

**SPRINGVALE TOWNSHIP**  
**August 8, 2023**  
**REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, August 8, 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	Absent
Dawn DeRue, Treasurer	Present	Kyle Ulrich, Trustee	Absent
Patricia McCune, Clerk	Present		

**CONSENT AGENDA ITEMS**

**Approval of the June Board meeting minutes:** no comments

**Payment of bills:** no comments

**Clerk and Treasurer's Report:** Dawn DeRue discussed movement of \$100,000 to a new CD account to maintain securely banked funds of \$250,000 or less per account.

Pat McCune made a motion to accept Consent Agenda Items, Dawn DeRue seconded. Voted unanimously to approve.

**VERBAL REPORTS**

**Petoskey Public Library Annual Report:** Valerie Myerson, spokesperson. Circulation and card holders from Springvale Township have increased during the last 12 months.

**Ordinance Enforcement Officer (OEO):** see attached report. Becky Fettig, OEO officer absent

**Lake level reports:** Randy reported. Lake levels holding per standard.

**Fire Dept. Report:** Randy McCune reported on the department. The Fire Department brought a new truck to Randy's attention--a demo model that would be a high-quality investment.

Process is moving slowly, no commitment currently. Discussion continued for a few more minutes.

Randy McCune declared the Joy Cemetery underground water tank installation nearly completed.

**OLD BUSINESS**

**Township Park Update:** Improvements are well underway. Dekevin Thornton presented the update and stated that we are ready to pour concrete for picnic tables and benches. Randy and Emmet County have determined several locations for signs to indicate the property's name is Township Park and that it is owned by Springvale Township.

**NEW BUSINESS**

**Northern Lawn Service:** Approximately ten minutes of discussion to clarify the number of mowing sessions the Township is willing to accept. Owner, Jason Smith, was at the meeting on his own behalf. Mark Hoffman and the Board came to a verbal agreement on points at issue.

**Heaton Road:** Bill McMasters is seeking an official designation by the County for 3/8ths mile of

Heaton Road as County Road to receive maintenance yearly. The Board is in favor of this designation. Randy will notify the Road Commission regarding the Board's discussion on this topic.  
**Budget report:** Regarding Budget line--Capital Outlay: The three new wells are considered Capital Outlay expense because each one is over \$10,000. The current budget is \$30,000 and we will be well over that amount shortly. Dawn DeRue made a motion to approve an increase in the Capital Outlay budget to \$80,000. Pat McCune seconded. All approved.  
**Metro Right-of-way Permit:** Pat McCune made a motion to extend the Permit for another 5 years, Dawn DeRue seconded the motion, all approved.

**COMMENTS FROM FLOOR:**

**COMMENTS FROM THE BOARD:**

**Adjournment: 8:00 PM**

Respectfully submitted,  
Pamela Rambow, Springvale Township Deputy Clerk

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