

**Regular Board Meeting
March 8, 2021 – 7:30 p.m.**

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

Roll call: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore, Penny Nelson. Zoom: 0

With no additions or corrections, a motion by J. Wheelock; 2nd K. Moore to approve agenda as presented. Carried.

Motion by K. Moore; 2nd K. Jones to approve minutes of the February 8, 2021 regular meeting. Carried.

Treasurer's report. Dep. R. Hitchingham reviewed last month's operating statement and balance sheet.

Motion by J. Wheelock; 2nd K. Jones to pay all bills presented using checks #8530 - 8551. Carried.

Fire department. Report received via email and distributed to board.

Library report. R. Hitchingham distributed the library report to the board.

Correspondence. Township Focus; EGLE notice of river permit; letter from Undersheriff Torrey and County Commissioner Chair, Jeff Dontz for support of fire fighter training in grades 11-12.

Old business

- Rob Carson: Networks North re Manistee County-wide, Five-Year Recreation Plan. He explained the reasoning why Springdale should join other county townships in paying for updating the five-year recreation plan. Discussion on the benefits or lack of them. **Motion by K. Moore; 2nd P. Nelson to work through Networks Northwest for \$1,000 for five years to update the recreation plan.**

Yes: K. Moore, P. Nelson, K. Jones, J. Wheelock. No: B. Moore. Carried.

A Resolution Supporting an Update of the Manistee County-Wide Park and Recreation Plan

Springdale Township

Date: March 8, 2021

WHEREAS, the State of Michigan Department of Natural Resources has established a standard process for municipal governments to follow to receive State approval of a locally developed Park and Recreation Plan; and

WHEREAS, the State of Michigan Department of Natural Resources requires that a locally developed Park and Recreation Plan meet State guidelines and approval to be eligible for grant funding through the Natural Resources Trust Fund; and

WHEREAS, the Manistee County Recreation Commission in conjunction with the Manistee County Planning Department and Networks Northwest are leading a process to update the 2016-2021 Manistee County-Wide Park and Recreation Plan that will meet the requirements and approval of the State of Michigan Department of Natural Resources; and

WHEREAS, the Michigan Department of Natural Resources requirements met by the Manistee County-Wide Park and Recreation Plan will accomplish the same for each participating municipality within Manistee County, thereby updating a total of 21 approved plans under the umbrella of the County-Wide Plan; and

WHEREAS, Springdale Township recognizes the significant and positive economic impact that recreation presents to Manistee County and all local municipalities contained within; and

WHEREAS, the development, improvement and creation of recreational sites and assets provides opportunities for increased tourism and recreation site participation, in addition to these sites' contribution to the development of a sense of community and improved health; and

WHEREAS, support and participation within the planning process requires a \$1,000 contribution; and

WHEREAS, Springdale Township recognizes that the County-Wide Park and Recreation Plan will involve a mix of stakeholder and local official input throughout the process to update required information, goals and the action program; and

NOW THEREFORE BE IT RESOLVED that Springdale Township supports the development of the Manistee County-Wide Park and Recreation Plan and seeks to participate throughout the process, and subsequently adopting said plan if it meets the intent and desire of the residents of Springdale Township.

Brian Moore

Signatory Name (Print)

BAM

Signatory Name (Sign)

Penny Nelson

Clerk (Print)

Penny Nelson

Clerk (Sign)

Date: 3-12-2021

Date: 3/8/2021

New business

- Adjustments for 2019-2020 budget. None until end of fiscal year.
- Review of 2021-2022 budget and resolution to accept budget.

**Resolution to Adopt the 2021-2022 Budget
Wage and Contract Payments
Effective April 1, 2021**

Post	Yearly	Monthly
Supervisor	8,500.00	708.33
Clerk	11,000.00	916.66
Treasurer	8,500.00	708.33
Trustee	1,320.00	110.00
Deputy Supervisor	650.00	54.17
Deputy Clerk	1,250.00	104.17
Deputy Treasurer	800.00	66.67
<ul style="list-style-type: none"> Trustee Board members receive \$15 for special meetings to be paid by the individual that called for a special meeting, and \$100 for schooling. 		
Board of Review	110.00/day	55.00 ½ day
	100.00 full day schooling	50.00 ½ day schooling
Election Board	13.75/hr	Inspectors
	14.75/hr	Chair
	100.00 full day schooling	50.00 ½ day schooling
Compliance Officer	300.00/yr	50.00 1 st visit; 25.00 each additional enforcement visit. \$9.00 for court visit
Assessor	\$1,233.00/month	\$14,796/year
Campground Host	\$300 per month \$10/hr for work done at the campground Mileage	
Cemetery sexton	200.00/yr	Paid once a year in February
Hall rental person	\$100.00 per year to be paid April 1 (start of fiscal year) \$10/hr for arranging and follow up with hall rentals.	

Motion by K. Moore; 2nd K. Jones adopt this budget resolution for 2021-2022 to include board wage increases and for campground playground equipment. Yes: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore, Penny Nelson. No: 0. Resolution accepted.

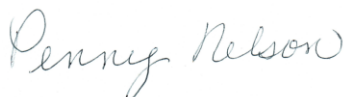
- Letter of support for fire fighter classes in grades 11 and 12. Board agreed to support this; clerk to write letter of support.

Public comments. None.

Brief board comments.

Adjournment at 8:10 p.m.

Respectfully submitted,



Penny Nelson, Township Clerk