Springvale Township August 10, 2021 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, August 10, 2021, 7:30 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were five visitors present.

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

Present

PLEDGE OF ALLEGIANCE

ROLL CALL by Pat McCune, Clerk	
Randy McCune, Supervisor	Present
Dawn DeRue, Treasurer	Absent

Becky Fettig, TrusteePresentKyle Ulrich, TrusteePresent

CONSENT AGENDA ITEMS

Approval of July 2021 meeting minutes:

Payment of bills:

Patricia McCune, Clerk

Clerk and Treasurer's Report: Funds are in order

Motion to accept Payment of Bills and Clerk/Treasurer's Report offered by Becky Fettig, second by Kyle Ulrich, passed unanimously.

VERBAL REPORTS

Ordinance Enforcement Officer (OEO): see attached report.

Fire Dept. Report: Auction went well. Working on insurance pricing for new equipment. Brush clearing at the end of the drive scheduled to be completed.

Lake Level Report: Information available on website. Commendation for Brian Bowman's input on water levels with the locks.

OLD BUSINESS

Maintenance: Snow Removal concerns about keeping sidewalk and recycling are clear.

Fireworks: Littlefield and Springvale research group working on ordinances.

Fire Department Insurance: Run it by the township lawyer before paying. Roll call vote, all present in favor.

NEW BUSINESS

Federal Procurement policy : Document to verify that township officials and employees will not benefit from the disbursement directly.

County Transit : Document found in Emmet Co. Commission under Board minutes monthly meeting. County working for a transit authority. Township supervisor to communicate the community position. Roll call vote moves for a negative response.

Channel Road Speed Sign: Data not yet available.

Painter for Transfer Station Fence: Project to be completed by the end of summer.

<u>Comments from the floor:</u>

DeKevin Thornton requested boat ramp etiquette posting. Will bring an example to next meeting. Dick Gilgist commended township officials for prompt responses to his inquiries.

Comments from Board:

Adjournment: 8:35, Becky Fettig motions, Pat McCune seconds.

Respectfully submitted, Pamela Rambow, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____