

EDENVILLE TOWNSHIP BUDGET HEARING AND BOARD MEETING

JUNE 29, 2010 @ 7:00 P.M.

SWANTON MEMORIAL HALL

Budget Hearing called to order at 7:00 p.m., 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 to have General Appropriations Act sent to Regular Board Meeting for approval by Johnson, seconded by Bill Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Public comments were given.

Budget hearing was closed at 7:22 p.m.

Regular Board meeting was called to order at 7:22 p.m.

Motion made to minutes from the June 1, June 18, and June 25 board meetings by Johnson, seconded by Karen Carey, motion carried.

Motion made to pay the bills from General Fund, checks 26158-26232 in the amount of \$26,358.10 and the Fire Department bills, checks 1620-1632 in the amount of \$8,906.95 by Gransden, seconded by Karen Carey. Roll call vote, Bacon yes, Johnson yes, Gransden yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made by Johnson to pay Civil Engineering for invoices 09-011-101 for \$16,000.00, 09-0011-200 for \$3,500.00, and 09-0011-9 for \$32,500.00, seconded by Bacon. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to pay First American Title Insurance Co. \$2,000 for invoice 6965-69654807 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 pay Lapham Associates for invoice 38579 for \$2,799.00 by Johnson, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to pay Bill Fahey, attorney, for invoice #11999 for \$647.00 by Johnson, seconded by Karen Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

All present Committees and Appointments gave their reports.

Motion made to approve the Resolution for Water Rate Fees by Johnson, seconded by Bill Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes Gransden yes, motion carried.

Public comments were given.

New Business:

Motion made to amend the 2009-2010 Edenville Twp. budgets (see bottom of page 3) by Johnson, seconded by Karen Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to approve the Edenville Township General Appropriation Act for 2010-2011 by Bacon, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Board opened a Meeting of the Whole for discussion on multiple topics.

Karen Carey was excused at 8:40 p.m.

Motion made to accept Lapham & Associates proposal for Parks and Recreation program by Johnson, seconded by Bill Carey. Roll call vote, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to repaint the Township Office exterior doors for \$225.00, Fix and paint the gates at the Old Cemetery for \$250.00 and purchase new signs for Cemetery "No ATV's or snowmobiles" for \$200.00 by Johnson, seconded by Bill Carey. Roll call vote, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to accept the bid from Blasy Electric to install new wiring at the Swanton Hall in the amount of \$1,226.95 by Johnson, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Bill Carey yes, motion carried.

Motion made to approve Tim Smith do concrete work for the Township in the amount of \$800.00 by Johnson, seconded by Gransden. Roll call vote, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to approve bid from Yeager Asphalt for Office parking area in the amount of \$4,335.00 by Johnson, seconded by Gransden. Roll call vote, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to approve bid for AllPhaze Painting to prime and paint the Fire Station #2 doors in the amount of \$300.00, with the exception to leave out the "within 2 weeks prior to completion" off the contract, by Johnson, seconded by Bill Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Bill Carey yes, motion carried.

Motion made to purchase handicap signs, no parking signs, and visitor parking signs by Gransden, seconded by Bill Carey. Roll call vote, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to purchase 10 Logging books and Tittabawassee Books for resale Gransden, seconded by Bill Carey, motion carried.

Motion to cancel the street light on the corner of M-18 and Shaffer Rd, the street light behind the Swanton Hall in the gully and enter into contract with International Engineering to have them pay for the street light across from their business (to be paid by them yearly) by Johnson, seconded by Gransden, motion carried.

Motion made to accept Tim Smith's proposal for Code Enforcement contract with the change that we will only pay \$50.00 per court appearance by Bill Carey, seconded by Johnson. Bill Carey amended the motion to be \$50.00 plus mileage per court appearance, seconded by Johnson. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Bill Carey yes, motion carried.

Motion made to adjourn at 9:35 p.m.

Respectfully submitted,

Tammie Bacon, Edenville Twp. Clerk

2009-2010 Budget Amendments (from Page 2)

Solid Waste

Other, Was \$0.00, amended to \$150.00

M-30 Water fund

Other, was \$0.00, amended to \$5.00

Bond Payment, was \$17,400, amended to \$31,000.00

Special Roads

Bluff Creek, was \$556.93, amended to \$620.00

Fox Rd., was \$628.26, amended to \$900.00

Woodland Est., was \$628.26, amended to \$900.00

Swanton Fund

Legal, was \$0.00, amended to \$1,330.00

Insurance, was \$0.00, amended to \$750.00

Admin., was \$600.00, amended to \$755.00

Fire Fund

New Equipment, was 0.00, amended to \$4,700.00