

**Regular Board Meeting Minutes  
June 14, 2021 – 7:30 p.m.**

Meeting call to order by Deputy Supv. David Mitchell, followed by the Pledge of Allegiance.

In attendance: Dep. Supv. David Mitchell, Kimberly Jones, Keith Moore, Penny Nelson. Absent: Brian Moore, Judy Wheelock.

With no additions or corrections to the agenda by Board and/or audience, a **motion by K. Moore; 2<sup>nd</sup> K. Jones to accept the agenda. Carried.**

**Motion by K. Moore; 2<sup>nd</sup> K. Jones to approve minutes of the May 10, 2021 regular meeting. Carried.**

**Treasurer's report.** Treasurer, K. Jones reviewed last month's operating statement and balance sheet.

**Motion by K. Moore; 2<sup>nd</sup> P. Nelson to pay all bills presented using checks #8602 -8614. Carried.**

**Fire department report.** None.

**Compliance Officer report:** Rich Nelson. None.

**Campground Host:** Betsy Hale said 11 sites have only one table. Needs 7 site markers due to rotting wood; trying to get probation community service workers for beach cleanup. Needs a no parking, vehicle tow-away sign for the boat dock.

**Library report.** R. Hitchingham distributed the current library report and reviewed their activities.

**Correspondence.** Cherryland Electric Co-Op letter regarding changing to LED lighting, Carrot-Top catalogue.

**Old business.**

- Healy Lake Campground playground equipment. Tabled until July's meeting.
- Problem trailers on one lot....any more information from the county or building department? Tabled until July's meeting.

**New business.**

- Use of the township hall on June 26th for Manistee-Benzie 4H rabbit and cavy showmanship clinic. K. Moore suggested that we not charge the group, but to hold a \$100 security deposit to cover any cleanup expenses.
- Disposal of township's lawn tractor and leaf blower. Tabled until July's meeting.
- Vehicle tow away at the campground. Just need a sign saying "No parking; vehicles will be towed at owner's expense. The towing company will work with the sheriff's department to implement.
- Resolution for Manistee Community Fund Foundation's 10% grant buy-in:

**SPRINGDALE TOWNSHIP BOARD RESOLUTION 2021-02**

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WHEREAS Springdale Township owns the property at 14992 Glovers Lake Road; and there is widespread support of recreational opportunities in Springdale Township; and the Township Board deems that the Township residents have little free recreational facilities; and deems that it is in the public interest to repair and improve the existing tennis court that is in poor condition; and desires to seek funding to repair and improve the Township property described above. The Board has determined that the recreational value to the public would improve the physical quality of life;

IT RESOLVED that the Township Board authorizes funding 10% of the cost of said renovations. Motion to adopt this resolution made by Board Member Keith Moore, 2nd by Board Member Kimberly Jones,

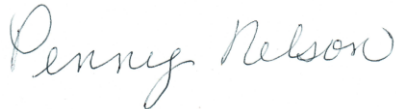
Roll call vote, the following voted:

Yes: Keith Moore, Kimberly Jones, Penny Nelson, Dep. Supervisor David Mitchell

No: None

The Supervisor declared the resolution adopted.

Clerk's signature:



Clerk's name: Penny Nelson

Date: June 14, 2021

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- August 3<sup>rd</sup> WSCC millage renewal election. Clerk advised that this would be a lightly attended election and will staff a skeleton crew to manage it. Will be reimbursed by the WSCC.
  - Solar light on cemetery flag. Board agreed that the flag should have a light on it. K. Moore suggested buying one with a long battery life. Clerk will research and purchase one.

**Public comments.** 2-minute limit per person or group during public comments.

**Brief board comments.** None.

**Adjournment:** 8:30 p.m.