

EDENVILLE TOWNSHIP BOARD MEETING

OCTOBER 6, 2009 – 7:00 P.M.

SWANTON MEMORIAL HALL

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

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

Motion made to approve the agenda with an addition and corrections by Johnson, seconded by Karen Carey, motion carried.

Motion made to approve the minutes from the October 6, 2009 meeting, with some discussion about if the dates were correct from line 30, they are correct and motion made by Johnson, seconded by Karen Carey, motion carried.

Treasurer's report was given.

Motion made to pay the Township bills, checks 25749-25809 in the amount of \$22,412.35 and the Fire Department bills checks 1507-1526 in the amount of \$7,294.48 by Gransden, seconded by Bill Carey, motion carried.

All present committees and boards gave their prospective reports.

Public comments were given.

Motion made to grant the PA116 application by Galen Gransden is approved and sent out as required by Johnson, seconded by Bacon. Roll call vote, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, Gransden abstained, motion carried.

Motion made to allow Treasurer, Clerk or Trustees to attend Professional Development Retreat if they wish by Johnson, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to allow the Clerk and Deputy Clerk to attend the Cemetery Management workshop on November 18, 2009 by Johnson, seconded by Karen Carey. Roll call, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to adopt a resolution to allow Edenville Township Board to take action to apply for credit cards by Johnson, seconded by Gransden, motion carried.

Motion made to request a wage adjustment for the Planning Commission Secretary from \$50.00 to \$65.00 per meeting by Johnson, seconded by Bacon. Roll call, Bacon yes, Johnson yes, Gransden yes, Bill Carey yes, Karen Carey yes, motion carried.

Motion made to pay bills relating to financial and legal services incurred in obtaining the \$445,000 County of Midland Bond Anticipation Note for \$5,500 to Thomas Traciak of ACI Finance

and \$14,243.10 to Paul Wyzgoski of Dickinson Wright by Johnson, seconded by Karen Carey. Roll call vote, Karen Carey yes, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to continue our working relationship with ACI Finance Inc. in obtaining financing for the pending water improvement project from USDA Rural Development by Johnson, seconded by Bill Carey, motion carried.

Motion made to approve the action taken by the Township Board at the Public Hearing held at 6:00 p.m. on October 6, 2009 to adopt the resolution to establish a special assessment district to pay for FEMA flood map improvements by Johnson, seconded by Karen Carey. Roll call vote, Johnson yes, Gransden yes, Bill Carey yes, Karen Carey yes, Bacon yes, motion carried.

Motion made to authorize a loan from the Lake Special Assessment Fund not to exceed \$61,000 to the Edenville Township Flood Map Special Assessment District No. 1 at an interest rate of 2% with the exception not to use the \$8,500 received from the County this year by Johnson, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson, Bacon, Karen Carey, Bill Carey, motion carried.

Motion made to sign contract and pay the 10% fee in the amount of \$5,860.00 for Lampham Engineers by Johnson, 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 8:27 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Approved minutes