

# Springville Township Special Board Meeting

July 9<sup>th</sup>, 2020

Supervisor Clyde Kastl called the meeting to order at 7:00PM.

Roll Call of Board Members: Supervisor Clyde Kastl, Jessica Boonstra, Beverly Walton, Wendy Floury, and Scott Neuffer

Absent:

Public Present: Allen Sherburne, Bruce Strang, Nicholas Hawkins, Erica Hawkins

The Pledge of Allegiance was recited.

Public Comment: None at this time.

In New Business:

Scott Neuffer motioned to discuss the two bids we had received for the garage door opener for the Fire Department. Beverly Walton seconded the motion. The board then discussed the options. Jessica Boonstra motioned to have Garage Door Services do the work on the Fire Department. Beverly Walton seconded the motion. A roll call vote was taken. Scott Neuffer-yes; Beverly Walton-yes; Supervisor Kastl-yes; Jessica Boonstra-yes; and Wendy Floury-yes. Motion passed with 5 yes and 0 no votes.

Scott Neuffer is checking with Northwest Lock to get a bid on new lock system for the Fire Department door.

Jessica Boonstra explained that the Board of Review has set an alternate date for their meeting in July. Jessica Boonstra motioned to pass the Resolution 2020-04 to set an alternate date for the July Board of Review. Scott Neuffer seconded the motion. A roll call vote was taken. Scott Neuffer-yes; Beverly Walton-yes; Supervisor Kastl-yes; Jessica Boonstra-yes; and Wendy Floury-yes. Motion passed with 5 yes and 0 no votes.

Wendy Floury motioned and Jessica Boonstra seconded the motion to discuss the sale of the old fire truck and trash pump. Scott Neuffer motioned to put the fire truck by the road and accept bids. Supervisor Kastl seconded the motion. Motion carried. We will have to find out how long the trash pump has been around to know if it is possible to put it up for sale.

Jessica Boonstra explained the EMS Services proposal on the ballot. In 2018, there was a proposal on the ballot for an additional 2.25mil to be added to the current 0.75mil for EMS Services. This proposal was written for 2018 and 2019. There is a proposal we passed to have on the August Ballot for this 3mil to be carried over. However, the proposal states that it is for

2021, 2022, 2023, and 2024. The year 2020 was missed. We have a new proposal to potentially pass for the year 2020 so the EMS will not miss a year of tax disbursements from Springville Township. The ballot proposal was read. Jessica Boonstra motioned to accept this proposal to be placed on the November ballot to cover 2020. Beverly Walton seconded the motion. A roll call vote was taken. Scott Neuffer-yes; Beverly Walton-yes; Supervisor Kastl-yes; Jessica Boonstra-yes; and Wendy Flourey-yes. Motion passed with 5 yes and 0 no votes.

Jessica Boonstra shared with the board that three resumes were turned in for the Fire Chief position. Bruce Strang shared that if he were chosen for the position, he would need to learn a lot about being a chief. He shared that he is very dedicated to our Fire Department and desires to serve the community. Jessica Boonstra motioned to go into a closed session to discuss the Resumes. Beverly Walton seconded the motion.

When the Board came out of closed session, Wendy Flourey motioned to have Bruce Strang be our interim Fire Chief on a trial basis for 3 months. Scott Neuffer seconded the motion. A roll call vote was taken. Scott Neuffer-yes; Beverly Walton-yes; Supervisor Kastl-yes; Jessica Boonstra-yes; and Wendy Flourey-yes. Motion passed with 5 yes and 0 no votes.

Jessica Boonstra motioned to adjourn the meeting. Scott Neuffer seconded the motion. Motion carried. Meeting adjourned at 8:15.

Jessica Boonstra

Springville Township Clerk