

EDENVILLE TOWNSHIP BOARD MEETING

MARCH 2, 2010 – 7:00 P.M.

SWANTON MEMORIAL HALL

Meeting called to order 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 by Bill Carey to approve the agenda with additions, seconded by Karen Carey, motion carried.

Motion made to approve the minutes from the February 2 Board meeting by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the minutes from the February 15 Board meeting by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the minutes from the March 1 Board meeting with the correction of Bill Carey was not present at the meeting by Karen Carey, seconded by Bacon, motion carried.

Motion made to approve the township bills, checks 25991-~~26018~~ (26022, corrected 4/6/10) in the amount of \$24,186.81 and the Fire Department bills, checks 1577-1586 in the amount of \$4,874.23 by Gransden, seconded by Bill Carey, motion carried.

Motion made to pay Civil Engineering \$18,750 for invoice #09-0011-5 by Johnson, seconded by Bill Carey, motion carried.

Motion made to pay Lapham Engineering for \$20,040.75 for invoice #17531 by Johnson, seconded by Bill Carey, motion carried.

Motion made to pay Bill Fahey (attorney) for \$1,539.15 for invoice #11355 by Johnson, seconded by Karen Carey, motion carried.

Motion made to pay mileage for any board member wanting to attend the DNR Workshop by Johnson, seconded by Gransden, motion carried.

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

Public comments were given.

Motion made to reimburse mileage for any Board members to attend the Midland Co. Twp. Officers meeting on March 4th by Bill Carey, seconded by Karen Carey, motion carried.

Motion made by Bacon to set date for public hearing to present Water District 1-A for April 6, 2010 at 6:00 p.m. at the Swanton Memorial Hall, seconded by Bill Carey, motion carried.

Motion made to have the Township Board evaluate and determine the proper placement and number of street lights the Township should maintain by Bill Carey, seconded by Gransden, motion carried.

Motion made to allow Township Board members to attend MTA class on Understanding Contracts 101 on March 8th by Johnson, seconded by Karen Carey, motion carried.

Motion made to approve Resolution 2010-3 to allow the Township Clerk and Treasurer the authority to pay the Township Visa and the Fire Department Visa in advance of the monthly Board meeting by Karen Carey, seconded by Bill Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion to adjourn at 8:07 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Approved Minutes