

EDENVILLE TOWNSHIP BOARD MEETING

SEPTEMBER 1, 2009 - 7:00 P.M.

SWANTON MEMORIAL HALL

Meeting 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, all present.

Motion made to accept the agenda by Gransden, seconded by Bill Carey, motion carried.

Motion made by Bacon to correct and then approve the August 4 meeting minutes starting on line 9 it should be check numbers 25616-25713 and Fire Department check numbers 1462-1495, seconded by Gransden, motion carried.

Motion made to approve meeting minutes for August 25 meeting by Bill Carey, seconded by Gransden, motion carried.

Treasurer's report was given.

Motion made by Bacon to approve the Township bills in the amount of \$27,477.27 for checks 25714-25748 and Fire Department bills in the amount of \$3,629.68 for checks 1496-1506, seconded by Gransden, motion carried.

All correspondence was read.

All present committees gave their respective reports.

Public comments were given.

New Business:

Motion to recommend that the Midland County Department of Public Works sign the contract with Civil Engineering Consultants to provide engineering services for the Edenville water district, as the Edenville Township board members have appropriately signed this evening by Johnson, seconded by Bill Carey. Roll call vote, Karen Carey yes, Bill Carey yes, Johnson yes, Bacon yes, Gransden yes, motion carried.

Motion made to keep the solid waste assessment for Edenville Township at \$98.00. This figure will appear on the 2009 winter tax statement by Bill Carey, seconded by Gransden. Roll call vote, Bacon yes, Johnson yes, Gransden yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve the attendance of all Board members or any appointed members wishing to go to the Midland County Township Officials' Association meeting on September 3, 2009 at no charge to the township by Johnson, seconded by Bacon, motion carried.

Motion made to set the dates for the Township board attendance at Fire Department meetings for September 14, 2009, January 11, 2010, May 10, 2010, September 13, 2010 by Bacon, seconded by Karen Carey, motion carried.

Motion made to rescind approval of the Local Open Space Easements and Farmland Preservation Program applications that was approved on August 4 meeting until such time as the Midland Planning Commission and Midland Soil Conservation district has reviewed the applications and given us their recommendations by Bacon, seconded by Karen Carey, motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully,

Tammie Bacon

Edenville Township Clerk