

**Regular Board Meeting Minutes
March 11, 2024 – 7:30 p.m.**

Meeting called 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 to the agenda by Board. New business: B Moore to discuss D. Hitchingham; new business. P. Nelson add recycling. **Motion by K. Moore/ 2nd J. Wheelock to accept the agenda with additions.**

Carried.

Motion by K. Moore; 2nd K. Jones to approve the February 12, 2024 budget meeting minutes. Carried.

Motion by J. Wheelock; 2nd K. Moore to approve the February 12, 2024 regular meeting minutes.

Carried.

Treasurer’s report.

- Treasurer reviewed the financial reports. All the revenues are not reflected. **Motion by K. Moore; 2nd K. Jones to pay all bills presented using checks #9337 – 9423. Carried.**

Fire department report. None.

Blight Enforcement Officer. Kenneth Millard

- Review of the pending blight cases. Spoke with Land Bank and put her in touch with Braden, who will clean it up but cannot sell the land for 7 years afterwards; another complaint on Vondra Rd. Took photos of all the blighted houses for a meeting with Housing North on March 22. Attorney working on lien for Kurick Rd. property.

New business.

Budget amendments. **Motion by P. Nelson; 2nd K. Moore to amend the following budget lines to balance the 2023-2024 budget. Decrease \$5,000 from Account #262 Election and \$6,000 from Account #266 Legal and increase Account #692 Healy Lake by \$6,300, Account #101 Trustees \$3,500, and Account #371 Insurance by \$1,200 to balance these accounts. Carried.**

Action	Account	Increase	Decrease
Decrease	262 Election		\$5,000
Decrease	266 Legal		\$6,000
Increase	692 Healy Lake	\$5,000	
Increase	692 Healy Lake	\$1,300	
Increase	101 Trustees	\$3,500	
Increase	371 Insurance	\$1,200	
		\$11,000	\$11,000

- Motion by J. Wheelock; 2nd K. Jones to adopt the 2024-2025 budget. Carried
- Resolution to adopt salary by K. Jones; 2nd J. Wheelock to adopt the 2024-2025 salary schedule. Carried.

Resolution 2024 -02

Wage and Contract Payments effective April 1, 2024– March 31, 2025

Post	Yearly	Monthly
Supervisor	8,500.00	708.33
Clerk	15,000.00	1250.00
Treasurer	11,000.00	916.67
Trustee	1,320.00	110.00
Deputy Supervisor	650.00	54.17
Deputy Clerk	1,250.00	104.17
Deputy Treasurer	1,250.00	104.17
Assessor	\$16,674.00	1,389.95/month
<ul style="list-style-type: none"> • <i>Trustee Board members receive \$15 for special meetings to be paid by the individual that called for a special meeting, and \$100 for schooling.</i> 		
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	\$125/month	Mileage for court appearance
Campground Host	\$300 per month \$10/hr for work done at the campground Mileage	
Cemetery sexton	\$125 per burial	
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 J. Wheelock; 2nd K. Jones: Resolved, the above wage and contract payments for 2024-25 budget year be adopted. Aye: J. Wheelock, K. Jones, B. Moore, K. Moore, P. Nelson. Carried.

I hereby certify that the foregoing resolution duly made and passed by the Springdale Township Board at the regular meeting on Monday, March 11, 2024 at 7:30 p.m. at the township hall with a quorum present.

Respectfully submitted,

Penny Nelson

Township Clerk

- Motion by K. Moore; 2nd K. Jones to rollover the two maturing CDs into two 100-day CDs. Carried.

- **Motion by B. Moore; 2nd J. Wheelock to remove Mary Wixson as deputy treasurer on all Springdale Township bank accounts and certificates of deposit, and replace with Scott Jones as deputy treasurer on all Springdale Township bank accounts and certificates of deposit. Carried.**
- **Recycling. Karla Smith-Kasten.** Described current recycling programs and new programs to be implemented from the state in a few years. Rate will remain the same at \$18 per household. Asked if the township would consider placement again at the hall of a bin for a six-month trial. A better location? Tire event will be July 27 at BARC. If the township accumulated too many scrap tires, a special clean up could be arranged.
- **Memorial for Hitchingham.** What would be appropriate? Library? Ask the library for suggestions. Tree planting? Bench at the cemetery with a plaque? To be determined.
- **Motion by B. Moore; 2nd K. Jones to replace the deputy treasurer with Scott Jones as Mary Wixson has resigned. Carried.**

Old business.

- Ground penetrating radar policy – who will develop it. Vendor has been requested to help contact other entities that own this equipment and may have a policy we could use. B. Moore will develop a plan on the equipment's use. Up to five individuals will be trained on its use.

Library report. None.

Cemetery. Andy Saarm researched sexton duties in different townships. Suggested sexton duties be split into clerical and maintenance. Pricing schedule policy hasn't been formally accepted by the board to apply to new burial sites. Further discussion about the new mapping vs. old mapping, residency requirements and cremation requirements.

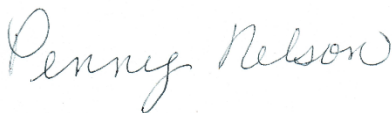
Correspondence. MTA Focus magazine.

Public comments. Dawn Bense introduced herself as interested in running for clerk.

Board comments. None.

Adjournment: 8:50 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk