

**SPRINGVALE TOWNSHIP**  
**January 10, 2023**  
**REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, January 10, 2023, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were three visitors present.

**CALL TO ORDER** 7:00 PM by Township Supervisor, Randy McCune.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** by Pat McCune, Clerk

Randy McCune, Supervisor	Present	Becky Fettig, Trustee	Present
Dawn DeRue, Treasurer	Present	Kyle Ulrich, Trustee	Present
Patricia McCune, Clerk	Present		

**CONSENT AGENDA ITEMS**

**Approval of the December Board meeting minutes:** Questions on Fall clean up discussed.

**Payment of bills:** Discussion on use of Emmet County ARPA funds for Fire Department radio. Also concerns expressed on snow removal and sanding expenses.

**Clerk and Treasurer's Report:** Funds are in order, taxes in order. Pat McCune and Dawn DeRue discussed Berry Creek account and Library payment.

Becky Fettig made a motion to approve the Consent Agenda Items, Dawn DeRue seconded. Consent Agenda Items unanimously approved.

**VERBAL REPORTS**

**Ordinance Enforcement Officer (OEO):** see attached report. Becky Fettig, OEO officer, detailed the Ordinance Report for the Board, one property on Mitchell Rd. and one on Pickerel Lake Road.

**Lake Level Reports:** Gates at the Locks are down for the season.

**Fire Dept. Report:** Randy McCune, Supervisor, reported for the department. New washing machine installed for turnout gear. Fire Chief Ed Sutfin expressed concerns about the well location in the old fire department. The well supplies the township hall and new fire department buildings. Pursuit of a solution advocated.

**OLD BUSINESS**

**Generator Install:** Waiting for professional installation.

**Suggestions on Share ARPA funding with Emmet County:** Kyle Ulrich is going to put the grant proposal together, it will create a 50/50, \$100,000 total, project for our township. Discussion started with using the money for roads. Wedging of roads is the best use of funds on secondary roads. Randy McCune suggested we use our portion of the matching

grant on the current Roy Road project. Discussion also reiterated wedging and the well project mentioned in the Fire Department Report as potential use of the funds.

**Update on Township Park renovation:** DeKevin Thornton suggested adding sand for beach as opposed to purchasing retaining rocks to stem erosion. He also projects re-scaping the land for a more park-like appearance. Randy McCune proposes the Township move forward with applying for grants, and organizing the plan for the progress of improvements. Board is in agreement.

## **NEW BUSINESS**

### **Standard Mileage upgrade and Compensation Policy #2023011001 FY2023-2024:**

Pat McCune made a motion to accept FY2023-24 Compensation Policy#2023011001 with the Standard Mileage rate at 65.5 cents per mile, Becky Fettig seconded.

Roll Call Vote: All (5) voted “Yes”, (0) voted “No”.

**Signage for South Roy Road:** Emmet County has ordered the signs and the traffic pattern should change to facilitate the turn-around for busses.

**Little Traverse Bay Watershed Project Grant:** We will be applying for the next grant cycle as this particular grant does not cover Township Park’s location.

**Emmet County Allocation for Roads:** \$17,906 returned to Springvale for roads.

## **COMMENTS FROM THE FLOOR:**

## **COMMENTS FROM BOARD:**

Adjournment: 8:10 PM

Respectfully submitted,  
Pamela Rambow, Springvale Township Deputy Clerk

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