

EDENVILLE TOWNSHIP BOARD MEETING

MAY 5, 2009 – 7:00 P.M.

SWANTON MEMORIAL HALL

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

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

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

Motion made to approve the April 7 meeting minutes by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the April 14 meeting minutes by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve Township bills 25508-25546 in the amount of \$59,506.35 and Fire Department bills 1441-1448 in the amount of \$993.31 by Karen Carey, seconded by Gransden, motion carried.

Motion made by Karen Carey to use Edenville Chemical Bank so all residents can pay land taxes anytime during Chemical Bank hours, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Johnson to accept Wayne Peterson and Philip Wheeler as new firefighters, seconded by Gransden, motion carried.

Public comments were given.

Motion made by Karen Carey to move the three Fire Department accounts, the Waste Management account and the Special Road Assessment account from Wolverine Bank to the Chemical Bank in Edenville, seconded by Bacon. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Johnson to allow Clerk and Treasurer to attend an MTA Accounting and Payroll class on June 25 in Frankenmuth, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made that the Supervisor communicate the following intent of the Board to the Township Attorney and Bond Attorney in connection with proposed Water Special Assessment District #2: In the event that the Board approves this water district, the Board will attempt as far as legally possible to assign only one special assessment to any parcel with a single residence or less and other contiguous vacant parcels under identical ownership. For purposes of this proposed policy, the Board would consider that parcels are contiguous when they touch at any point and that parcels separated only by a road are considered to be contiguous. Motion made by Johnson, seconded by Bacon. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Johnson to allow all Edenville Township Board members to attend the Midland County Township Officers meeting on June 4<sup>th</sup> 2009 at the Homer Township Public Safety facility, seconded by Gransden, motion carried.

Motion made to adjourn at 7:53 p.m. by Johnson, seconded by Karen Carey.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Unapproved minutes

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