.

Questioned why bids were not obtained before purchasing a generator for the Springvale Township Hall.

COMMENTS FROM BOARD

Supervisor Whipp complimented Treasurer, Dawn DeRue, on the recent Springvale Township newsletter which DeRue compiled to be included when the next Springvale Township tax bills are mailed.

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 _____