#### SPRINGVALE TOWNSHIP

## July 9, 2024 REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, July 9, 2024, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were six 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 June Board Meeting minutes:** No comments, Becky Fettig moved to accept the minutes from June, Kyle Ulrich seconded.

**Payment of bills:** Review of check register to date. Pat McCune commented with regards to a fraud taking place in the Township's checking account. The Bank is working with the Clerk and the situation is under control.

Clerk and Treasurer's Report: No comments.

Motion to approve Consent Agenda Items was made by Becky Fettig and Pat McCune seconded. All approved. The motion was passed.

## **VERBAL REPORTS**

**Ordinance Enforcement Officer (OEO):** Becky Fettig, OEO Office, see attached report. Kyle Ulrich brought up that Habitat for Humanity can assist low-income folks with hazardous trash disposal.

**Fire Dept. Report:** Randy McCune reported on the fire department truck discussion.

**Lake level reports:** No one present to comment.

### **OLD BUSINESS**

**Road construction update:** Discussion of Ellsworth Rd/Trails End Rd. Junction Paving. The Board wants to pave this corner in 2025. Randy McCune requested other road recommendations for the 2025 paving season.

Lawn Care and Mowing Requirements/Snow Plowing Requirements: Several companies have submitted bids for lawn care and/or snow plowing. Kyle Ulrich moved to accept the bid from Llewellyn Lawn and Landscaping for snow plowing pending change in the use of sand and salt mix rather than just salt as indicated in the bid. Pat McCune seconded.

Roll Call Vote: all "yes" to accept Llewellyn's bid.

Kyle Ulrich moved that the lawn care bid acceptance/determination be extended until September Board meeting. Pat McCune seconded.

**Town Hall painting:** Randy McCune requested recommendations to seek bids for painting the Township Hall exterior.

## **NEW BUSINESS** – No New Business

Adjournment: 8:28 PM

**COMMENTS FROM THE FLOOR**: Ed Sutfin requested a special meeting for the Springvale Township Board and fire truck committee to share the advantages of two fire trucks. Four Board members are available for the meeting on July16, 2024 at 7:00 PM.

Alice Conrad requested better trimming of the west exit/entrance of the Township Hall and the area behind the old fire hall structure.

Continuing concerns were expressed with regards to the parking challenges at the boat launch site, specifically, the consequences of parking on the wrong side of the road.

<u>COMMENTS FROM THE BOARD</u>: There have been concerns expressed from Emmet County with regards to the sign that the Fire Department has used to advertise the Fire Department Auction.

Respectfully submitted,	
Pamela Rambow, Springvale Township Deputy Clerk	
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Approved by Springvale Township Board or	<b>_</b> l