SPRINGVALE TOWNSHIP

July 9, 2025 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on July 9, 2025, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were seven visitors present.

<u>CALL TO ORDER</u> 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 Absent Kyle Ulrich, Trustee Present Patricia McCune, Clerk Present

CONSENT AGENDA ITEMS

Approval of the June Board Meeting minutes: No comments; all approved.

Payment of bills: Question regarding payment to Bear Creek Township: Bear Creek Township was billed for one recycle voucher from Springvale Township resident and paid the bill. Springvale then paid Bear Creek Township back for that one voucher fee.

Clerk and Treasurer's Report: Auditor is coming July 22. No other comments.

Becky Fettig made a motion to accept the Consent Agenda Items; Kyle Ulrich seconded. All approved.

VERBAL REPORTS

Ordinance Enforcement Officer (OEO): Becky Fettig, OEO Office, see attached report. Becky Fettig had three cases that were notified to appear at this July Board Meeting for the required "show cause" hearing due to not finishing required cleanup that has been ongoing for some time. One of the three persons came to explain his reasons for not completing cleanup. The other two people did not appear nor communicate any reason for not coming to the hearing. Becky will check with Post Office to see if those two persons who did not appear this evening had signed a receipt of their mailed notices regarding this hearing.

Fire Department: Fire Department Auction is this Friday, July 11, 2025 at 6:00pm. Any donations contact the Fire Department.

Lake level reports: All the locks are open. Water is higher than normal due to recent rains. Locks are still working on getting water and sewer access and permits.

OLD BUSINESS

Township Hall Paving: Superior Asphalt Paving withdrew their bid. Rieth-Riley Construction was approximately \$27,000 less expensive to totally reconstruct the main parking lot between the main entrance to the Township Hall/office and the recycle area. Motion to approve Rieth-Riley was made by Pat McCune and seconded by Becky Fettig. Roll Call Vote: All voted "yes", except Dawn who was absent.

Computer purchases: This item is in regards to Windows 11 and which computers need replacing because they do not have the capacity to upgrade from Windows 10 to Windows 11. Windows 10 will no longer be supported with updates after Autumn of 2025.

Two computers do not have the ability to be upgraded to Windows 11. Assessor Emily Selph's laptop will need replacement as well as the desktop computer in the Township office. Emily has requested a quote for both computers that has not yet been received back from VC3. Board requests list of all township computers and date of purchase for next meeting, as well as the quote on the cost of computers that need replacing.

Sexton: Duane Dunshee is looking to retire soon. We are searching for a willing and suitable candidate. Rich Ginop suggested asking John Webber, Sexton in Harbor Springs. Rich will get contact information for Randy.

NEW BUSINESS

Plastic Bag Dispensing at Township Parks and Boat Launch: Shall Springvale Township offer bags for persons to clean up after their dogs? Motion made by Kyle Ulrich to install bag dispensers at boat launch, Township Park, and Channel Road Park. Seconded by Becky Fettig. All agree, except Dawn DeRue who is absent.

St. Francis XFCU General Fund CD: CD at 4.77% for 13 months matures 7/15/25. Dawn recommends rollover to current rate of 4.00% for 6-month term. Interest rates may go up in that period of time. Motion made by Becky Fettig to approve CD rollover at 4% for 6 months. Seconded by Pat McCune.

Roll Call Vote: All approved, except Dawn who was absent.

Loans for Businesses and Private Residences: Presentation by Julie Garret from U.S. Small Business Administration offering loans for property owners—homes and business—who have ice storm damage. See handouts posted on outside bulletin board.

COMMENTS FROM THE FLOOR:

<u>COMMENTS FROM THE BOARD</u>: Reminder that Becky Fettig and Dawn DeRue will be absent for August meeting.

djournment: 7:56 PM
espectfully submitted,
, Springvale Township Clerk
approved by Springvale Township Board on