

SPRINGVALE TOWNSHIP
January 14, 2025
REGULAR BOARD MEETING

The Springvale Township Board met in regular session on Tuesday, January 14, 2025, 7:00 PM, at the Springvale Township Hall, 8198 East Mitchell Road. There were three 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 November Board Meeting minutes: No comments.

Payment of bills: Randy McCune expresses concerns about liability with our winter salting service.

All members express concerns about stray trash with the transfer station bins.

Clerk and Treasurer’s Report:

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

VERBAL REPORTS

Ordinance Enforcement Officer (OEO): Becky Fettig, OEO Office, see attached report. Nine cases are pending.

Fire Dept. Report: The Fire Department Christmas Party was successful. Fire Department had a successful ice rescue—man and his 4-wheeler fell through the ice on Pickerel Lake.

Lake Level Report: Randy McCune stated that there will be an Emmet County chapter MTA meeting in February with a DNR representative as speaker concerning use/misuse of public lands. Concerns include fish populations, swimmer’s itch, E.coli and poaching. Date and time is pending.

OLD BUSINESS

Marion Center: Hearing scheduled for the end of February. Assessor let the Board know there will probably be a hefty bill from the attorney’s office.

NEW BUSINESS

Poverty Guidelines Resolutions #2025011401: Pat McCune made verbal corrections to typing errors—2 places that stated “2024”, which should be “2025”.

Kyle Ulrich made a motion to accept the guidelines with the corrections, Dawn DeRue seconded. Roll Call Vote --all stated “yes”

Federal Mileage Rate 2025: Pat McCune made a motion to accept the Federal Mileage rate of \$0.70 per mile, Dawn DeRue seconded. Unanimous agreement.

Compensation Policy FY 2025-26 Policy #2025011401: The Board discussed whether to increase the compensation amount for the assessors. Pat made a motion to accept the policy as it stands, Becky Fettig seconded the motion.

Roll Call Vote --all stated "yes"

Additional Maxwell Road Project for 2025: Emmet County Road Commission has recently received grant funding to cover all of the original 2025 Maxwell Road project costs of \$918,000, of which Springvale Township had pledged \$300,000. The Commission has suggested that Springvale consider using our original pledged investment of \$300,000 plus additional funds of \$177,600 to extend the Maxwell Road project further--up to Greenwood Road. The total proposed amount for Springvale Township would then be \$477,600. Becky Fettig made a motion to approve the expenditure of a total of \$477,600 to extend the Maxwell Road project which would begin at Mitchell Road and end at Greenwood Road. Pat McCune seconded the motion.

Roll Call Vote --all stated "yes"

FY 2024-25 Budget Amendments: Pat McCune detailed the 3 budget items that need increasing as follow:

- 1) Building Maintenance and Repairs--increase from \$10,000 to \$17,000 due to painting the township hall, tree removal, gutters added onto building, and miscellaneous other items.
- 2) Parks and Recreation (other services & charges)—increase from \$4000 to \$4350.
- 3) Fire Department Education Training—increase from \$100 to \$350 for first aid training

Kyle Ulrich made a motion to approve the 3 budget increases, Pat McCune seconded.

Roll Call Vote --all stated "yes"

Comments from the Floor:

Comments from the Board:

Adjournment: 8:06

Respectfully submitted,
Pamela Rambow, Springvale Township Deputy Clerk

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