

EDENVILLE TOWNSHIP BOARD MEETING

JANUARY 4, 2011 @ 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 Cary 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 December 7th and December 9th board meetings by Bill Carey, seconded by Karen Carey, motion carried.

Motion made to pay the Township bills, checks 26477-26533 in the amount of \$21,560.35, the Fire Department bills, checks 1705-1717 in the amount of \$7,521.36, and the Swanton bills, checks 20933-20942 in the amount of \$1,620.22 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, Sundown Construction, invoice #12103 in the amount of \$2,452.96, Fema fund, R&R Assessing, in the amount of \$15.00 and Bill Fahey, invoice #12983 in the amount of \$285.00, Solid Waste Fund, Waste Management, invoice #1723-9, in the amount of \$8,087.06, and Fox Rd. special Assess. Fund, Delisle (snow plowing) in the amount of \$600.00 by Bill Cary, seconded by Johnson. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to pay Civil Engineering invoice #09-0011-300 in the amount of \$8,000.00 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 Bill Fahey (water attorney), invoice #12985, in the amount of \$38.00 by Johnson, seconded by Bill Carey. Roll call vote, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Don Hamilton from Lapham and Associates gave an update on the 5 year Parks and Recreation plan.

All present committee members and appointment reports were given.

Public comments were accepted.

New Business:

Motion made to adopt the Federal Poverty Guidelines set for 2011, for qualification of poverty exception used by our Board of Review, and the asset level stay the same at \$10,000 by Johnson, seconded by Bill Carey. Roll call vote, Bacon yes, Johnson yes, Gransden yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to allow Board of Review members and Bob Johnson to attend a training class put on by R&R Assessing on January 15 by Karen Carey, seconded by Bill Carey, motion carried.

Motion made to approve Bob and Diane Cole as the new custodial care and reservationist for the Swanton Hall by Bill Carey, seconded by Karen Carey, motion carried.

Meeting was adjourned to a meeting of the whole by Johnson, seconded by Bill Carey, motion carried.

Discussion about what to do with the old tables at the Swanton Hall, will sell them for \$15.00 each, already have all 20 spoken for.

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

Motion made to adjourn at 8:05 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Approved Minutes