

Town of Springvale
Minutes of Board Meeting
held Monday, May 17, 2021 at 7:00 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer, Residents, Matt and Katrina Miller and Bill Plucker from Scott's Construction

Agenda properly posted and approved as posted. (It was noted that New Business item #2 was not needed as this was decided by the Plan Commission at meeting prior to board meeting)

Visitors:

- Matt and Kristina Miller live on Pommering Road and have been seeing a lot of ATV/UTV activity on their road. Concerned because roads in the Town of Springvale are not open to recreational ATV/UTV use.

Minutes of the April 19, 2021 regular meeting were approved on a motion by B Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$ 22,158.49

General Money Market: \$ 222,815.04

Highway Money Market: \$ 121,888.25

Fire Money Market: \$ 88,478.63

Clerk's letter & notices:

- The Town of Springvale is responsible for providing refreshments for the Town's Association quarterly meeting on June 3, 2021. Brian Madigan agreed to handle the purchase and delivery.
- A sample template for a driveway/culvert application was presented to the board

Town Chairman letter & notices:

- Communication from Towns Association regarding the American Rescue Plan and use of funds.
- Was contacted by Oakridge Conservation Club informing the township that a licensed pyrotechnician will be performing blasts to eliminate beaver dams near Raube Road that are not accessible by equipment. The date is unknown at this time.
- Complaints continue to be received regarding missed garbage pickup.

Old Business: -None

New Business:

- The 2021 roadwork bids were opened and reviewed. Two (2) bids were received and they were from Scott's Construction and Kartechner Brothers. Following discussion, A motion was made by B. Madigan to split the award between both bids. Kartechner was awarded the culvert patches on Bell School Road and Forest Ave, and the remaining project sites were awarded to Scott's Construction. The motion was second by E. Hau and unanimously approved.
- Set date for June meeting: Monday, June 21, 2021

Personnel Matters: B. Madigan requested to review roadworker wages at the June meeting

Highway Matter: None

Equipment Matters: None

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk