

EDENVILLE TOWNSHIP BOARD MEETING
APRIL 14, 2009 – 7:00 P.M.
SWANTON MEMORIAL HALL

Meeting called to order at 7:00 p.m. by Supervisor Johnson.

Motion made to approve the agenda with corrections by Karen Carey, seconded by Bill Carey, motion carried.

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

Motion made by Johnson for all board members to attend MTA on the Road Spring Regional Meeting on May 27 at Valley Plaza Resort in Midland, seconded by Gransden, motion carried.

Motion made by Bill Carey for authorization to send by US mail notices of FEMA Insurance meeting on May 12, 2009 at the Swanton Memorial Hall to homes indicated on the FEMA maps, seconded by Gransden, motion carried.

Motion made by Johnson to have the Township Clerk, Bacon, accept and file the report and petitions that were checked by the Civil Engineers, seconded by Bill Carey, motion carried.

Motion made by Johnson to receive, accept and file the Engineering report from Civil Engineering consultants showing the proposed water system improvements, the proposed location thereof and an estimate of the costs of the sum of \$9,000,000.00, 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 adopt the resolution for the Edenville Township Water Special Assessment District No. 2, seconded by Bill Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made by Johnson to hold a public hearing for anyone in the special assessment district to discuss the water improvement project at 7:00 p.m. at the Swanton Memorial Hall on May 13, 2009, seconded by Bill Carey, motion carried.

Motion made by Bill Carey to authorize the Supervisor and Civil Engineering Consultants to submit the revised application to Rural Development, seconded by Karen Carey. Roll call vote, Johnson yes, Karen Carey yes, Bill Carey yes, Bacon yes, Gransden yes, all yes, motion carried.

Public comments were given.

Motion made by Johnson to approve William Fahey, attorney, to represent us and draft letter to Charter Communications (becoming Mi.com) for a commitment letter to honor our previous contract for franchise fees, seconded by Gransden, motion carried.

Motion made to adjourn at 7:50 p.m. by Gransden, seconded by Bill Carey.

Respectfully,

Tammie Bacon
Edenville Township Clerk