

SPRINGVALE TOWNSHIP
April 11, 2023
REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, April 11, 2023, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were five 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 February Board meeting minutes: no comments

Payment of bills: no comments

Clerk and Treasurer's Report: all in order.

Beck Fettig made the motion to accept Consent Agenda Items, Pat McCune seconded.

Unanimous approval.

VERBAL REPORTS

Ordinance Enforcement Officer (OEO): see attached report. Becky Fettig, OEO, reported on the OEO progress, as well as, the on-going cemetery records work with Duane Dunshee.

Lake level reports: water level appropriate per seasonal Corp of Engineer standards.

Fire Dept. Report: Randy McCune reported for the Department. Test well has been completed at Township Hall site. Fire Department's underground tank requirements at Joy Cemetery have been assessed in preparation for renovation of the purchased tank and excavation of the tank burial site.

OLD BUSINESS

Update on Township Park Renovation: Dekevin Thornton is meeting with Eagle in Gaylord. Permit can be filed with Emmet County at any time. Supervisor Randy McCune guided the board in discussing the 4 bids for work at the site from 1) Jack's Trucking & Excavating, 2) Little Traverse Tree Service, 3) D.J.'s Service, 4) Wagar Hardscapes and Excavating, 5) Northern Lawn Service. A "blind" vote was conducted via paper "ballots". The 5 board members voting results, as counted by the Deputy Clerk, Pamela Rambow, are as follows:

Jacks Trucking's -- 4

Obstain from Voting – 1

Supervisor McCune will notify the bidders of the results immediately.

50/50 Grant with Emmet County: Randy McCune suggested that the entire amount of the \$50,000 ARPA funds available from Emmet County be applied to this summer's Roy Road upgrade, along with Springvale Township's required matching funds of \$50,000. The Board agreed that Roy Road would be the best project for spending of the combined \$100,000 (50/50 match) funds.

Randy McCune will approach Emmet County with the Board's decision and the completed application required for receiving the funds.

NEW BUSINESS

Assessor's Salary Update: Emily Selph presented a salary increase proposal-agreement that applies to herself and Anna Wasylewski. Kyle Ulrich made a motion to accept the proposal-agreement, Becky Fettig seconded. Unanimous approval given.

Assessor Information: All of Emmet County is under assessing audit. The Board was given copies of 2 standard functional-policy documents to review with regard to the execution of that process by assessors of Springvale Township.

Camp Petosega Grant Support: Ryan Bauman has been working on a grant proposal to have three handicap cabins added at Camp Petosega. Randy McCune sent a letter of support and recommendation to Emmet County. Richard Ginop added that Emmet County's approval to apply for the grant has now been authorized.

Review of Lawn Care/Snow Removal Guidelines: Randy would like to review & update the current requirements for snow removal and lawn care. The current provider's contract will outdate in 2024. All documents related to the contract need to be up-to-date before the bidding process for these jobs begins next year.

Duane Dunshee, Sexton, is going to take responsibility for Spring and Fall clean-ups at the cemeteries. Duane is also going to help with certain details regarding Township Park renovation.

COMMENTS FROM THE BOARD:

COMMENTS FROM FLOOR:

Adjournment: 7:46 PM

Respectfully submitted,
Pamela Rambow, Springvale Township Deputy Clerk

_____, Springvale Township Clerk
Approved by Springvale Township Board on _____