

EDENVILLE TOWNSHIP BOARD MEETING

JANUARY 5, 2010, 7:00 P.M.

SWANTON MEMORIAL HALL

Meeting was called to order at 7:00 p.m. and the pledge to the flag was given.

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

Motion made to approve the agenda with an addition by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the minutes for the December 1 board meeting by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the minutes for the December 11 work meeting by Bill Carey, seconded by Karen Carey, motion carried.

Treasurer's report was given.

Motion made by Gransden to pay the Township bills, checks 25892-25945 in the amount of \$17,500.78 and the Fire Department bills, checks 1553-1564 in the amount of \$4,658.26, seconded by Karen Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to pay Civil Engineering \$56,250.00 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 \$5,620.00 by Bill Carey, seconded by Johnson. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to pay Bill Fahey (attorney) \$76.00 by Karen, seconded by Gransden, motion carried.

All present guests spoke and all present Committee and Appointment reports were given.

Public comments were given.

New Business:

Motion made to accept 2009-2010 budget additions of the Edenville Water System Special Assessment Fund and the Flood Map Special Assessment District No. 1 Fund by Karen Carey, seconded by Bacon. Roll call vote, Johnson yes, Gransden yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made that the Board of Review members be authorized to attend Workshop in Mt. Pleasant on February 8, by Bill Carey, seconded by Karen Carey, motion carried.

Motion made that the ZBA members and ZBA Secretary be authorized to attend ZBA workshop in Mt. Pleasant in March of 2010 by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to waive the \$300.00 fee charged by the Township ZBA Board in respect to the request by Edenville Township Board for a definition clarification of the term "essential services" in zoning ordinance number 165 by Johnson, seconded by Bill Carey, motion carried.

Motion made to approve the installation of a street light on the corner of W. Shearer Rd. and M-30 by Gransden, seconded by Bill Carey, motion carried.

Motion made to approve the installation of a street light on the corner of M-30 and Meridian Rd and enter into an intergovernmental agreement with Hope Township, for Hope to pay for half of all costs by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to request that the Township contact by letter the residents on Fox Rd, E. Shaffer Rd, Vista Rd. and Pointe Dr. by Johnson, seconded by Bacon. Roll call, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Public comments were given.

Motion made to adjourn at 8:10 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk