

Town of Springvale
Minutes of Board Meeting
held Thursday, December 12, 2024 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, Treasurer Rose Riedeman and Clerk Karen Smit

Visitors: None

The minutes of the November 18, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of December 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 November 2024 and updated balances as follows:

Checking: \$69,427.03

General Money Market: \$64,126.21

Highway Money Market: \$73,422.54

Fire Money Market: \$184,409.08

Clerk's letter & notices:

- Discussion regarding possible training for the Board of Appeals/Plan Commission members.

Town Chairman letter & notices: None

Old Business: None

New Business:

- The Town Caucus was set for Thursday January 16, 2025 at 6:30 p.m.
- January monthly board meeting will be held on January 16, 2025 immediately following the Caucus.
- Motion made by B. Madigan to discontinue service with Waste Management at the end of contract (March 31, 2025). Motion second by B. Hollander and unanimously carried.
- Motion made by B. Madigan to accept the 5-year garbage proposal from GFL (Green For Life) beginning April 1, 2025. Motion second by B. Hollander and unanimously carried.

Personnel Matters: None

Equipment Matters: None

Highway Matter:

- Road sign on Hollander Drive is faded and should be replaced.

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