

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, April 22, 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 March 18, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

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

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of March 2024

Updated balances are as follows:

Checking: \$24,770.18

General Money Market: \$112,980.66

Highway Money Market: \$171,721.49

Fire Money Market: \$182,265.88

**Clerk's letter & notices: None**

**Town Chairman letter & notices: None**

- Provided an update on the annual road review and requested Clerk move forward with publishing for bids in local newspaper.
- Kartechner Brothers LLC wedged and shouldered a portion of the west side of Metovale Rd north of Pommering Rd as a neighborly favor due to their business's heavy truck traffic in that area.

**Old Business:**

**New Business:**

- Chairman, E. Hau appointed Melvin Gunnink and Aaron Zimmerman to serve an additional 3-year term on the Board of Appeals/Plan Commission. The appointment was approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.
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- Set date for May meeting: Monday May 20, 2024 at 7:00 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter: 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