

EDENVILLE TOWNSHIP BUDGET HEARING  
AND BOARD MEETING MINUTES  
JUNE 23, 2009  
SWANTON MEMORIAL HALL – 7:00 P.M.

Budget hearing and board meeting was called to order at 7:00 p.m.

Pledge to the flag was given.

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

Motion to approve agenda with additions by Johnson, seconded by Bill Carey, motion carried.

Motion made to approve the resolution for the Trustee's salary by Johnson, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve the resolution for the Clerk's salary by Bacon, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve the resolution for the Supervisor's salary 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 approve the resolution for the Treasurer's salary by Bacon, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve resolution for the 2009-2010 General Appropriations Act (Budget) by Bill Carey, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to amend the minutes from the June 2, 2009 meeting with corrections by Bill Carey, seconded by Gransden, motion carried.

Treasurer's report was given.

Motion made to approve Township bills, check # 25582-25615 in the amount of \$14,017.66 by Gransden, seconded by Karen Carey, motion carried.

Motion made to approve the Fire Department bills, check # 1450-1461 in the amount of \$4,497.49 by Bill Carey, seconded by Gransden, motion carried.

All present boards and committees gave their respective reports.

Public comments were given.

## New Business:

Motion made to spend the necessary funds from building and maintenance budget to clean the Township office gutters and replace the Township office carpet not to exceed \$1,500 by Johnson, seconded by Karen Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to adopt the Midland County Hazard Mitigation Plan by Johnson, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to set the July 21<sup>st</sup> Board of Review meeting to be held at 7:00 p.m. at the Edenville Township Office by Johnson, seconded by Bill Carey, motion carried.

Motion made to adopt the resolution to adapt Public Act 132 of 1999, Certification of Abandoned Property for Accelerated Forfeiture Act by Karen Carey, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to set the Township Calendar for Township Board Meetings (See Attached) by Johnson, seconded by Bacon, motion carried.

Motion made to allow the Township to go out for bonding for Municipal Water by Bill Carey, seconded by Karen Carey. Roll call vote, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, Gransden yes, motion carried.

Motion made to contract with Waste Management to pick up used passenger tires not on their rims on July 23<sup>rd</sup>, 2009 by Johnson, seconded by Karen Carey, motion carried.

Motion made to allow Clerk to pay the bills in the month of July as they arrive by Karen Carey, seconded by Gransden, motion carried.

Motion made to adjourn at 8:15 p.m. by Gransden, seconded by Johnson.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

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