

Town of Springvale
Minutes of Board Meeting
held Monday, January 17, 2022 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau via Zoom. Those present in person were Supervisor Brian Madigan, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and Clerk Karen Smit. Supervisor Barbara Hollander attended via Zoom.

Visitors: None

The minutes of the December 20, 2021 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of December 2021 and updated balances as follows:

Checking: \$168,404.22

General Money Market: \$206,347.95

Highway Money Market: \$168,970.36

Fire Money Market: \$118,524.26

Clerk's letter & notices:

- Still trying to coordinate dates for a workshop meeting

Town Chairman letter & notices:

- He reviewed the J. Tipton property and gave approval for the building inspector to return the deposit/bond fee to the property owner.
- The payment/ballot drop box has arrived. The company is offering a free replacement vinyl wrap if we need to repurpose the box.

Old Business: None

New Business:

A motion was made by B. Madigan to renew the BP gas cards and to investigate the possibility of getting credit cards for the town employees. The motion was second by B. Hollander and unanimously carried.

Employee Gordon Montey is resigning from the position of Lead Highway worker but is interested in remaining part time as needed. Following discussion, a motion was made by B. Madigan to move Luke Sina into the Lead Highway worker position. The motion was second by B. Hollander and unanimously carried. (It was noted this switch will be retroactive beginning January 1, 2022 and the rate of hourly pay will also be retroactive to that date)

Set date for February meeting: Monday February 21, 2022 at 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: The town board would like more salt and sand put down on the winter roads

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