

**SPRINGVALE TOWNSHIP**  
**February 14, 2023**  
**REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, February 14, 2023, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were two 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 January Board meeting minutes:** No Comments

**Payment of bills:** No comments

**Clerk and Treasurer's Report:** Discussed petty cash accounting concerns. Need to transfer ARPA funds into the correct account.

Becky Fettig made a motion to approve the Consent Agenda Items, Kyle Ulrich seconded. All approved the Consent Agenda Items.

**VERBAL REPORTS**

**Ordinance Enforcement Officer (OEO):** see attached report. Becky Fettig, OEO officer, discussed, specifically, the Pickerel Lake Road property. Property has been half-way cleared.

**Lake level reports:** Down for the season.

**Fire Dept. Report:** Randy McCune reported for the department. A new well at the township office and Fire Department site and/or new fire truck under discussion. Board discussed priority of each. Funding of a fire truck was extensively discussed. The board determined that they would like Ed Sutfin to put together specifications and prices for a fire truck.

New generator has been installed; one part needed replacing so installers will provide the part and service at no additional charge.

**OLD BUSINESS**

**Update on Township Park Renovation:** Bids are coming in. DeKevin Thornton distributed and explained drawings and updates. Grant research has begun. Randy shared information concerning construction of the parking lot. Becky expressed interest in the use of logs cut in the park.

**NEW BUSINESS**

**General Fund Budget Amendments:** Pat McCune requested an increase for the over-budget accounts as follows: Lawn Care line item up to \$2050. Attorney line item increased to \$4500.00. Refunds line item will be increased to \$3000.00. Increase for Cemeteries to \$12,800.00. Parks and Recreation increased to \$1750.

Becky Fettig made the motion to accept the increases, Kyle Ulrich seconded the motion. Roll call vote, all approved.

**2023 Poverty Guidelines Resolution #2023021401** Emily Selph, Springvale Township Assessor, requested a determination on our Poverty Guidelines. The board agrees with the proposal by Emily. Dawn DeRue made the motion to accept Resolution #2023021401, Pat McCune seconded.

Roll call vote, unanimous approval.

**Rescind Public Inspection of Records Policy #2018091101** (FOIA Request to Assessor) Pat McCune made the motion to rescind Policy #2018091101. Dawn DeRue seconded.

All approved.

**Adopt Public Inspection of Records Policy #2023021401** Needed updating per Emily Selph's recommendations. Becky Fettig made the motion to accept Policy #2023021401. Kyle Ulrich seconded. All approved

**Adopt Assessment Records Access Policy #2023021402** Becky Fettig made the motion to accept Policy #2023021402. Pat McCune seconded. All approved.

**COMMENTS FROM THE FLOOR:** No comments.

**COMMENTS FROM THE BOARD:** Randy McCune reminded all that the Budget Hearing is February 28, 2023. All requested to attend.

**ADJOURN:** Randy McCune adjourned the meeting at 8:25 PM.

Respectfully submitted,  
Pamela Rambow, Springvale Township Deputy Clerk

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