

SPRINGVILLE TOWNSHIP  
BOARD MEETING  
NOVEMBER 20, 20917

The meeting was called to order by Supervisor, Clyde Kastl, at 7:00 PM with the Pledge of Allegiance. Present: Clyde Kastl, Sharon Ream, Geraldine Kastl, Mickey Sparks, and Beverly Walton. No public present.

No public comment.

The October 18, 2017, meeting minutes were read and approved.

Clyde Kastl reported that he removed the realtor sign on the building purchased and will install the banner received on the South wall facing the road.

Sharon Ream reported that the Village of Mesick has been informed that the Hometown Decorations Company contract is up this year and they will be discussing at their next meeting if they will continue to participate in the cost. Sharon Ream made a motion to re-sign with Hometown Decorations if the Village of Mesick will participate. Motion seconded by Geraldine Kastl. Carried. Sharon will work with the Village and Hometown Decorations.

Discussion was held regarding the website created and being managed by Ben Townsend in regard to remuneration for the work and ongoing management. Sharon Ream made a motion to approve a 2-year contract with Ben Townsend at a start-up cost of \$1200 and \$200 per month for 2018 and 2019 and to include amending the budget for this expense. Motion was seconded by Mickey Sparks and carried. Sharon will work this out with Ben.

Clyde Kastl presented a letter from Wexford County Clerk, Elaine Richardson, regarding a Regional Grant Application for Migration to 800 MHz Radio Network with a Resolution for the Township to agree to participate in the benefits of the grant. Expected costs would be covered at 95% with 5% coming from individual townships for fire dept upgrade expenses. Clyde Kastl made a motion to approve the proposed resolution for the RGA for Migration to 800 MHz Radio Network. Motion seconded by Beverly Walton and carried. Resolution was signed by Clyde Kastl and Sharon Ream.

Architect bids were opened and reviewed:

Sidock Group, Gaylord, \$70,000 – Spicer Group, Manistee, \$44,400 – DK Design, Cadillac \$38,500.

Geraldine Kastl made a motion to accept the DK Design bid of \$38,500, seconded by Clyde Kastl. Motion Carried.

Sharon Ream submitted a letter from Huntington Bank with new monthly charges effective 12/1/17 detailing a monthly service fee of \$30 per account. With our 8 accounts, this will be exorbitant per month. Sharon made a motion to change our accounts to Honor Bank, motion seconded by Mickey Sparks. Carried. Sharon and Gerry will work on this to have accounts moved prior to December 1, 2017.

Beverly Walton made a motion to pay invoices submitted, seconded by Mickey Sparks. Carried.

Sharon made a motion to adjourn meeting, seconded by Beverly Walton. Carried.

Meeting adjourned,

Sharon Ream, Clerk