

SPRINGVILLE TOWNSHIP

BOARD MEETING

January 21, 2019

The meeting was called to order by Supervisor, Clyde Kastl, at 7:00 PM with the Pledge of Allegiance.

Present: Clyde Kastl, Jessica Boonstra, Diane Stanton, and Beverly Walton

Absent: Mickey Sparks

Public Present: Ben Townsend, Garry Jewett, LuAnn Adams, Gary Adams, and Stan Neff

The November 19th, 2018 meeting minutes were read. Bev Walton motioned to accept the minutes as read. Supervisor Kastl seconded the motion. Motion carried.

The December 14th, 2018 special business meeting minutes were read. Jessica Boonstra motioned to accept the minutes as read. Beverly Walton seconded the motion. Motion carried.

Public Comment: None

Old Business:

Supervisor, Clyde Kastl discussed the Hot water on demand not being conducive in our building because of the hard water shown in the test results. He suggested getting the exhaust system working on the current hot water heater.

Supervisor, Clyde Kastl motioned for hot water heater to be fixed and maintained. Beverly Walton seconded the motion. Motion carried

New Business:

Supervisor Kastl discussed the Community Center and library plans that have moved forward. There was volunteer work done on January 19th.

Deputy Supervisor Ben Townsend gave more information about the timeline for the Community Center. They are hoping to have the building finished by November 1st, 2019. There will be a meeting on Wednesday January 23rd, 2019 for general contractors to come through the building and see the design plans made by DK Design.

Diane Stanton motioned to appoint, Deputy Clerk, Sharon Ream Girard as the Building Project Advisor for the Community Center project. Jessica Boonstra seconded the motion. Motion carried.

A new laptop computer for the Township Clerk, Jessica Boonstra was discussed. Beverly Walton motioned for a new computer to be purchased for the clerk. Clyde Kastl seconded the motion. Motion carried.

Jessica Boonstra discussed the Food and Beverage Policy for events. This policy approves up to \$50 per occasion for the township to purchase food and beverages for the benefit of the employees, commissioners, board members, volunteers, workers, and officials when working an extended period of time or while attending regular meetings, special meetings, or training sessions. Beverly Walton motioned for this policy to be approved. Diane Stanton seconded the motion. Motion carried.

Beverly Walton motioned to pay invoices. Jessica Boonstra seconded the motion. Motion carried.

Garry Jewett discussed attending a Fire Chief meeting. The 800 Radios will be put into place by January 1st, 2020. It was recommended by Ben Townsend that we pay as much as possible for the fire department upgrades needed before the end of this fiscal year. Garry stated that the fire department received a matching grant for clothing gear for \$4,999.00 through the DNR. The township is to match that grant before this coming fall. Garry stated that the entire amount for all of the upgrades will be around \$30,000.00. He also stated that there are Dual Band Radios that work with the current system and the new 800 radio system.

Stan Neff asked about the gap in the funding for the Community Center. Ben Townsend and Supervisor Kastl discussed the funds that are currently available as well as the many that are willing to help with the Center construction (windows, stone work, etc.).

Supervisor Kastl motioned to adjourn the meeting. Seconded by Jessica Boonstra. Meeting adjourned at 7:40PM

Jessica Boonstra, Clerk