

EDENVILLE TOWNSHIP BOARD MEETING MINUTES
FEBRUARY 3, 2009 – 7:00 P.M.
SWANTON MEMORIAL HALL

Pledge to the flag was given.

Meeting called to order at 7:00 p.m.

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

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

Motion made to accept January 6th meeting minutes by Bill Carey, seconded by Gransden, motion carried.

Treasurer's report was given and accepted.

Motion made to approve the payment of the township bills 25357-25411 in the amount of \$36,898.96 and the fire department bills 1407-1417 in the amount of \$2708.61 by Bill Carey, seconded by Karen Carey, motion carried.

All present committee's gave their respective reports.

Motion made by Bill Carey to accept the 5 year bid from Waste Management for trash removal, seconded by Gransden. Roll Call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Decision was made to table the vote for Township Assessor until the March 3 meeting.

Public comments were given.

The Planning commission requested the Township Board raise the fee for the secretary from \$50.00 to \$65.00, no motion was made and the fee will stay \$50.00.

Motion made by Bacon to adopt the Federal Poverty Guidelines to be used by the Board of Review in determination of poverty exemptions for 2009 and establish allowable liquid asset value at ten thousand dollars, also that the Board of Review will accept mailed in petitions for appeals, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried. Resolution 2009-01.

Motion made to retain the law firm of Fahey, Schultz, Burzych and Rhodes to represent and assist Edenville Township in establishing and implementing a special assessment district for water to a portion of Edenville Township and any other areas deemed necessary by Bacon, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Public comments were given.

Motion to adjourn at 8:20 p.m. by Bill Carey, seconded by Gransden.

Respectfully submitted,
Tammie Bacon
Edenville Twp. Clerk
Next resolution 2009-02