

EDENVILLE TOWNSHIP BOARD MEETING

APRIL 6, 2010 - 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, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, all present.

Motion made by Bill Carey to approve the agenda with addition of R&R Assessing contract renewal, seconded by Karen Carey, motion carried.

Motion made by Bill Carey to approve March 2 meeting minutes with correction to Township bills should be checks 25991-26021, seconded by Gransden, motion carried.

Motion made by Bill Carey to approve the March 8 meeting minutes, seconded by Karen Carey, motion carried.

Treasurer's report was given.

Motion made to pay the Township bills in the amount of \$19,270.61, check # 26005, 26022-26076, and the Fire Department Bills in the amount of \$6,165.85, check # 1586-1596 by Bill Carey, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to pay Civil Engineering invoice #09-0011-6 in the amount of \$37,500.00 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 Bill Fahey invoice #11582 in the amount of \$1,324.00 by Karen Carey, seconded by Bacon. Roll call vote, Bacon yes, Johnson yes, Gransden yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Johnson to pay Bill Fahey invoice #11428 (in reference to FEMA) in the amount of \$228.00, seconded by Karen Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Guest Christine Alwood spoke.

Mark Norton spoke about progression of the water engineering project.

Public comments and questions were given about location of water tower, questions and protest from Bob and Diana Cole to locating tower at Swanton Hall, other comments from Dirk Maxwell, Del Lafavor, Bill and Judy Page.

All present committees and appointment reports were given.

Motion made for the Township Board and Planning Commission to set special meeting to approve new zoning changes for April 27 at 7:00 p.m. by Bill Carey, seconded by Karen Carey, motion carried.

Public comments were given.

Old Business:

Motion made to adopt Construction Board of Appeals Resolution by Johnson, seconded by Bacon. Roll call, Bill Carey no, Karen Carey yes, Bacon yes, Johnson yes, Gransden no, motion carried.

New Business:

Motion made to allow Township Board members to attend MTA Spring Regional Meeting on May 12 by Bacon, seconded by Johnson, motion carried.

Motion made to allow Treasurer and Deputy Treasurer to attend BS&A Tax Class on April 23 by Karen Carey, seconded by Johnson, motion carried.

Motion made to approve the resolution from Consumers Energy authorizing the Township Clerk and Supervisor the responsibility of streetlight changes by Johnson, seconded by Bill Carey, motion carried.

Motion made to approve resolution for millage question language for a road millage proposal on the November 2010 election ballot by Johnson, seconded by Bacon. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve resolution of intent to finance bond payments for Water District 1 and 1-A for water transmission main 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 process PA 116 requests for Gary Gransden and William Bacon by Johnson, seconded by Bill Carey, motion carried.

Motion made to renew contract for R & R Assessing for a four year contract ending in 2014 by Johnson, seconded by Bacon. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey no, motion carried.

Motion made to adjourn at 8:40 p.m.

Respectfully submitted,

Tammie Bacon,

Edenville Twp. Clerk

Approved minutes