



**Regular Board Minutes
October 8, 2018 – 7:30 p.m.**

Meeting was called to order at 7:30 p.m. by Supv. B. Moore, followed by the Pledge of allegiance.

In attendance: Brian Moore, Richard Hitchingham, Judy Wheelock, Penny Nelson. Absent: Keith Moore

Additions or corrections to the agenda by Board and/or audience. Allan O'Shea and appointment of Theol Wasco as Springdale's library representative added to agenda.

Motion by J. Wheelock; 2nd R. Hitchingham to approve agenda with the two additions. Carried.

Motion by R. Hitchingham; 2nd J. Wheelock to approve minutes of September 10, 2018 regular board meeting. Carried.

Treasurer, R. Hitchingham reviewed the operating statement, the balance sheet, the campground detail, and a profit and loss budget vs actual reflecting the percentages above or below budgeted amounts as we are 50% through the budget year.

Motion by J. Wheelock; 2nd P. Nelson to pay all bills presented using checks #7811 through #7831. Carried.

Officers and committee reports:

- Cleon Fire Department—Trained on improvement related to an incident that occurred recently. Explained the illegal burn on Kurick Rd. Fire prevention training at Betsie Valley Elementary. Question about foam used for fire retardant that is now considered toxic. Their currently used foam is non-toxic. Questioned about using a house for fire training. Said that the state frowns on this type of burns. Owner needs to just tear it down and use dumpster to remove it.
- Blight/Junk Ordinance report – Rich Nelson discussed pending court hearing action on Wells Rd property (Leroy Johnson) and status of Kurick Rd (James Spayed) property. Working with attorney on appropriate court action.
- Caretaker – Tom Lipinski reviewed work done this past month. Cemetery porta-potty removed and township hall's outhouse to be emptied. Campground tree stumps need to be removed. A stump grinder from TC Rental is more powerful; should take about three days.
- Healy Lake Campground Host—Ray Knapp said that the campground should be closed as the weather has been so wet and cold. And there are loggers working around the campground. He is moving to Manistee. It doesn't make sense to drive back and forth. R. Hitchingham will keep tabs on the fee post.
- Betsie Valley Library report for the past month given by R. Hitchingham. Lots of activities throughout the month. Fall Festival on October 27th benefiting the library.

School to Library begins in October. Motion by P. Nelson; 2nd B. Moore to re-appoint Theol M. Wasco to serve as Springdale Township representative to the Betsie Valley Library Board for more four years. Carried.

- Allan O'Shea briefed the board on the progress for the Betsie Valley Community Center facility and the services, including a mobile dental lab that it plans to offer. Their board is looking at various fund raisers and major foundations to pay for it. Asked for a letter of support from the township, a sample of which he'll send to us, that will bolster their grant applications. Will soon have a web presence and a Facebook page.

Correspondence and communications: MTA Focus magazine, BACN food drive, County Lines magazine, letter from Summit Companies that acquired Koorsen Fire, and a DNR permit request.

Public comments. Theol Wasco commented that Spayed is moving junk to the corner of Dzuibanek and Kurick Rds. Road Commission grading of Dzuibanek Road is lowering the grade about 4" below driveways.

New business

- Rebecca Koteskey, Grand Traverse Conservation District regarding invasive species. No show.

Brief board comments. None.

Adjournment at 8:30 p.m.