

EDENVILLE TOWNSHIP BOARD MEETING

APRIL 7, 2009 – 7:00 P.M.

SWANTON MEMORIAL HALL

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

Meeting was moved into auditorium to allow everyone a seat.

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

Motion made by Johnson to approve agenda with the correction of \$10.00 changed to \$20.00 in agenda item #10, seconded by Bill Carey, motion carried.

Motion made to approve March 3rd minutes by Bill Carey, seconded by Karen Carey, motion carried.

Treasurer's report was given.

Motion made approve Township bills 25444-25507 in the amount of \$15,773.75 and Fire Department bills 1429-1440 in the amount of \$16,988.98 by Gransden, seconded by Bill Carey, motion carried.

All correspondences were read.

All present committees gave their respective reports.

Public comments were given.

New Business:

Motion made to participate with Midland County Code Authority and other Townships in developing a universal rental/landlord inspection ordinance by Gransden, seconded by Bill Carey, motion carried.

Motion made by Johnson to approve the following road projects for 2009/2010, seal coat Cedar St @ \$7,200.00, Seal coat Neiner Rd @ \$9,000.00, Seal coat Adams Rd. @ \$9,000.00, Asphalt Verity (.45 miles) @87,125.50, Seal coat Water Rd. (.5 mile) @ \$9,000.00, total amount \$61,000.00, with matching funds from road commission, seconded by Bill Carey, motion carried.

Motion made by Bill Carey to have the Township Clerk, Bacon, determine the sufficiency of the petitions for water and special assessment district signatures, with the assistance from the Township Attorney, William Fahey and the selected Engineering firm of Civil Engineering, seconded by Karen Carey, motion carried.

Motion made by Johnson to accept William Fahey, attorney, to represent our legal interest in Charter Communications, Chapter 11 bankruptcy, in the event we need it, seconded by Bill Carey, motion carried.

Motion made by Johnson to select "Civil Engineering Consultants" as the firm to prepare the Rural Development Loan Application update, submit it and have available for the Board by April 14, 2009,

seconded by Bacon. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden abstained, motion carried.

Motion made by Johnson to select "Civil Engineering Consultants " as the design engineers for the proposed water district and direct them to prepare and file a report describing the proposed water district, the location thereof and prepare and estimated of the cost of the project before April 14, 2009, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Johnson to hold a special Edenville Township board meeting on April 14, 2009 at 7:00 p.m. at the Swanton Hall for the Board to consider whether to adopt a resolution to tentatively describe the proposed water improvements/district, declare its intent to make the proposed water improvements, describe the area where the improvements are proposed, tentatively designate that area as the special assessment district, and set a public hearing for any objections to the petitions, the improvements , the estimates of cost and the proposed district, all in conformance with Act 188, and any other pertinent business, seconded by Karen Carey. Roll call vote, Gransden abstained, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to accept and adopt revised Wage and Expense form by Johnson, seconded by Gransden, motion carried.

Motion made to hold and informational meeting for FEMA and floodplains on May 12, 2009 at 7:00 p.m. at Swanton Memorial Hall by Johnson, seconded by Gransden, motion carried.

Motion made by Karen Carey to accept Delmar Lafavor at \$20.00 per hour as the Edenville Township computer processing and technical consultant, seconded by Bacon, motion carried.

Motion made by Johnson to continue with the cleaning services by Katherine Shoffner for the township office at \$50.00 a month, as a month to month contract, seconded by Karen Carey, motion carried.

Motion made by Johnson to have 2 yard waste pickups this spring, last week of May, First week of June, seconded by Karen Carey, motion carried.

Motion made by Johnson to give family who's loved one was buried in wrong location the lot next to it and move the headstone to be in line with others in row, seconded by Gransden, motion carried.

Board made comments about meeting on Monday April 6 with Aquatic Nuisance Weed Control.

Motion made to adjourn by Bill Carey, seconded by Gransden at 8:50 p.m.

Respectfully Submitted,

Tammie Bacon

Edenville Township Clerk

Unapproved minutes

Next Resolution 2009-02