

EDENVILLE TOWNSHIP BOARD MEETING

NOVEMBER 3, 2009 – 7:00 P.M.

SWANTON MEMORIAL HALL

Meeting called to order at 7:00 p.m. and the 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 approve the agenda with additions and corrections by Bill, seconded by Gransden, motion carried.

Motion made to approve minutes from the October 6 meeting by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to approve minutes from the October 21 meeting by Bill Carey, seconded by Bacon, motion carried.

Motion made by Gransden to approve the Township bills, checks 25810-25843 in the amount of \$51,506.87 and the Fire Department bills, checks 1527-1543 in the amount of \$3,088.83, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to pay the attorney bill of \$950.00 for water project services by Johnson, seconded by Bill Carey. Roll call vote, Karen Carey, yes, Bill Carey yes, Gransden yes, Johnson yes, Bacon yes, motion carried.

Motion made to pay attorney bill for FEMA project services by Johnson, seconded by Karen Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey, yes, motion carried.

All present committees gave their respective reports.

Motion made by Gransden to approve John Bacon, Charlie Dame and Charlie Johnson as Captains for the Fire Department starting in January for a two year term, seconded by Bill Carey, motion carried.

Motion made to approve the PA-116 application for Gary Gransden by Johnson, seconded by Bill Carey. Roll call vote, Gransden yes, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, motion carried.

Motion made to approve the Local Open Space Easement application for Keith and Bridget Gransden by Johnson, seconded by Bill Carey. Roll call vote, Bill Carey no, Karen Carey no, Bacon no, Johnson no, Gransden yes, motion denied.

Motion made to approve the Local Open Space Easement application for Marilyn Garrison by Johnson, seconded by Karen Carey. Roll call vote, Johnson no, Gransden yes, Bacon no, Karen Carey no, Bill Carey no, motion denied.

Motion made to recommend that the Edenville Township elected officers attend the December 3 meeting of the Midland County Township Officers Association with appropriate expenses included by Karen Carey, seconded by Johnson. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to enter into an "Intergovernmental Agreement" with Jerome Township and the Village of Sanford accepting voluntary assessments from residents in Jerome Township who wish to participate in the Edenville Township FEMA flood map revision engineering project 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 adopt Ordinance No. 165, pertaining to the purpose of correctional changes in the Edenville Township Ordinance number 163 as required by our membership in Water District No. 1 by Johnson, seconded by Bill Carey, motion carried.

Motion made to accept Midland County Road Commission's local road project estimates for the 2009-2010 seasons at \$65,205.75, for the budget year of 2010-2011 by Johnson, seconded by Bill Carey. Roll call vote, Bacon yes, Johnson yes, Gransden yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve meeting with the Road Commission to review next year's recommendations by Johnson, seconded by Karen, motion carried.

Motion made to accept bids for Edenville Twp. lawn care and snow removal from DeLisle Lawn Care and Howden's Lawn Care on a divided territory for the 2009-2010 seasons by Johnson, seconded by Gransden, motion carried.

Motion made to accept bid for replacing the roof on the Edenville Township Office from Central Michigan Home Improvements by Bill Carey, seconded by Johnson. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to approve the Township Board attend the annual MTA Conference being held in Grand Rapids on January 26-28 with expenses to be paid by the Township by Johnson, seconded by Bacon. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve office staff training of QuickBooks on November 13, at the Township Office by Bacon, seconded by Karen Carey, motion carried.

Motion made to adopt the Federal Poverty Guidelines used to determine Poverty Exemptions for the 2010 Board of Review meetings by Karen Carey, seconded by Johnson, motion carried.

Motion made to accept contract from Midstate Alarm to upgrade the security system at the Township Office and to provide alarm monitoring by Bacon, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion to adjourn by Johnson at 9:00 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Unapproved minutes