

EDENVILLE TOWNSHIP BOARD MEETING

MAY 4, 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 to approve the agenda with the addition of Termination age of outstanding checks for the Treasurer by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to approve the minutes for the April 6 meeting at 6:00 p.m. by Bill Carey, seconded by Bacon, motion carried.

Motion made to approve the minutes for the April 6 meeting at 7:00 p.m. by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to approve the minutes for the April 27 meeting by Bacon, seconded by Karen Carey, motion carried.

Motion made to pay the Township bills in the amount of \$43,494.90, check # 26078-26114 and the Fire Department bills in the amount of \$1,875.53, check # 1597-1607 by Bill Carey, 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 \$18,750.00 for invoice #09-0011-7 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 Civil Engineering \$485.00 for invoice #09-0011-A-FEMA, for FEMA project by Johnson, seconded by Karen Carey. Roll call vote, Johnson yes, Gransden yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

All present guests and appointment reports were given.

Public comments were given.

Motion made to allow Township Board members to attend the MCTOA spring meeting on June 3rd by Johnson, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to allow the Swanton Memorial Committee to procure sample banquet tables for evaluation by Karen Carey, seconded by Bill Carey, motion carried.

Motion made to renew Township insurance with Burnham & Flower at \$14,274.00 by Johnson, seconded by Bill Carey. Roll call vote, Bacon yes, Karen Carey yes, Bill Carey yes, Johnson yes, Gransden yes, motion carried.

Motion made to accept bid from Booth Tree Removal Service to clean up fence line in both cemeteries for \$1,000 plus chipper cost by Gransden, seconded by Johnson. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to adjust fee from \$350.00 to \$400.00 for burials at the Old Cemetery by Johnson, seconded by Karen Carey, motion carried.

Motion made to approve Jacob Williams as a probationary Firefighter by Johnson, seconded by Bacon, motion carried.

Motion made to add void after 90 days on all Township checks by Karen Carey, seconded by Gransden, motion carried.

Motion made to adjourn at 8:36 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Approved Minutes