

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

Meeting called to order by Clerk, Tammie Bacon at 7:00 p.m.

Pledge to the flag was given.

Motion made by Bacon to have Bill Carey monitor the meeting, seconded by Gransden, motion carried.

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

Motion made by Bacon to approve the agenda with additions, seconded by Gransden, motion carried.

Motion made to approve the February 3rd meeting minutes by Bill Carey, seconded by Gransden, motion carried.

Motion made by Gransden to approve Treasurer's report, seconded by Bacon, motion carried.

Motion made by Karen Carey to approve the Township bills 25412-25443 in the amount of \$11,842.99 and the Fire Department bills 1418-1428 in the amount of \$1,729.38, seconded by Gransden, motion carried.

All present committee's gave their respective reports.

Public comments were given.

Old business:

Motion made by Karen Carey to appoint Kelly Rifembark as Township Assessor, seconded by Bill Carey. Roll call vote, Bill Carey yes, Bacon yes, Karen Carey yes, Gransden yes, motion carried.

New Business:

Motion made by Bacon to send up to 3 new members of the Planning Commission to MTA training in Frankenmuth on March 23, seconded by Gransden, motion carried.

Motion made by Karen Carey to send 2 Planning Commission members and 1 from Fire Department to attend Safety and Land Use Response Program on March 19, seconded by Bacon, motion carried.

Motion to adjourn at 7:58 p.m. by Gransden, seconded by Karen Carey, motion carried.

Respectfully submitted,
Tammie Bacon
Edenville Township Clerk
Next Resolution 2009-02