

EDENVILLE TOWNSHIP BOARD MEETING

DECEMBER 7, 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 additions by Bill Carey, seconded by Gransden, motion carried.

Motion made to approve the minutes from the November 2, and November 22 board meetings by Bill Carey, seconded by Gransden, motion carried.

Motion made to pay the Township bills, checks 26415-26476 in the amount of \$33,752.06, the Fire Department bills, checks 1690-1704 in the amount of \$11,399.70, and the Swanton bills, checks 20920-20932 in the amount of \$5,639.52 by Bill Carey, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to pay the special assessment bills, Museum Fund, invoice #896631 for Flynn Lumber in the amount of \$1,438.82, and Electric Heater in the amount of \$89.99. The Solid Waste Fund, to Waste Management, invoice # 513592010 in the amount of \$3,400 and invoice # 7077421-1723-7 in the amount of \$7,866.00. The M-30 Water, to Midland County DPW, in the amount of \$3,426.88 by Karen Carey, seconded by Bacon. 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 #09-0011-14 in the amount of \$40,000.00 (for water project) 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 (water attorney) for invoice #11427 in the amount of \$1,096.00 by Johnson, seconded by Bacon. Roll call vote, Bacon yes, Karen Carey yes, Bill Carey yes, Gransden yes, Johnson yes, motion carried.

Motion made to pay Bill Fahey (water attorney) for invoice #11777 in the amount of \$1,777.00 by Gransden, 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 Bill Fahey (FEMA attorney) for invoice #12659 in the amount of \$2,432.00 and invoice # 12858 in the amount of 1,292.00 by Gransden, seconded by Bill Carey.

Motion made to pay ACI Finance (water bond attorney) for invoice #10-16-2010 in the amount of \$7,500.00 by Johnson, seconded by Karen Carey. Roll call vote, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, Gransden yes, motion carried.

All present committee members and appointment reports were given.

Public comments were accepted.

Motion made to extend the winter contracts with Howden's Landscaping and with Delisle Lawn Care for the same quoted price as 2009-2010 by Johnson, seconded by Gransden. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to remove three M-30 water assessments from the tax roll (put there by mistake), properties 010-025-400-030-00, 010-025-400-450-00, 010-025-100-140-00 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 approve Karen and Bill Carey and Board of Review members to attend Conference on the Tax Tribunal in Lansing by Johnson, seconded by Gransden, motion carried.

Motion made to allow Township Board of Review members to attend a Board of Review Advanced Training in February by Johnson, seconded by Bill Carey, motion carried.

Motion made to remove solid waste and weed assessments on parcel 010-384-500-830-00 that was granted at the March Board of Review, and remove Water special assessment of parcel 010-036-300-660-00, a contiguous property to an assessed property on Dorothy Dr. by Johnson, seconded by Karen Carey. Roll call vote, Bacon yes, Karen Carey yes, Bill Carey yes, Johnson yes, Gransden yes, motion carried.

Motion made to re-appoint Lydia Draves, John Jurek, and Diane Menz to the Board of Review for the term of 2011 and 2012 by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to re-appoint MaryBeth Seasholtz as the GIS Coordinator for 2011 by Karen Carey, seconded by Johnson, motion carried.

Motion made to re-appoint Kathryn Sias as the Museum Analyst for 2011 by Karen Carey, seconded by Bill Carey, motion carried.

Motion made to move to a Meeting of the Whole by Bill Carey, seconded by Johnson, motion carried.

Motion made to close the Meeting of the Whole by Johnson, seconded by Gransden, motion carried.

Motion made to set the interest rate for the Water Special Assessment at 3.88% (Modifiable to a lower rate if we receive Build America Bonds next year) by Bill Carey, seconded by Johnson. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made that in accordance with the Edenville Township investment Policy 2000-9, we appropriate \$20,000.00 from surplus funds for future budgetary emergencies, and would need Board approval to withdraw by Karen Carey, seconded by Johnson. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion to adjourn at 8:40 p.m. by Karen Carey, seconded by Gransden.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Approved Minutes