SPRINGVALE TOWNSHIP June 13, 2023 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, June 13, 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 May Board meeting minutes: no comments

Payment of bills: no comments

Clerk and Treasurer's Report: No issues from Dawn DeRue or Pat McCune for June.

Becky Fettig made the motion to accept, Kyle Ulrich seconded, all in favor of accepting the reports.

VERBAL REPORTS

Ordinance Enforcement Officer (OEO): see attached report. Becky Fettig, OEO officer **Lake level Report:** Randy reported that Ryan Bauman is doing a good job at the locks.

Fire Dept. Report: Randy McCune reported on the department. A \$10,000 State of Michigan Fire Equipment Grant application is underway for Fire Department. Underground water storage tank for the Fire Dept. at Joy Cemetery has been mostly buried with some additional work needed and electricity has been run.

ARPA funds of \$42,274, are requested for additional/deeper well at the Township Hall/Fire Hall site. Becky Fettig made the motion to use ARPA funds for the new Fire Hall well, Pat McCune seconded. Roll Call Vote, all approved.

OLD BUSINESS

50/50 Emmet County Grant update: The funding of \$50,000 from Emmet County with spending of \$50,000 from Springvale Township (plus the balance of the ½ mile section of road cost also being from Springvale Township) is going towards the Roy Road improvements. Supervisor reports that the 2023 portion of Roy Road project has now been completed.

3 bids for Town Hall/Fire Hall parking lot paving were discussed: Great Lakes Asphalt Services at \$13,700; Northern Michigan Asphalt Repair at \$19,800; Superior Asphalt Paving at \$29,500. Kyle Ulrich made a motion to accept the bid from Great Lakes Asphalt Services contingent upon Great Lakes Asphalt Services confirming that the same amount coverage/work will be done as the runner-up specified in that bid; Becky Fettig seconded the motion.

Roll Call Vote, all approved.

NEW BUSINESS

Picnic Tables & Benches: This includes (2) benches and (2) picnic tables for Township Park renovations. Board members decided that the two tables be ADA (American Disabilities Act) compliant. It was agreed that (2) 8-foot ADA-compliant tables and (2) 6-foot benches will be ordered from Tree Tops Products. These will be set in concrete when the designated areas have been prepared for them. Becky Fettig made a motion to order these products; Dawn DeRue seconded the motion. All approved. Trash Cans: Solid metal trash cans are needed to replace those at Springvale Township's (2) parks, (2) cemeteries and the boat launch. There are a couple of companies under consideration with various color choices. Color chosen will be black with red tops. Becky Fettig will do the research on which company offers the best price for (5) metal cans and get back to Randy McCune promptly this evening. Becky Fettig made the motion to order (5) metal trash cans, black with red tops, from the company with the least expensive price for cans & shipping. Kyle Ulrich seconded the motion. All approved.

COMMENTS FROM THE BOARD:

ADJOURNMENT: 8:20 PM

COMMENTS FROM FLOOR: Brian Champion expressed concern about the increase of traffic to area near the boat

launch with regards to dust control at the corner of Ellsworth and Artisian Roads—possibly paving a small portion west and north of that corner. Randy McCune requested that Mr. Champion put his concerns in writing and join Randy in approaching Emmet County Road Commission for a solution.