

**SPRINGVALE TOWNSHIP
MAY 2019
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, May 14, 2019, 7:30 PM at the Springvale Township Hall, 8198 East Mitchell Road. There were 7 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		

ANNOUNCEMENT – Supervisor Whipp

Marilyn Harris’s caretaker contacted Supervisor Whipp via telephone to inform him that due to health reasons Marilyn Harris plans to resign from her position as a Springvale Township Trustee. An official resignation was received from Marilyn Harris today.

Joe Schodde was interviewed and hired for Planning Committee member today.

CONSENT AGENDA ITEMS

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

Clerk will need to write a check for \$20,000 from General Fund to Township Revolving Fund at Citizen’s National Bank to cover the costs for Berry Creek Valley Road construction.

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—Not in attendance
- **Ordinance Enforcement Officer (OEO)** – Becky Fettig
 - Reviewed May 2019 Blight Ordinance Report
- **Lake Level Committee** – Bill Shorter—Not in attendance
- **Emmet County Report** - Bill Shorter, Emmet County Commissioner—Not in attendance

OLD BUSINESS

➤ **Springvale Township Credit Cards**

Township received 3 credit cards from Citizen’s National Bank—Supervisor, Clerk, Treasurer—with attached letter declaring a maximum credit limit of \$5,000.

NEW BUSINESS

➤ **Top Notch Heating Estimate**

- New fire hall conversion – Boiler and forced air furnace – estimated cost of \$675
- Heating old fire hall –estimated cost of \$7540

Motion made by Trustee, Becky Fettig, to accept bids on both buildings. Motion supported by Treasurer, Dawn DeRue. Board unanimously approved to accept both bids from Top Notch Heating.

➤ **Springvale Township Hall Parking Lot**

The Township Hall parking lot needs re-stripping. Board agreed it should be kept up with and re-done this year.

➤ **Springvale Township Hall – Touch up paint**

Tabled for discussion at June meeting.

➤ **Sign for Recycle Bins**

Sign to notify public of cameras on site at recycle station was discussed.

Motion made by Clerk, Pat McCune, to purchase sign to notify public of cameras on site at recycle station. Motion supported by Trustee, Becky Fettig. Board unanimously approved the recycle station sign.

➤ **New computer for clerk**

Clerk’s laptop computer has become inoperable. Clerk’s new computer should be arriving from DELL next week.

COMMENTS FROM FLOOR

Alyce Conrad asked the total cost of purchase and installation of cameras for recycle station and the cost of purchasing recycle sign. Supervisor, Tom Whipp, stated that cost of sign is \$35 each. Clerk, Pat McCune, will report total cost on purchase and installation of cameras at June meeting.

COMMENTS FROM BOARD

ADJOURN 7:52 PM by Supervisor, Tom Whipp

Respectfully submitted,

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____