



**Regular Board Minutes
October 12, 2020 – 7:30 p.m.**

Meeting called to order by Supv. Brian Moore, followed by the Pledge of Allegiance.

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

With no additions or corrections to the agenda by Board and/or audience, a motion by J. Wheelock; 2nd K. Moore to approve the agenda. Carried.

Motion by K. Moore; 2nd J. Wheelock to approve minutes of the September 14, 2020 regular meeting. Carried.

Treasurer's report. R. Hitchingham reviewed both the operating statement and balance sheet. Healy Lake Campground's receipts reflect a busy year. Will give board details of ramp costs at next meeting. Distributed an article about short term rentals to the board. **Motion by P. Nelson; 2nd K. Moore to pay all bills presented using checks #8415 to 8437. Carried.**

Fire department report. Dave Saunders is now deputy chief. Training was Class A foam operations which is what would be used in the township. Discussion about foam usage in the township, if used which is only Class A. New (used) truck will have foam capabilities. Will get back to us next month about whether the hall needs smoke detectors.

Library report. Dick Hitchingham reviewed the library's activities now that they are open again with proper Covid 19 protocols.

Campground host. Betsy Hale. One last trash pickup at end of month. Not pumping the outhouses. DNR began cutting diseased Oak Wilt trees. People still calling to camp. To close October 31 but plans to keep checking the pipe until month end. Planning to return next year.

Compliance officer. Rich Nelson. No activity last month.

Correspondence. Two water withdrawal advisory letters from EGLE; PAR Plan News; Country Lines, catalogue of outdoor playground and table equipment.

New business

1. Public Accuracy Test this Saturday, October 17 at 11 am if anyone is interested in watching.
2. Closure of campground. K. Moore: dock removal. Locking gate and removing pump handles.
3. Snow plow bids. **Motion by K. Moore; 2nd J. Wheelock to accept bid from JT Outdoors (\$65 per plow; \$15 to shovel entrance.) Carried.**

Old business

1. Elimination of the Bear Creek draining district resolution.

Springdale Township Board Resolution to Abandon and Vacate the Bear Creek Drainage District

WHEREAS, the Bear Creek Drain, established in 1906 and was last serviced in 1909 is no longer a threat to the health, convenience or the welfare of the people of Springdale Township and

WHEREAS, the potential cost to maintain the drain to the township and residents is unnecessary as the drain is no longer a threat,

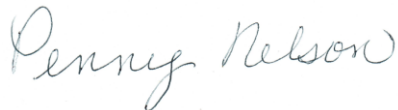
NOW, THEREFORE, BE IT HEREBY RESOLVED, the Springdale Township Board formally request that the Bear Creek Drainage District be vacated and abandoned. The cost associated with the abandonment of the Bear Creek Drainage District will be paid by Springdale Township.

The foregoing resolution offered by Clerk, Penny Nelson, and supported by Supervisor, Brian Moore.

Upon roll call vote, the following voted:

Supervisor, Brian Moore	YES
Treasurer, Richard Hitchingham	YES
Clerk, Penny Nelson	YES
Trustee, Keith Moore	NO
Trustee, Judy Wheelock	YES

The Supervisor declared the resolution adopted.



Clerk

I, Penny Nelson, the duly elected Clerk of Springdale Township, hereby certify that the foregoing resolution was adopted by the township board of said township at the regular meeting of said board held on October 12, 2020, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.



Clerk

Public comments. Janet Humphrey questioned whether there is an ordinance regulating old trailers. Building Department. Health Department? Asked to check with Cleon Township about their ordinance.

Brief board comments.

Adjournment 8:30 p.m.

Respectfully submitted,



Clerk