

EDENVILLE TOWNSHIP BOARD MEETING

FEBRUARY 2, 2010, 7:00 P.M.

SWANTON MEMORIAL HALL

Meeting called to order by Tammie Bacon, Clerk and the pledge to the flag was given.

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

Motion made by Bill Carey to have Bacon act as Chairperson in Supervisors absence, seconded by Karen, motion carried.

Bacon asked Lydia Draves, Deputy Clerk to take notes at meeting and Bacon typed the minutes.

Motion made by Gransden to approve agenda, seconded by Karen Carey, motion carried.

Motion made by Karen Carey to approve the minutes from the January 5 meeting with a correction to date(2010 not 2009), seconded by Gransden, motion carried.

Motion made to pay the Township bills, checks 25946-25990 in the amount of \$14,406.23 and Fire Department bills, checks 1565-1576 in the amount of \$3,074.99 by Bill Carey, seconded by Bacon. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Gransden yes, motion carried.

Motion made to pay Bill Fahey attorney invoice #11208 in the amount of \$2,812.00 by Bacon, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Gransden yes, motion carried.

Motion made to pay Civil Engineering invoice #09-0011-4 in the amount of \$37,500.00 by Karen Carey, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Gransden yes, motion carried.

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

Public comments were given.

Motion made to approve the Resolution of intent to recoup the two contract payments on the water transmission line from the general fund by Bacon, seconded by Bill Carey. Roll call vote, Gransden yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to adjourn at 7:47p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk