

SPRINGVILLE TOWNSHIP
Business Meeting Minutes
January 20th, 2020

The meeting was called to order at 7:00PM by Supervisor, Clyde Kastl, with a roll call. Board members present: Jessica Boonstra, Wendy Floury, Beverly Walton, Clyde Kastl, and Scott Neuffer.

Public presence: Gary Adams, LuAnn Adams, Sharon Girard, Craig Gabier, Ben Townsend, Jim Peterson, Jacob Wiggins, Bethany Wiggins, Todd Hoskins, Cheryl Bader, Tom Stagg, Tom Williams, and Garry Jewett.

The Pledge of Allegiance was recited.

The November 18th, 2019 meeting minutes were read and motioned to be approved by Scott Neuffer. Motion seconded by Wendy Floury. Motion carried.

Deputy Supervisor, Benjamin Townsend gave a presentation on Board Meetings and how they are to be run.

Public Comment:

Craig Gabier spoke about the Community Center. He thanked the board for the hard work put into this Center. He shared that the website is very nice and was easy to use. The pricing for the rental of the Center was very nice for those in the community. He suggested that those outside the township maybe should pay more for usage.

Luann Adams suggested a different rate for township residents and for those outside our township.

New Business:

The potential merger of Springville Township Fire Department, Mesick Rescue, and Buckley Fire and Rescue was discussed. Jessica Boonstra shared about the resolution from the attorneys that was sent today. The resolution is a bond agreement to borrow up to \$400,000.00 for the parking lot of the Community Center, the offices for the Community Center, and the work needing to be done to make the Township Building up to code for the merger. We also have an engineer coming to look at the building on Wednesday, January 22nd. Scott Neuffer motioned to accept the resolution moving forward with the bond. Supervisor Kastl seconded the motion. A roll call vote was taken. Jessica Boonstra—Yes, Wendy Floury—Yes, Beverly Walton—Yes, Scott Neuffer—Yes, and Supervisor Kastl—Yes. Vote passed with a 5-0 Roll call vote.

Jessica Boonstra read the Custodial contract and the board discussed pricing for the new custodians. Beverly Walton motioned to accept Jacob and Bethany Wiggins as the custodians for the Community Center. Scott Neuffer seconded the motion. Motion carried. Jessica Boonstra motioned to pay the custodians according to the contract. Scott Neuffer seconded the motion. Motion carried. This contract will be revisited in three months to reexamine how the position is working out.

The board discussed the rental fees for the Community Center as to whether we are covering our costs for the utilities and the custodian. It was decided that we would keep the pricing how it is, and revisit the discussion in three months to be sure we are covering costs.

Jessica Boonstra read the Community Center Coordinator contract and explained the job. Scott Neuffer motioned to have Debbie Townsend be our Community Center Coordinator and pay her according to the contract. Supervisor Kastl seconded the motion. Motion carried.

Jessica Boonstra motioned to move the money from the savings account into the checking account for the final installment to be paid to Orshal Construction. The check will be held until the

checklist on the original contract is completed. Beverly Walton Seconded the motion. Motion carried.

Tom Stagg spoke on behalf of the fire department. He discussed with the board where we are in the merger process and the money that is potentially needed. He asked for clarification on what is actually in place with the merger.

Supervisor Kastl shared about the Wexford Joint Planning Commission's Annual Meeting coming up on February 24th, 2020.

Jessica Boonstra discussed the possibility of paying our regular bills ahead of their due date to ensure we do not receive any late fees. Our meetings are typically after the due dates for these bills to be paid. Supervisor Kastl motioned to accept this change in the payment timing for these bills due before the date of our monthly business meeting. Beverly Walton seconded the motion. Motion carried.

Public Comment:

Tom Williams shared his thoughts on the rental of our Community Center. He shared how his township handles the rental of their Community Center.

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

Supervisor Kastl motioned to adjourn the meeting. Jessica Boonstra seconded the motion. Motion carried. Meeting adjourned at 8:13PM.

Jessica Boonstra

Springville Township Clerk