

SPRINGVILLE TOWNSHIP
BOARD MEETING
FEBRUARY 19, 2018

The meeting was called to order by Supervisor, Clyde Kastl, at 7PM with the Pledge of Allegiance. Board members present: Clyde Kastl, Sharon Ream, Geraldine Kastl, Mickey Sparks, and Beverly Walton. Public present: Ben Townsend.

The January 15, 2018 meeting minutes were read and approved.

No Public Comment.

The Mesick Rescue Squad reports were reviewed as submitted by Jim Peterson. According to the 2017 budget, total revenue was \$208,181 with expenses totaling \$259,500. Discussion followed regarding number of runs and activity for Springville Township.

Property purchase update: The survey has been completed by Simmer Land Surveying. This was done at no cost to the township. Sharon will send a thank you letter to Kelly Simmer, owner. Discussion followed regarding funding for the project. The Webber Foundation sent back a response that they most likely will not be interested in this since they prefer to work in Manistee and Benzie Counties. Sharon made a motion to go ahead and roof the building to avoid further damage. Motion was seconded by Mickey Sparks. Carried. Sharon will contact the architect to confirm that this would be the appropriate first step.

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

Sharon Ream reported that the annual pet clinic will be held Saturday, February 24, 2018 from 10AM to Noon. Clyde will set up sign to notify the public the day of the event.

Sharon Ream presented Metro Act renewal contract from AcenTek. This is funding that comes through the State of Michigan based on footage of cable owned by AcenTek on state roads. Geraldine Kastl made a motion to sign the agreement with AcenTek and seconded by Beverly Walton. Carried.

Sharon Ream requested permission to be compensated for travel and hotel expense to Grand Rapids for mandatory State of Michigan training for the Qualified Voter File (QVF). The state is going to a new system and is requiring all Clerks in Michigan to attend a training. Sharon is registered for February 27 9AM to 4PM and will stay the night prior to the training.

Mickey Sparks made a motion to adjourn the meeting, seconded by Beverly Walton.

Meeting adjourned,
Sharon Ream, Clerk