

EDENVILLE TOWNSHIP BOARD MEETING MINUTES

January 6, 2009 – 7:00 p.m.

Swanton Memorial Hall

Pledge to the flag was given.

Board meeting called to order at 7:01 p.m.

Roll call, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, all present.

Motion made to approve agenda by Gransden, seconded by Bill Carey, motion carried.

Motion made to accept December 2 meeting minutes by Gransden, seconded by Bill Carey, motion carried.

Treasurer's report was given and accepted.

Motion made to approve the payment of the township bills 25278-25356 in the amount of \$101,129.83 and the fire department bills 1391-1406 in the amount of \$11,235.44 by Bill Carey, seconded by Gransden, motion carried.

All present committee's gave their respective reports.

Public comments were given.

Johnson called for a meeting of the whole and several topics were discussed. No old business.

New Business:

Motion made by Bill Carey to allow one person from Planning Commission to attend Parks and Recreation meeting held on January 14, 2009, seconded by Karen Carey, motion carried.

Motion made by Gransden to appoint Bill Carey as alternate to Code Authority in Gransden's absence, seconded by Bill, motion carried.

Motion made by Johnson to approve the authorization to send out for bids for garbage and trash pickup, township assessor, engineering firm for designing municipal water project and sexton for cemetery, seconded by Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to send all Board of Review members to one day training class taught by B&K Appraisal on January 17 by Bacon, seconded by Karen Carey, motion carried.

Motion made to send three board members to one day MTA budget training class on February 17 by Bacon, seconded by Bill Carey, motion carried.

Motion made to appoint Jodie Arthur (also will be secretary), Dana Gibbs and Jerry Wirbel to Planning Commission by Bill Carey, seconded by Bacon, motion carried. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Johnson to appoint John Jurek, Lydia Draves and Diane Menz to Board of Review, seconded by Bill Carey. Roll call vote, Johnson yes, Gransden no, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Gransden to appoint Donna Gower, Lori Nehring, Gordon Birkmeier and Marilyn Garrison to ad hoc committee to obtain, gather and present to the Edenville Township Board in writing, information about grants and funding to financially assist Edenville Township in obtaining municipal water. There was no second to the motion. Roll call vote, Johnson no, Gransden yes, Bill Carey no, Karen Carey no, Bacon no, motion failed.

Motion made by Johnson to appoint Donna Gower, Gordon Birkmeier, Linda Schultz and Bob Johnson (**exaficio**) to ad hoc committee to obtain, gather and present to the Edenville Township Board in writing, information about grants and funding to financially assist Edenville Township in obtaining municipal water, seconded by Bill Carey. Roll call vote, Bacon yes, Bill Carey yes, Karen Carey yes, Johnson yes, Gransden no, motion carried.

Motion to adjourn at 9:03 p.m. by Bill Carey, seconded by Gransden.

Respectfully submitted,
Tammie Bacon
Edenville Twp. Clerk