

EDENVILLE TOWNSHIP PUBLIC HEARING AND  
BOARD MEETING MINUTES  
AUGUST 25, 2009 – 7:00 P.M.  
SWANTON MEMORIAL HALL

Public hearing for Flood map special assessment district 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.

Guest were introduced, Tim Lampham from Lampham Associates and Lee Mueller from Broyce Hydrolics.

Confirmation of petitions and signatures were given by Karen Carey and Bill Carey.

Confirmation of notification of hearing was given by Bacon.

Guests gave presentations on their part in the project.

Written comments were submitted to Bacon.

Comments and questions were directed to the panel.

Motion made to request that the Township Board adopt the resolution for Edenville Twp. Flood Map Special Assessment District at the board meeting to follow by Johnson, seconded by Bill Carey. Roll call vote, Karen Carey yes, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Public hearing closed at 8:00 p.m.

Public hearing for special assessment for Fox Rd. maintenance opened at 8:15 p.m.

There were no written comments and public discussion was given.

Motion made to request to set the special road assessment for maintenance on Fox Rd (north) at \$3443.40, spread over three years based on the cost of approximately .20 per foot of equivalent road frontage per year, at the board meeting to follow by Bacon, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Public hearing for special assessment for Woodland Estates maintenance was opened.

There were no written comments and public comments were given.

Motion made to request to set the special assessment for road maintenance on Woodland Estates at \$3693.00 spread over three years based on the cost of approximately .20 per foot of road frontage per year at the board meeting to follow by Gransden, seconded by Bill Carey, motion carried.

Public hearings for road maintenance were closed.

Public hearing for Fire Department Operations special assessment of .7500 mills was opened for discussion.

There were no written comments and public comments were given.

Motion made that the resolution to set a Fire Department Operations Special Assessment at .7500 mills levied on real property for a length of five years beginning with the 2010 assessment year and ending in the assessment year of 2014, to be presented at the board meeting to follow by Gransden, seconded by Bill Carey, motion carried.

Motion made that the resolution to raise a Fire Department Equipment Special Assessment from .500 to .6500 mills that expires in 2013, to be presented at board meeting to follow by Johnson, seconded by Gransden, motion carried.

Hearing closed and Township board meeting opened at 8:40 p.m.

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

Motion made to adopt Edenville Township Flood Map Special Assessment District as requested during the public hearing held earlier with second hearing to be held on October 6, at 6:00 p.m. by Bill Carey, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to set a special assessment for road maintenance on Fox Rd. at \$3,443.40, spread over three years based on the cost of approximately .20 per foot of equivalent road frontage per year, starting with the assessment year of 2009 and ending in 2011 by Karen Carey, seconded by Bill Carey. Roll call vote, Johnson yes, Gransden yes, Bill Carey yes, Karen Carey yes, Bacon yes, motion carried.

Motion made to set a special assessment for road maintenance on Woodland Estates at \$3,693.00, spread over three years based on the cost of approximately .20 per foot of equivalent road frontage per year, starting with the assessment year of 2009 and ending in 2011 by Bacon, seconded by Bill Carey. Roll call vote, Bacon yes, Karen Carey yes, Bill Carey yes, Gransden yes, Johnson yes, motion carried.

Motion made to adopt Edenville Township Resolution 2009-13 that sets the Edenville Township Fire Department Operations Assessment at .7500 mills by Johnson, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to adopt Edenville Township Resolution 2009-14 that sets the Edenville Township Fire Department Equipment Assessment at .6500 mills by Gransden, seconded by Bill Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

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

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk