

EDENVILLE TOWNSHIP BUDGET HEARING AND BOARD MEETING

August 3, 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, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey, yes, all present.

Motion made to approve the agenda with one change in New Business, item #7 be changed to item #1 by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the minutes from the June 29 meeting by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to approve the bills, Township bills in the amount of \$21,310.52 check #'s 26233-26273, Fire Department bills in the amount of \$1,684.47 check #s 1635-1645, and the Swanton bills in the amount of \$2,203.14 check #s 20885-20900 by Bill Carey, seconded by Karen Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Treasurer gave her report.

Motion made to approve paying the Special Assessment bills 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 pay Civil Engineering for invoice #09-0011-10 in the amount of \$20,000.00 and invoice #090011-201 in the amount of \$3,250.00 by Johnson, seconded by Bacon. Roll call vote, Bacon yes, Johnson yes, Gransden yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to pay First American Title for invoice#6965-69654927 in the amount of \$625.00 and invoice # 6965-69654865 in the amount of \$1,050.00 by Johnson, seconded by Bacon. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to pay Bill Fahey, Water Attorney, for invoice #12074 in the amount of \$1,917.50 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 pay Lapham Engineering, invoice # 38579 in the amount of \$2,799.00 by Johnson, seconded by Karen Carey. Roll call vote, Karen Carey yes, Bill Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

All present committee and appointment reports were given.

Public comments were given.

New Business:

Motion made to adopt Resolution granting the transfer of ownership of class C License (Liquor license) at 6227 N M-30 by Johnson, seconded by Karen Carey. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Bacon was excused at 8:00 p.m. to close the Election polls.

Motion made to approve setting the second public hearing date for the Water District for September 21 at 7:00 p.m. by Johnson, seconded by Bill Carey, motion carried.

Motion made to approve setting a hearing date for watercraft control request for September 21 at 6:30 p.m. by Johnson, seconded by Gransden, motion carried.

Motion made to amend the 2010-2011 Budget by Johnson, seconded by Gransden. Roll call vote, Johnson yes, Gransden yes, Bill Carey yes, Karen Carey yes, motion carried.

Motion made to set an Ordinance Enforcement Officer Compensation Fee for services performed per the negotiated proposal by Johnson, seconded by Bill Carey, motion carried.

Motion made to approve volunteers to serve on the Parks and Recreation Planning Committee by Johnson, seconded by Karen Carey, motion carried.

Motion made to accept and approve Mike Callan as Probationary Firefighter, Shawn Bacon as a Cadet, and Charlie Johnson Jr. as a Cadet by Karen Carey, seconded by Johnson. Roll call vote, Johnson yes, Gransden yes, Bill Carey yes, Karen Carey yes, motion carried.

Motion made to purchase two Safe Smoker Containers for the Swanton Hall by Johnson, seconded by Karen Carey, motion carried.

Motion made to replace the entrance carpeting at the Swanton Hall Conference room for a cost of under \$100.00 by Johnson, seconded by Bill Carey, motion carried.

Motion made to accept the quote for Sunrise Seal to seal coat the parking lot at Fire Station #1 for \$200.00 for crack repair and \$500.00 for the seal coat by Johnson, seconded by Gransden. Roll call vote, Johnson yes, Gransden yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion to adjourn at 8:40 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Approved Minutes