

**Regular Board Meeting Agenda
October 11, 2021 – 7:30 p.m.**

Meeting call to order

Pledge of Allegiance

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

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

Motion by K. Moore; 2nd J. Wheelock to approve minutes of the September 13, 2021 regular meeting. Carried.

Fire department report. Capt. Dave Saunders reviewed September activities.

Treasurer's report.

- Reviewed last month's statements. Recommended eliminating blanket property tax receipts. Online payment of property taxes. **Motion by K. Jones; 2nd P. Nelson to go forward with BS&A and Point and Pay payments on line. Cost is \$500 to set up and \$50/month with a small percentage charged to the user to pay their taxes online. Carried.**
- Due to a QuickBooks technical security log on problem that could not be solved before the meeting resulting in no checks being issued, **motion by K. Moore; 2nd K. Jones to pay bills presented in table form with checks going out tomorrow along with the check detail report. Carried.**

New business.

- Parks and Recreation status. Networks Northwest letter explained time table to submit plan to the DNR. 9/15-9/30 review plan; 10/1-10/31 public review period; November or December public hearing on our agenda.
- Hall cleaning proposal. **Motion by K. Moore; 2nd J. Wheelock to accept Scott Mezeske's bid to clean the hall monthly for \$125; \$75 for carpet cleaning when needed. Carried.**
- Exterior signage. Clerk stated we have no way other than the web to communicate with residents. Learned that this use could be paid with the ARPA funds. Discussion about the cost of the sign. The diamond-shaped building sign would be paid by the township.
- Snowplowing bid by JT Outdoors for total plowing season and \$80 per plow over 20 plows. **Motion by K. Moore; 2nd J. Wheelock to accept seasonal (11/1 – 3/31/22) bid of \$1,280 with \$80 per plow if over 20 plows. Carried.**
- Campground closure: dock removal, removal of pump handles and closure of outhouses. Clerk to ask DNR if we could use refurbished playground equipment.

- Springdale Township's 150th birthday! How to celebrate. Idea to have a cookout after the cleanup day and include the community.

Campground Host – Betsy Hale. Last pickup will be October 27. K. Moore to remove the dock. Paul Sanderson to tip the tables. Tables need to be painted next season. B. Moore to remove the pump handles, leaving one open. Outhouses were pumped two weeks ago. One will be left open until Oct. 31st.

Library report. Distributed emailed September report to board.

Correspondence. Focus magazine, Manistee Twp master plan draft; country lines; PAR plan; library's August meeting.

Old business.

- Healy Lake Campground playground equipment status. K. Moore passed around different configurations. Now the cost for everything is up 25%. Found another vendor of equipment. Prices range from 39,000 up to 80,000. Original amount budgeted is not possible.
- ARPA federal grant and proposed usage. **Motion by B. Moore; 2nd K. Jones to accept the bid from Amor Signs. Aye: B. Moore, J. Wheelock; K. Jones; P. Nelson. No: K. Moore. Carried.**
- Marijuana proposal timeline of work to be done by committee. Discussion on what the expectations to expect from the cannabis committee. May 3rd is the target date for the referendum. W. Mathes requested contact information for the committees.
- Informal informational Springdale and Cleon Townships' joint meeting for all residents on the marijuana subject at the hall Tuesday, October 19.

Public comments. W. Mathes to contact his sister regarding older playground equipment to be refurbished.

Brief board comments. B. Moore mentioned how rusty the hot water tank is and needs to be replaced; need to solicit plumbing prices to replace the tank with either instant hot or traditional heater.

Adjournment: 8:50 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk