SPRINGVALE TOWNSHIP October 8, 2024 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, October 8, 2024, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were two 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 Present Kyle Ulrich, Trustee Present Patricia McCune, Clerk Present

CONSENT AGENDA ITEMS

Approval of the September Board Meeting minutes: No comments.

Payment of bills: Concerns expressed regarding locksmith outcome.

Clerk and Treasurer's Report: Dawn DeRue corrected information concerning Trails End

reimbursement fee.

Motion to approve Consent Agenda Items was made by Becky Fettig and Kyle Ulrich seconded. Unanimous approval.

VERBAL REPORTS

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

There are nine pending cases. **Fire Dept. Report:** No comments.

Lake level reports: Locks are open part time, currently.

OLD BUSINESS

Gutters: Four bids submitted to discuss. All members had comments with regards to rain water issues and bids. Members determined that the season is changing too fast to move forward with the scheduled painting. Kyle Ulrich introduced concern about maple tree on the north side of the Township Hall leaning towards the building and becoming dangerous.

Pat McCune moved to accept the Bull Dog gutter bid; Dawn DeRue seconded. All agreed.

Road Commission letter: Complimentary letter for cooperation of Springvale Township on the Ellsworth Road project.

NEW BUSINESS

First Community Bank, CD maturity: \$100,000.00 CD matures in November 2024. Dawn DeRue recommends the three-month CD. Becky Fettig made the motion to accept that recommendation; Pat McCune seconded. All agreed.

Comments from the floor:

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