

**MINUTES OF THE REGULAR MEETING OF THE EDENVILLE TOWNSHIP BOARD  
HELD JUNE 1, 2010 AT THE SWANTON MEMORIAL BUILDING CONFERENCE ROOM,  
6460 N. Water Road, Edenville, MI**

The meeting was called to order at 7:00 p.m. by Supervisor Bob Johnson.

Present: Bill Carey, Karen Carey, Galen Gransden, Bob Johnson.

Excused: Tammie Bacon

1. Motion by Johnson, supported by B. Carey to accept the agenda after removing motions 2. and 5. under New Business. Motion carried unanimously.
2. Motion by Johnson, supported by K. Carey to accept the minutes of the regular meeting of the Edenville Twp. Board held on May 4, 2010; the minutes of the Special Weed Control Meeting held on May 17, 2010; the minutes of the Edenville Township Budget Workshop held on May 13, 2010; the minutes of the Edenville Township Budget Workshop held on May 19, 2010; and the minutes of the Edenville Township Budget Workshop held on May 26, 2010. Motion carried unanimously.
3. Motion by Gransden, supported by B. Carey to accept a request from the Township Deputy Clerk for approval to pay Township bills. Motion carried unanimously after roll call vote.
4. Motion by Johnson, supported by B. Carey, to pay Civil Engineering Invoices 09-0011-100 (\$24,000.00) and 09-0011-8 (\$18,750.00) for water project engineering. Motion carried unanimously after roll call vote.
5. Motion by Johnson, supported by B. Carey, to pay Lapham Associates invoices 38508 (\$3,281.00); 35509 (\$4,460.50), and 17607 (\$1,899.75) for FEMA mapping. Motion carried unanimously after roll call vote.
6. Motion by Johnson, supported by B. Carey, to allow payment of Township Grounds Mowing bills for May. Motion carried unanimously.
7. Motion by Johnson, supported by B. Carey, to amend the engineering contract with Civil Engineering Consultants to include cost of Water District 1A (\$50,000.00) as presented. Motion carried unanimously after roll call vote.
8. Motion by Johnson, supported by K. Carey, for a request to appoint Laura Grubaugh as Chairperson, Kris Daniels, Lou Manning, Lydia Draves, and Cindy Bergman as Election Inspectors for the August 3, 2010 Election. Motion carried unanimously after roll call vote.

9. Motion by Johnson, supported by K. Carey, to set the Township Board Meeting dates as presented. Motion carried unanimously.
10. Motion by B. Carey, supported by Gransden, to purchase three new picnic tables, not to exceed \$175.00 each, for the Swanton Hall with the Township Fire Department personnel disposing of the old tables at their discretion. Motion carried unanimously after roll call vote.
11. Motion by Johnson, supported by K. Carey, to approve a contractor to repair the Edenville Township Park pavilion. Motion carried to accept Sundown Construction's bid after roll call vote.
12. Motion by Gransden, supported by Johnson, to amend the 2009-2010 Township Budget as presented. Motion passed unanimously after roll call vote.
13. Motion by B. Carey, supported by K. Carey, to adjourn the general meeting of the Edenville Township Board. Motion carried unanimously.

Respectfully Submitted,

Lydia Draves

Deputy Clerk, Edenville Township

*Approved Minutes*