

**SPRINGVALE TOWNSHIP
AUGUST 2020
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, August 11, 2020, 7:30 PM at the Springvale Township Hall, 8198 East Mitchell Road. There were three visitors present.

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

PLEDGE OF ALLEGIANCE

ROLL CALL by Pat McCune, Clerk

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

CONSENT AGENDA ITEMS

➤ **July 2020 Regular Board meeting minutes**

Per Trustee, Becky Fettig, under New Base for Recycle Container, there should be a dollar sign in front of 3,600 for the bid.

➤ **Payment of bills: July 2020**

Treasurer, Dawn DeRue, questioned the following:

- Time frame for the Pontom Accounting support.
- Northern Lawn care cost for concrete slab leading to Little Library.
- **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 Clerk, Pat McCune. Board unanimously approved Consent Agenda Items.

VERBAL REPORTS

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

Reviewed August 2020 Written Report.

- **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 Rd/Cincinnati Point Road Repair

Per Supervisor Whipp, Emmet County Road Commission (ECRC) now rates Greenwood road at 6/10 with 10 being the best rating even though Greenwood Rd. road was repaired a year ago. Springvale Township still owes ECRC a final payment of about \$30,000 for the Greenwood Rd. repair.

Clerk, Pat McCune, made a motion to withhold final payment to ECRC for Greenwood Rd. Trustee, Becky Fettig, supported the motion. Board unanimously approved.

Cincinnati Point Road repair will begin mid-August 2020.

➤ ECRC Rustic Road Memo

ECRC would like to put bid out for Rustic Road repair in January 2021 even though some road repair companies would like ECRC to advertise for bids now.

Trustee, Becky Fettig, made a motion to support the recommendation by ECRC to advertise for Rustic Road bids in January 2021. Trustee, Julie Poquette, supported the motion. Board unanimously approved.

NEW BUSINESS

➤ STFD New Hall Repair

Hallmark Construction (HC) was able to obtain new block to match the old block on the new Springvale Township Fire Hall (STFH). HC will begin work to repair damage to the new STFH on August 31, 2020.

Springvale Township former insurance agent, Burnham & Flowers, has agreed to pay the balance between the Frankenmuth Insurance agreement minus a \$1,000 dollar deductible since Burnham and Flowers provided insurance coverage for Springvale Township when a truck struck the STFH on Friday, April 10, 2020.

➤ Springvale/Bear Creek Sewer Authority

Treasurer, Dawn DeRue, made a motion for Supervisor Whipp to accept and sign the contract to dissolve the Springvale/Bear Creek Sewer Authority Agreement as proposed by Bear Creek Township. Trustee, Becky Fettig, made a motion to support the motion. Board unanimously approved.

COMMENTS FROM FLOOR

OEO, Becky Fettig, was asked by a visitor how to report a blight situation.

Alyce Conrad reported a section of damaged fence near the back corner of Curtiss Cemetery where a tree fell.

COMMENTS FROM BOARD

Treasurer, Dawn DeRue, received paperwork from Emmet County Treasurer, Mary Mitchell, regarding the need to install a hidden driveway sign at 8710 E. Mitchell Rd. which is close to Penny Lane and East Mitchell Rd. Supervisor Whipp will contact ECRC to request that a hidden driveway sign be installed at 8710 E. Mitchell Rd.

ADJOURN 7:59 PM by Supervisor, Tom Whipp

Respectfully submitted,

Elaine Whipp, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____