

**SPRINGVALE TOWNSHIP
JANUARY 2019
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, January 8, 2019, 7:30 PM at the Springvale Township Hall, 8198 East Mitchell Road. There were three visitors present.

CALL TO ORDER 7:35 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	Marilyn Harris, Trustee	Absent
Patricia McCune, Clerk	Present		

CONSENT AGENDA ITEMS

- **Approval of December 2018 Regular Board meeting minutes**
- **Payment of bills** – Pat McCune, Clerk
- **Clerk/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

- **Springvale Township Fire Department (STFD)** – Robert Stark, Fire Chief
 - STFD December Drill focused on snowmobile rescue
 - STFD received an application for membership from Jason Smith
- **Ordinance Enforcement Officer (OEO)** – Becky Fettig
 - Reviewed December 2018 Blight Ordinance Report
 - Reviewed January 2019 Blight Ordinance Report
- **Lake Level Committee** – Bill Shorter
 - Slightly higher due to rains, Committee members continue to monitor lake levels.
 - All gates are open in Cheboygan so all measures are being taken to control lake levels
- **Emmet County Report** - Bill Shorter, Emmet County Commissioner
 - Organizational meeting was held, Bill Shorter re-elected as Emmet County Chairperson

OLD BUSINESS

- **Springvale Township Improvement Fund (STIF)**

Treasurer, Dawn DeRue, recommends that 100,000 dollars be moved to STIF at Citizens National Bank. By March 2019 Springvale Township Regular Board Meeting a STIF will be available for board review.

NEW BUSINESS

➤ **Springvale Township 2019 Meeting Dates**

Board reviewed 2019 proposed Springvale Township meeting dates.

Trustee, Becky Fettig, made a motion to approve the 2019 Springvale Township meeting dates. Clerk, Pat McCune, supported the motion. Board unanimously approved.

➤ **Emmet County Road Commission (ECRC) Five Year Road Plan**

Supervisor Whipp provided board members with copies of the 2019 ECRC five year plan.

COMMENTS FROM FLOOR

Resident voiced question about future plans to pave Artesian Lane and Trails End. Supervisor Whipp stated this is still being considered but will require some updates to sewer manhole covers including extensions that will need to be coordinated with future paving project.

Resident reported that Trails End had no dust control last year. Per Supervisor Whipp dust control was applied on Trails End one time during the summer. Lignin was not available so product was applied one time only.

Question about natural gas roll out in Springvale Township, Supervisor Whipp has not heard anything from DTE Energy since December 2018 public meeting held at Springvale Township Hall.

Concerns voiced about the safety of Wildwood Road near dip even though a warning sign is posted. There are two big dips on the curve which create a road safety hazard.

COMMENTS FROM BOARD

ADJOURN 7:58 PM by Supervisor, Tom Whipp

Respectfully submitted,

Elaine Whipp. Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____