

Town of Springvale
Minutes of Board Meeting
held Monday, April 20, 2020 at 7:00 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit, Treasurer Rose Riedeman and Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted

Visitors:

None

Prior to approval of the minutes. B. Madigan requested to correct the town of where the brush cutter was picked up. It should read Theresa rather than Campbellsport and to add the full names and address of residents Chad and Alissa Pinno and Jeffrey and Lisa Wallace.

The minutes were then approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Invoice listing for the month of April 2020 was reviewed and approved on a motion by T. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of March and updated balances as follows:

Checking: \$25,411.52

General Money Market: \$189,562.85

Highway Money Market: \$70,812.94

Fire Money Market: \$ 68,420.45

Clerk's letter & notices

- Clerk received a couple letters requesting donations

Chairman letters and notices

- Brian received a call from Dan Dahlke regarding damage to his driveway approach from the snow plow. The Township will get that fixed

Old Business:

Waste Management has been unable to begin collection of garbage and recycling containers in the Township. Per CDC guidelines and Waste Management's protocol they are no longer able to have more than one employee in a vehicle. They are working on a plan to get them removed and will keep the Township informed as they move forward.

If residents would like to get rid of the Waste Management containers before they come around and collect them, they can drop off at the Town Hall along the far fence line.

New Business:

The 2020 Board of Review will be held on Wednesday, May 6 at 6:00 p.m. A motion was made by B. Madigan to appoint resident, Dan Dahlke to serve on the 2020 Board of Review. The motion was second by T. Madigan and unanimously carried.

The Town Board performed a road review the morning of Saturday, April 11, 2020. Brian will contact Bill Plucker for measurements of proposed areas.

New Business Continued:

There was a lengthy discussion amongst board members regarding the process for new CSM's and potential rezoning of property. The board took no action on the CSM for Susan Shafer Survivors Trust but rather the Plan Commission will review at an upcoming public hearing.

Set date for May meeting: Monday, May 18, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: Brian passed out a listing of potential road work/maintenance for 2020 as noted from the recent road review.

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk