

**SPRINGVALE TOWNSHIP
NOVEMBER 12, 2024
REGULAR BOARD MEETING**

The Springvale Township Board met in regular session on Tuesday, November 12, 2024, 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 September Board Meeting minutes: No comments.

Payment of bills: No comments

Clerk and Treasurer’s Report: Dawn DeRue stated that accounts appear to be in order. Elections went well; approximately 70% of voters in Springvale Township voted--which includes the 328 Springvale Township voters who voted during Early Voting.

Motion to approve Consent Agenda Items was made by Becky Fettig; 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: Randy McCune shared that a grant should be coming through to cover most of the cost of two Air Packs.

Lake Level Reports: Randy McCune reported that the locks are open for the winter season. He also detailed that there is shared access to a generator that is here at Alanson locks during summer season and up at the Sault Locks in winter season.

OLD BUSINESS

Randy reported that the tree in the front of the Township Hall has been scheduled for removal. The painting of the exterior hall is completed except for some areas of touchup. Duane Dunshee will be addressing the water leakage along the south office vault wall. The gutters along the roof line outside the Township Hall entry door will be installed soon.

NEW BUSINESS

2024 Winter Assessment Roll- Trails End Sewer SA Resolution No. 2024111201: Becky Fettig made a motion to approve the resolution. Kyle Ulrich seconded it.

ROLL CALL VOTE: All said “Yes”. None opposed.

Resolution Confirming Amended Assessment Roll Berry Creek HOA Special District #4

Resolution No. 2024111202: Becky Fettig made the motion to approve the resolution; Kyle Ulrich seconded it.

ROLL CALL VOTE: All said “Yes”. None opposed.

2025 Planning Committee Members Approval: Jim Scott and Stan Royalty will be retiring from the Planning Committee at the end of 2024 after many years of service. Kyle Ulrich made a motion to accept Tim Bigelow and Nancy Brady as new members for the Committee starting January, 2025. Pat McCune seconded the motion. All Board Members approved.

Board of Review Member Alternate Member Approval: Becky Fettig made a motion to approve Jake Anderson as an alternate member to the Board of Review; Dawn DeRue seconded. All Board Members approved.

2025 Board Meeting Schedule Approval: Kyle Ulrich made a motion to approve the 2025 Board Meeting Schedule; Dawn DeRue seconded it. All Board Members approved.

COMMENTS FROM THE FLOOR: Rick Brady brought up the status of property ownership of the Trails End Sewer operation.

COMMENTS FROM THE BOARD: Randy McCune asked the Board if there were any issues that needed to be discussed during the December 2024 Board Meeting. Conclusion: the December 2024 Board Meeting has been cancelled.

Adjournment: 7:43 PM

Respectfully submitted,
Pamela Rambow, Springvale Township Deputy Clerk

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