

EDENVILLE TOWNSHIP BOARD MEETING

MARCH 1, 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.

Motion made to excuse Bill Carey from meeting by Johnson, seconded by Gransden, motion carried.

Roll call, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey excused.

Motion made to approve the agenda by Bacon, seconded by Karen Carey, motion carried.

Motion made to approve the minutes from the February 1 and February 28 meetings by Karen Carey, seconded by Gransden, motion carried.

Motion made to approve paying the Township bills, checks 26568-26602 in the amount of \$12,409.84, also bills to be paid, Midland Co. \$860.69, Delisle \$764.00, and Chase Credit Card. The Fire Department bills, checks 1731-1741 in the amount of \$2,539.88, also bills to be paid, TDS, Blue Water Fuel, and Chase Credit Card. Swanton Hall bills, checks 20948-20955 in the amount of \$1,570.72 and to be paid, Delisle for \$470.00 by Johnson, seconded by Gransden. Roll call vote, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to approve the Special Assessment bills, Waste Management, invoice #7108006-1723-9 in the amount of \$8,170.44, Delisle Lawn Care, invoice #6635, in the amount of \$600.00 for Fox Rd. plowing, R&R Assessing in the amount of \$10.00 for M-30 Water District by Karen Carey, seconded by Bacon. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, motion carried.

Motion made to pay Chicago Bridge and Iron for invoice# 176132-01 in the amount of \$33,083.75 (for water project) by Johnson, seconded by Karen Carey. Roll call vote, Johnson yes, Gransden yes, Bacon yes, Karen Carey yes, motion carried.

Motion made to pay Bill Fahey for invoice # 13165 in the amount of \$1,311.00 (Water Project) and invoice #13166 in the amount of \$57.00 (FEMA) by Johnson, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, motion carried.

All present committee members and appointment reports were given.

New Business:

Motion made to allow the Edenville Township Board to attend the Midland County Township Officials Spring Meeting by Johnson, seconded by Karen Carey, motion carried.

Motion made to appoint Lydia Draves, John Jurek, and Diane Menz to the Board of Review by Karen Carey, seconded by Johnson. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, motion carried.

Motion made to approve Amendment #2 from Civil Engineering for providing professional services to engineer the work to complete the Fox Dr. and Fire Department loops (if finances allow) for Edenville Water District Number 1 and 1A by Johnson, seconded by Bacon. Roll call vote, Bacon yes, Karen Carey yes, Johnson yes, Gransden yes, motion carried.

Motion made to make revision on property # 010-550-500-140-00 to remove the water assessment from property (error made by Midland County while recording a deed transfer) by Karen Carey, seconded by Gransden, motion carried.

Motion made to make revision on property #010-025-400-350-00 to add the water assessment to property (printing error correction) by Johnson, seconded by Karen Carey, motion carried.

Motion made to hold water project update meetings and other business on the 3rd Tuesday of each month at 1:00 p.m. at the Township Office by Gransden, seconded by Johnson, motion carried.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk

Approved Minutes

Next Resolution 2011-05