

**Regular Board Meeting Minutes
July 12, 2021 – 7:30 p.m.**

Meeting call to order by Supv. Brian Moore at 7:30 p.m., followed by the Pledge of Allegiance.

In attendance: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore, Penny Nelson

With no additions or corrections to the agenda by either the Board and/or audience, 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 June 14, 2021 regular meeting. Carried.

Treasurer's report. Treasurer, K. Jones reviewed the operating statement and balance sheet.

Motion by K. Moore; 2nd K. Jones to pay all bills using checks #8627 through 8647. Carried.

Fire department report. Capt. Dave Saunders briefed the board on June's calls.

Compliance Officer report: Rich Nelson to issue three citations as no response has been attempted to warning letter. Retiring at end of month.

Campground Host – Betsy Hale was not in attendance. Relayed that the campground has been full but going smoothly.

Library report. Dick Hitchingham distributed the library report and noted several of their future activities.

Correspondence. Country Lines magazine, ParPlan News, catalog from Carrot-Top, Spectrum/Charter.

Old business.

- **Healy Lake Campground playground equipment.** K. Moore stated that he hasn't been in contact with vendor. Looks like it will be a spring 2022 project.
- **Problem trailers on one lot.** Any more information from the county or building department? No new information.
- **Disposal of township's lawn tractor and leaf blower.** Clerk to get quotes on the going prices for both pieces of equipment in order to determine a fair price.
- **Retirement of Rich Nelson as Blight Enforcement Officer.** Replacement needed.

New business.

- **Zack Vega – Recreation Plan.** Zach joined via Zoom at 7:55 p.m. as he was unable to attend in person. He explained what the updated parks and recreation plan project was and asked for a public meeting to review the worksheet and solicit public comments on what was desired. The DNR and the Manistee Community Foundation prefer to have this updated plan and on file

- completed to be considered for funding. Website is NWN.org/manisteerec. A public hearing meeting is now set for July 26, 2021 at 7:30 pm at the hall.
- **Steve Fosdick – Connect Manistee.** Steve and Rose Fosdick explained the grassroots project is to have fast and affordable quality internet service throughout Manistee. The next step is a feasibility study. **Motion by J. Wheelock; 2nd K. Moore to send letter of support for Connect-Manistee project. Carried.**
- **Appointment of Blair Bearinger to the Betsie River Natural Rivers Board. Motion by P. Nelson; 2nd J. Wheelock to appoint Blair Bearinger to the Natural Rivers Board representing Springdale Township. Carried.**
- **American Rescue Plan Act (CLFRF) funds for the township.** Clerk is in the process of completing the paperwork to submit to the state for our portion. Must be submitted by July 27, 2021.
- **Charter/Spectrum request.** Set aside until Connect-Manistee takes form.

Public comments. Jared Litwiller, assessor said that he's sent in all the AMAR information the state requested.

Brief board comments. None.

Adjournment.

Respectfully submitted,

A handwritten signature in cursive script that reads "Penny Nelson".

Penny Nelson
Township Clerk