

Town of Springvale
Minutes of the Public Hearing and Town Board Meeting
held Monday, May 16, 2022 at 6:45 p.m.

The **Public Hearing** on the proposed amendment to the Town of Springvale Zoning Ordinance was called to order at 6:45 p.m. by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander, Treasurer Rose Riedeman, Clerk Karen Smit and Emergency Responder Sam Guenzel

There were no residents present that had concerns or questions regarding the proposed amendments to the Zoning Ordinance.

The Public Hearing was closed at 6:59 p.m. on a motion by B. Hollander, second by R. Riedeman and unanimously carried.

Monthly **Board Meeting** was called to order at 7:00 p.m. –It was noted Supervisor Brian Madigan joined at 7:00 p.m.

Agenda properly posted and approved as posted on a motion B. Hollander, second by B. Madigan and unanimously carried.

Visitors:

Brandon/Fairwater First Responder Sam Guenzel was present to inform the board that as of April 2022 they are now “live”. At the present time they only have 4 responders and want to get the word out that they need more volunteers. They are planning a Fall Fest Fundraiser on October 15, 2022 at the Fairwater Civic Center. They would appreciate any donations.

The minutes of the April 18, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of May 2022 was reviewed and approved on a motion by B. Hollander second B. Madigan and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer’s Report for the month of April 2022 and updated balances as follows:

Checking: \$43,282.25

General Money Market: \$206,421.44

Highway Money Market: \$169,014.81

Fire Money Market: \$118,555.44

Clerk’s letter & notices:

- Letter received from the Rosendale Memorial Day Committee asking for donation
- Compass Surveying dropped off a copy of a new CSM for Chad and Alissa Pinno. At this time, the board only briefly discussed as the originals have not yet been received.
- Email received from CHS Transportation inquiring about a multiple trip permit

Town Chairman letter & notices:

- Four driveway permits received from Kevin Madigan

Old Business: None

New Business:

- A motion was made by B. Madigan to donate \$100.00 to the Rosendale Memorial Day activities. The motion was second by B. Hollander and unanimously carried
- There was discussion regarding a job description for Deputy Clerk, however no action was taken at this time.

- The 2022 roadwork bids were opened and reviewed. Only one bid was received and that was from Scott's Construction. Following discussion, the board decided to remove the section on Raube Road from Church Road going West from this year's road maintenance. A motion was made by B. Madigan, second by B. Hollander and unanimously approved to award the 2022 road work contract to Scott Construction.
- A motion was made by B. Madigan to adopt the amendments of the Town of Springvale Zoning Ordinance as recommended by the Plan Commission. The motion was second by B. Hollander and unanimously carried. A complete listing of said amendments are attached to these minutes.
- Set date for June meeting: Tuesday June 14, 2022 at 6:30 p.m.

Personnel Matters:

Equipment Matters:

Highway Matter:

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