

EDENVILLE TOWNSHIP BOARD MEETING

FEBRUARY 15, 2010, 8:00 P.M.

EDENVILLE TOWNSHIP CONFERENCE ROOM

Meeting called to order by Clerk, Tammie Bacon.

Pledge to the flag was given.

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

Motion to approve agenda with additions by Bill Carey, seconded by Karen carried, motion carried.

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

Motion made to pay Water Bond Payment for Edenville's portion of Water Main in the amount of \$4,865.94 by Bill Carey, seconded by Gransden. Roll call vote, Gransden yes, Bill Carey yes, Karen Carey yes, Bacon yes, motion carried.

Motion made to set ZBA Meeting for February 22, 2010 at 7:00 p.m. in Conference Room by Bill Carey, seconded by Karen Carey, motion carried.

No public was in attendance.

Motion to adjourn at 8:17 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk