SPRINGVALE TOWNSHIP March 4, 2024 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, March 4, 2024, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were 16 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: Tax season went nicely.
Motion to approve Consent Agenda Items was made by Becky Fettig and Kyle Ulrich seconded. All approve.

VERBAL REPORTS

Ordinance Enforcement Officer (OEO): Becky Fettig, OEO Office, see attached report. **Fire Dept. Report:** Randy McCune reports that information is about the same as February. **Lake level reports:** Randy McCune reports that DeKevin Thornton will attend the quarterly meetings on the lock status.

OLD BUSINESS

Library Annual Review: Val Meyerson, director of the Petoskey Public Library makes this report. Library usage has increased. A physical report of library usage by Springvale Township is highlighted. There is considerable discussion about the choices of books available at the library. Library Millage Ballot Language Res. #2024030403: A motion is made to call to a vote by the citizens of Springvale Township at the regularly scheduled election in August, by Kyle Ullrich and Dawn DeRue seconded . Roll call vote passed, three yea and two nay.

Snow Care Requirements: Pat McCune took notes on the suggestions and the results will be presented at the April meeting.

Lawn Care Requirements: Pat McCune took notes on the suggestions and the results will be presented at the April meeting.

New Business

Fy 2024-2025 Budget: A motion is made to accept by Becky Fettig and Pat McCune seconded. All approve.

Fy 2024-2025 General Appropriations Act #2024030401: A motion is made to accept by Becky Fettig and Kyle Ulrich seconded. All approve.

Fy 2024-2025 Millage Res. # 2024030402: A motion is made to accept by Dawn DeRue and Becky Fettig seconded. All approve.

Dust Control Venders: Board discusses options for dust control. Randy McCune will notify the members concerning this information.

FY 2023-2024 Budget Final Amendments: A motion is made to accept by Becky Fettig and Pat McCune seconded. All approve.

<u>**Comments from the floor**</u>: Several of those attending made comments during the Library presentation.

<u>Comments from the Board</u>: Adjournment: 8:30 PM

Respectfully submitted, Pamela Rambow, Springvale Township Deputy Clerk

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