

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

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

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

Additions or corrections to the agenda by Board and/or audience. K. Moore: additions to old business- Healy Lake playground equipment. B. Moore: New business - What type of township is Springdale. **Motion by K. Moore; 2nd K. Jones to approve agenda with additions. Carried.**

Motion by K. Moore; 2nd K. Jones to approve minutes of the October 11, 2021 regular meeting. Carried.

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

Treasurer's report.

- Online payment of property taxes status. K. Jones briefed board on progress. Hoping to have it "live" for the December tax bills.
- **Motion by K. Moore; 2nd J. Wheelock to pay all bills presented using checks #8715 – 8737. Carried.**

Parks and Recreation Public Hearing.

7:39 p.m. Motion by K. Moore; 2nd K. Jones to open a public hearing about Springdale Township's revised Parks and Recreation Plan to be submitted to the DNR. Carried. Zach Vega (Networks Northwest) explained the purpose of the plan as DNR grant requests only accepted if a current plan is on file. He answered numerous questions from the audience, explaining what the plan entailed. Questions about Betsie River access were made. **Motion by K. Moore; 2nd K. Jones to adopt the resolution. Carried.**

Yes: K. Moore; P. Nelson, J. Wheelock; K. Jones; B. Moore. No: None. Accepted.

**Springdale Township Board Resolution for Adoption of the
Springdale Township Park & Recreation Plan
Resolution # 3 of 2021**

WHEREAS, the **Springdale Township** has undertaken a planning process to plan for recreation for the community, called the **Springdale Township Park & Recreation Plan**, while simultaneously participating in preparing a greater collaborative County-Wide recreation plan called the Manistee County-Wide Park & Recreation Plan, and

WHEREAS, the **Springdale Township Park & Recreation Plan** is a component of the Manistee County-Wide Park & Recreation Plan, and

WHEREAS, when referring to the **Springdale Township Park & Recreation Plan** all the common components of the greater Manistee County-Wide Park & Recreation Plan is considered with the exception of, and excluding, sections specific to other communities, and

WHEREAS, the sections that are specific to **Springdale Township** include **pages A-78 through A-80 and F-42 of Appendix F**, and

WHEREAS, the Manistee County-Wide Park & Recreation Plan, of which the **Springdale Township Park & Recreation Plan** is a component, was prepared in partnership and collaboration with all Manistee County municipalities, and



WHEREAS, the Manistee County-Wide Park & Recreation Plan, of which the **Springdale Township Park & Recreation Plan** is a component, was prepared in partnership and collaboration with all Manistee County municipalities, and

WHEREAS, the collaborative planning process was to determine the recreation and natural resource needs and desires of Manistee County residents, with the **Springdale Township** component addressing specifically **Springdale Township** residents, during a five-year period covering the years 2022-2026, and

WHEREAS, the **Springdale Township Board** has participated in the development of the Plan as a guideline improving recreation and enhancing natural resource conservation for **Springdale Township**, and

WHEREAS, after the public hearing and during a scheduled **Township Board** meeting, the **Springdale Township Board** voted to adopt said recreation plan, and

WHEREAS, final edits to the plan will be incorporated as noted in the **Springdale Township Board** meeting minutes for the meeting that took place on **November 8, 2021**, and

NOW, THEREFORE BE IT RESOLVED the **Springdale Township Board** hereby adopts the **Springdale Township Park & Recreation Plan** as defined.

Yeas: *B. Moore, K. Moore, J. Wheelock, K. Jones, P. Nelson* Nays: *None* Absent: *None*

I, Penny Nelson, **Springdale Township Clerk**, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the **Springdale Township Board** at the regular meeting thereof held on **November 8, 2021**.

Signature *Penny Nelson* Date *11/8/2021*

Penny Nelson, **Springdale Township Clerk**

Motion by K. Moore; 2nd P Nelson to close the public hearing at 7:50 p.m. Carried.

New business.

- QuickBooks/Intuit requirement for account access verification for Kim and Penny. Explanation letter read and signed to submit to Intuit. Clerk explained what Intuit needed to make changes.
- **Motion by K. Moore; 2nd J. Wheelock to accept hot water tank replacement bid from J&J Plumbing for \$838.61. Accepted.**
- The need for a replacement of the treasurer's old laptop requested by clerk. Board agreed that with online billing, a new laptop is critical. The clerk is monitoring the market and will purchase a replacement.
- What type of township is Springdale. B. Moore asked whether we're a general law or a charter township. Research needed.

Library report. Received via email and distributed.

Correspondence. Focus magazine. Letter from unknown taxpayer.

Old business.

- Cannabis committee update. No report.
- Healy Lake playground equipment. K. Moore distributed copies of two different equipment suggestions. **Motion by J. Wheelock; 2nd K. Jones to accept bid of \$40,309 from Great Lakes Recreation Company. Carried.**

Public comments. Suggestion that the storage/office room lock be replaced with a Level 2 lock for enhanced security.

Board comments.

Adjournment 9:00 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk