

EDENVILLE TOWNSHIP BOARD MEETING

December 1, 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 by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the minutes from the November 3rd Board meeting by Bill Carey, seconded by Karen Carey, motion carried.

Treasurer's report was given.

Motion made by Karen Carey to approve the Township bills, checks 25844-25891 in the amount of \$77,795.81 and the Fire Department bills, checks 1544-1552 in the amount of \$7,633.03, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made pay Bill Fahey, water attorney, in the amount of \$1,197.00 for water project services by Johnson, seconded by Bacon. Roll call vote, Johnson yes, Gransden yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to pay Bill Fahey, FEMA attorney, in the amount of \$2,565.00 for FEMA project services 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 pay Lapham Engineering in the amount of \$5,500.00 for FEMA project services by Johnson, seconded by Bill 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.

Public comments were given.

Motion made by Bacon to discontinue the snow removal contract with the Midland County Road Commission on North and South Fox Road to use a private contractor, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made by Karen Carey to appoint Sara Iverson as ZBA Secretary, seconded by Gransden, motion carried.

Motion made to adjourn meeting at 8:05 p.m.

Respectfully submitted,

Tammie Bacon, Edenville Twp. Clerk