

SPRINGVALE TOWNSHIP
February 13, 2024
REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, February 13, 2024, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were two 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 January Board Meeting minutes: No comments

Payment of bills: No comments

Clerk and Treasurer's Report: No comments.

Motion to approve Consent Agenda Items was made by Becky Fettig; Kyle Ulrich seconded. All approved.

VERBAL REPORTS

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

Fire Dept. Report: Randy McCune reported on fire truck replacement efforts so far. The project is still in the planning stages with estimated cost being \$600,000 or above.

Lake level Report: Randy McCune reported not to go ice fishing.

OLD BUSINESS

Roads Updates: Pat Mcune made a motion to accept the Reith Riley bid (\$282,665) for Roy Road completion, Becky Fettig seconded.

Roll Call Vote: (5) yes, (0) no.

Kyle Ulrich made a motion to accept the Tri-County bid (\$333,576) for S. Ellsworth Road completion from Mitchell Rd. north beyond the second curve; Dawn Derue seconded.

Roll Call Vote: (5) yes, (0) no.

Emmet County suggested that Springvale Township use the difference (\$117,259) between the original accepted bid estimates (from Emmet County Road Commission) and the above mentioned contractor's bids to complete S. Ellsworth Road from the second curve north to Pickerel Lake Road. (See handout with explanation of the dollar figures.) That cost difference of \$117,259 has already been accounted for in the budget draft for FY2024-2025 Budget. Becky Fettig made a motion to accept the use of those funds (\$117,259) to complete the additional portion of S. Ellsworth Road north of the two curves; Dawn DeRue seconded.

Roll Call Vote: (5) yes, (0) no.

NEW BUSINESS

Change Tuesday, March 12 Board Meeting to Monday, March 4th: Pat McCune made a motion to approve the date change from March 12 to March 4; Dawn DeRue seconded; all voted in favor.

Compensation Policy:

FY2024-2025 Compensation Policy #2024021301 suggested changes reviewed by Board.
Kyle Ulrich made a motion to approve the FY2024-25 Compensation Policy, Becky Fettig seconded.

Roll Call Vote: (5) yes, (0) no.

Lawn/Snow Care Requirements: General discussion and specific recommendations for improving lawn care and mowing requirements. Pat McCune requested that all members review and record recommendations for re-writing requirements in preparation for the summer mowing season, as well as, putting the Lawn Care and Snow Plowing contracts up for public bid with the expiring of current contracts in 2024. Board to bring suggestions to March 4 meeting.

Millage Renewal Proposals- Fire, Road, Library-- 2024 is the year for millage renewals for Springvale Township. The renewals are as follows:

Fire Department Millage Renewal Ballot Language Resolution #202402130--
Becky Fettig made a motion to accept Res.#2024021301, Dawn Derue seconded.
Roll Call Vote: (5) yes, (0) no.

Road Millage Renewal Proposal Ballot Language Resolution #2024021302--
Becky Fettig made a motion to accept Res.#2024021302, Pat McCune seconded.
Roll Call Vote: (5) yes, (0) no.

Petoskey District Library Millage Ballot Language Resolution #2024021303--
Considerable discussion on alternative possibilities. Further discussion and voting postponed until additional information is available at March 4 Board Meeting.

Budget Hearing Meeting: Wednesday, February 28, 2024 at 7:00 PM

Emmet County Townships Association Meeting: February 21, 2024 at 7:00pm, Little Traverse Township Hall, 8288 Pleasantview Road, Harbor Springs

COMMENTS FROM THE FLOOR:

COMMENTS FROM THE BOARD:

ADJOURNMENT: Supervisor Randy McCune declared the meeting adjourned at 8:20 PM

Respectfully submitted,
Pamela Rambow, Springvale Township Deputy Clerk

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