

EDENVILLE TOWNSHIP BOARD MEETING MINUTES

JUNE 2, 2009 7:00 P.M.

SWANTON MEMORIAL CENTER

Edenville Township Board meeting and Sanford Lake, Tittabawassee River and Tobacco River Committee meeting was called to order at 7:00 p.m.

Pledge to the flag was given.

Roll call, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, Howard Schoenherr yes, all present.

Tim Smith, Code Enforcement Officer gave his report.

Reports were given by Dr. Pullman and Ray VanGoethem.

Public comments were given and questions were answered by Dr. Pullman and Ray VanGoethem.

Motion made to approve contract with Dr. Pullman and Aquest Corp. by Johnson, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, Howard Schoenherr yes, motion carried.

Motion made to close Sanford Lake, Tittabawassee River and Tobacco River Meeting at 7:58 p.m.

Edenville Township Board meeting opened at 8:04 p.m.

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

Motion made to approve the agenda by Gransden, seconded by Karen Carey, motion carried.

Motion made by Karen Carey to amend the May 6 meeting minutes on the "Motion to approve the township bills" the correct amount is \$59,506.35, seconded by Gransden, motion carried.

Motion made to approve the May 12 meeting minutes by Bacon, seconded by Karen Carey, motion carried.

Motion made to approve the May 13 meeting minutes by Bill Carey, seconded by Gransden, motion carried.

Treasurer's report was given.

Motion made to approve the payment of the Township bills 25547-25581 in the amount of \$29,673.50 and the Fire Department bills in the amount of ----, checks to be sent as soon as receive new Fire Department checks, by Gransden, seconded by Johnson. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

All present boards and committees gave their respective reports.

Public comments were given.

New Business:

Motion made to add the word "Blight" to the Ordinance 17.13 in the title, "Section 17.13 – Yard Rubbish Declared Violation/Blight" and in the description, "is hereby declared/blight and a violation of this ordinance and is not allowed in Edenville Township" by Johnson, seconded by Karen Carey. Roll call vote, Johnson, yes, Gransden yes, Bacon yes, Karen Carey yes, Bill Carey yes, and motion carried.

Motion made by Johnson to allow Bob Yahrmarkt to attend July 8 meeting on -----, seconded by Bacon. Roll call vote, Karen Carey yes, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to allow Johnson to attend a Professional Development Seminar for Supervisors by Karen Carey, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to wave interest and penalties for incorrectly billed winter tax bills by Karen Carey, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to accept bid from Delisle to repair the Township Park fence and add mulch to playground for \$825.00 by Johnson, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion to adjourn at 8:47 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

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