

Town of Springvale
Minutes of Board Meeting
held Monday, March 18, 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, Road Supervisor Luke Sina, Treasurer Rose Riedeman and Clerk Karen Smit

Visitors: None

The minutes of the February 19, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of March 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 February 2024

Updated balances are as follows:

Checking: \$19,084.20

General Money Market: \$112,812.99

Highway Money Market: \$171,466.64

Fire Money Market: \$181,995.38

Clerk's letter & notices:

- Email regarding potholes on Liner Road.

Town Chairman letter & notices: None

Old Business:

- Following discussion after received an invoice from a resident for \$100.00 to fix and replace a damaged mailbox, A motion made by B. Hollander to adhere to the township damaged mailbox policy, allowing a reimbursement up to \$50.00 for mailbox damaged by snowplow. Motion second by B. Madigan and unanimously carried.

New Business:

- Chairman, E. Hau will ask resident Dan Dahlke if he is willing to serve on the 2024 Board of Review.
- Discussion regarding continuing tree trimming by Duke's Tree Service. Good for now. possible spot work this year, but will discuss more in the fall when budgeting for 2025.
- Set date and time for April Road review: Friday, April 5, 2024 at 1:00 p.m.
- Date and time of annual Town Electors Meeting: Tuesday, April 16, 2024 at 6:30 p.m. In the absence of Town Chairman, Supervisor B. Madigan will Chair the annual meeting.
- Set date for April meeting: Monday April 22, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: 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