

**SPRINGVALE TOWNSHIP  
APRIL 2019  
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, April 9, 2019, 7:30 PM at the Springvale Township Hall, 8198 East Mitchell Road. There were 10 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	Marilyn Harris, Trustee	Absent
Patricia McCune, Clerk	Present		

**PRESENTATION** – Val Myerson, Director, Petoskey Public Library

Board members were provided with copies of the Petoskey District Library Events Newsletter March – May 2019 and the Petoskey District Library 2018 Annual Report. Val Meyerson explained both along with reporting on Springvale Township usage of the Petoskey District Library.

**CONSENT AGENDA ITEMS**

- **March 2019 Regular Board meeting minutes**
- **Payment of bills** – Pat McCune, Clerk
- **Clerk/Treasurer’s Report** – Pat McCune, Clerk and Dawn DeRue, Treasurer

Springvale Township Certificate of Deposit at St. Francis Federal Credit Union (SFFCU) will mature next month. Treasurer, Dawn DeRue, plans to roll this over for an additional 9 months at SFFCU.

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**

- **Springvale Township Fire Department (STFD)** – Robert Stark, Fire Chief
  - STFD April Drill focused on changing winter equipment to summer equipment
  - Waiting for payment verification for purchase of self-contained breathing apparatus (SCBA) to submit for release of matching grant funds awarded to STFD by the Michigan Department of Natural Resources.
- **Ordinance Enforcement Officer (OEO)** – Becky Fettig
  - Reviewed April 2019 Blight Ordinance Report

- **Lake Level Committee** – Bill Shorter
  - Will get to summer lake levels by the end of next week due to amount of winter snowfall which is now melting. Pickerel Lake and Crooked Lake still have numerous frozen areas that will also contribute to water levels as the ice melts.
  - Lock gates are both open
- **Emmet County Report** - Bill Shorter, Emmet County Commissioner

**OLD BUSINESS**

- **Emmet County Road Commission (ECRC)** - Greenwood Rd. & Blanchard Rd.

ECRC will be doing wedge repairs in Springvale Township in the following areas:

- Pickerel Lake Rd from Channel Rd to Rustic Rd
- Pickerel Lake Rd from Rustic Rd to Blanchard Rd
- Blanchard Rd from Pickerel Lake Rd to East Mitchell Rd

In preparation for the Blanchard Rd repair, ECRC spent about 2 weeks removing trees that were leaning over the roadway.

Greenwood Rd. bids are in and were lower than original estimates.

Trustee, Becky Fettig, made a motion to accept the bid submitted by Reith-Riley for \$319,144.48. Clerk, Pat McCune, supported the motion. Board unanimously approved.

- **Credit Card Policy** – Deferred until May 2019 Regular Board Meeting

**NEW BUSINESS**

- **Michigan Township Association (MTA)** – Board Member Election on a non- partisan ballot

Board members discussed pros and cons of MTA recommendation that Michigan Townships hold Board Member elections on a non-partisan ballot

Clerk, Pat McCune, made a motion that Springvale Township adopts the MTA recommendation to hold Board Member elections on a non-partisan ballot. Trustee, Becky Fettig supported the motion. Supervisor Whipp requested a roll call vote. Clerk Pat McCune conducted a roll call vote as follows:

Tom Whipp, Supervisor	Nay	Becky Fettig, Trustee	Nay
Dawn DeRue, Treasurer	Nay	Marilyn Harris, Trustee	Absent
Patricia McCune Clerk	Nay		

- **Par Plan Coverage – Burnham & Flowers**

Burnham & Flowers offered Cyber Liability & Privacy Coverage at an additional cost of \$859. Server that supports Springvale Township is located and supported by Emmet County.

Trustee, Becky Fettig, made a motion that Springvale Township will NOT purchase Cyber Liability & Privacy Coverage from Burnham & Flowers. Treasurer, Dawn DeRue, supported the motion. Board unanimously approved.

➤ **State of Michigan 5 Year Road Plan for Emmet County**

Supervisor Whipp provided copies of the State of Michigan 5 Year Road Plan for Emmet County to Springvale Township Board Members for their review.

**COMMENTS FROM FLOOR**

**COMMENTS FROM BOARD**

Per Supervisor Whipp, carpet at Springvale Township Hall will be cleaned on Wednesday, April 24, 2019.

**ADJOURN** 8:14 PM by Supervisor, Tom Whipp

Respectfully submitted,

Elaine Whipp. Springvale Township Deputy Clerk

\_\_\_\_\_, Springvale Township Clerk

Approved by Springvale Township Board on \_\_\_\_\_