

Town of Springvale
Minutes of Board Meeting
held Monday, July 19, 2021 at 6:30 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 and Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted.

Visitors: None

Minutes of the June 21, 2021 regular meeting were approved on a motion by B Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$ 28,939.72

General Money Market: \$ 234,477.97

Highway Money Market: \$ 121,904.55

Fire Money Market: \$ 88,488.98

Clerk's letter & notices:

- Update on timeline for a township revaluation

Town Chairman letter & notices:

- Received 2 notices of missed garbage pickup

Old Business:

- There was no update or correspondence from Attorney Matt Parmentier regarding Waste Management service issues

New Business:

- Notice was received from Assessor's Joel Ryan and William Kiekhaefer terminating their contract effective 12/31/2021. A motion was made by B. Madigan to accept the termination letter from Assessor's. The motion was second by B. Hollander and unanimously carried.
- A motion was made by B. Madigan, second by B. Hollander and unanimously carried to appoint resident Aaron Zimmerman to serve as a member on the Plan Commission for a 3 year term. Aaron's term will begin effective immediately replacing Courtney Hollander.
- The board discussed the draft culvert ordinance
- The board discussed the draft solar ordinance. Clerk will send a copy of draft the Attorney Matt Pamentier for review and legal opinion.
- Set date for August meeting: August 16, 2021 @ 6:30 p.m.

Personnel Matters:

- Chairman E. Hau drafted a job description/employee contract for the highway supervisor position.

Highway Matter:

- Pot holes on Pommering Road need to be filled in

Equipment Matters: None

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk