

SPRINGVALE TOWNSHIP
March 14, 2023
REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, March 14, 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 Budget Hearing and February Board Meeting Minutes: No comments

Payment of Bills: No comments

Clerk and Treasurer's Report: No errors. Treasurer is settling taxes with Emmet County; thank you Dawn DeRue. Kyle Ulrich made a motion to approve the Consent Agenda Items, seconded by Becky Fettig.

VERBAL REPORTS

Special Emmet County Report: Introduction by Rich Ginop to Matt Blythe, Director of Emergency Management for Emmet County. Matt made an in-depth presentation about the responsibilities of his office and how those services can benefit the township.

Ordinance Enforcement Officer (OEO): See attached report by Becky Fettig, OEO officer. Becky and Duane Dunshee are meeting on March 23 to discuss the cemeteries with the purpose of having cemetery data input on a computer program for eventual online access for the public.

Lake Level: Water level is down for the season. Locks will be closing soon.

Fire Department: Randy McCune reported for the department. Generator installation is complete at the fire hall. Randy is exploring solutions regarding the adequacy of Springvale Township's old well. The Fire Department uses it to replace water in the tankers, but the well has a small pipe when, at times, a large volume of water is required. Also, information is being collected on acquiring a new fire truck.

OLD BUSINESS

FY 2023-24 Budget: Becky Fettig made a motion to approve the FY 2023-24 Budget, seconded by Pat McCune.

Roll call vote: all approved the budget.

Update on Township Park Renovation: DeKevin Thornton has submitted the grant request of \$15,000 to the Harbor Springs-Petoskey Community Foundation. The Township is still waiting for all the bids to be submitted for improvement costs to Township Park. The cost is being estimated at approximately \$45,000. General discussion was heard regarding additional grant sources.

ARPA Funds Update: Pat McCune discussed the attached report in detail. As of 3/11/23 \$91,152.52 has been paid out in ARPA funds. And \$159,625.07 of ARPA funds are still available, some of which are required to complete the unfinished ARPA projects—1) underground water tank renovation and excavation at Joy Cemetery and, 2) both cemeteries' well drilling projects.

New Business

Dust Control: General discussion concerning bids. Emmet County Road Commission has not yet told Springvale Township who received the bid.

FY 2023-24 General Appropriations Resolution #2023031401: Dawn DeRue made a motion to approve Resolution#2023031401, supported by Becky Fettig.

Roll call vote: all approved the resolution.

FY 2023-24 Millage Resolution #2023031402: Becky Fettig made a motion to approve Resolution#2023031402, supported by Kyle Ulrich.

Roll call vote: all approved the resolution.

FY 2022-23 Final Budget Amendments: Kyle Ulrich made a motion to approve FY 2022-23 Final Budget Amendments, supported by Becky Fettig.

Roll call vote: all approved the resolution.

COMMENTS FROM FLOOR:

COMMENTS FROM THE BOARD: Supervisor Randy McCune thanked Treasurer Dawn DeRue for her expertise in helping with the budget.

ADJOURN: Supervisor adjourned the meeting at 8:10 PM.

Respectfully submitted,

Pamela Rambow, Springvale Township Deputy Clerk

_____, Springvale Township Clerk

Approved by Springvale Township Board on _____