

EDENVILLE TOWNSHIP BOARD MEETING

OCTOBER 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, K. Carey yes, Bacon yes, Johnson yes, Gransden yes, B. Carey absent.

Motion made by Johnson to excuse B. Carey for illness, seconded by Gransden, motion carried.

Motion made to approve the agenda with changes to dates for meeting minute approval, should be Sept. 13, Sept. 20 and Sep. 21 by Gransden, seconded by K. Carey, motion carried.

Motion made to approve the minutes for the September 13th meeting with a correction to Page 2, Motion made to purchase white fence sections for old cemetery for \$1,458.50 plus \$500.00 (minutes say \$50.00), September 20th, September 21 by Gransden, seconded by Bacon, motion carried.

Motion made to pay the Township bills, checks 26868-26922 in the amount of \$22,467.37, the Fire Department bills, checks 1815-1827 in the amount of \$6,068.70, the Swanton Hall bills, checks 21006-21012 in the amount of \$906.66 by Bacon, seconded by K. Carey. Roll call vote, K. Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to pay the Special Assessment bills, Lake Assess. account, Chase Credit Card, \$132.00, Solid Waste account, Waste Management, Invoice # 7162988-1723-1 for \$8,417.69, Special Roads account, R&R Assessment, \$30.00 and Midland Co. Treasurer, water assess. account, invoice 91-04, \$78,007.71 and inv. #91-06, \$21,925.00 by K. Carey, seconded by Johnson. Roll call, Gransden yes, Johnson yes, Bacon yes, K. Carey, motion carried.

Motion made to pay T. R. Pieprzak, Inc. for Pay Certificate #6, \$377,259.73 for Contract #1 and \$372,849.2 for Contract #2 by Johnson, seconded by K. Carey. Roll call K. Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to pay Motion made to CB & I Inc. for Pay Certificate #6, \$26,464.15 for Contract #3 by Johnson seconded by Bacon. Roll call, Bacon yes, K. Carey yes, Gransden yes, Johnson yes, motion carried.

Motion made to pay Civil Engineering for Invoice #09-0011-21 for \$4,108.00, invoice #09-0011-405 for \$1,600.00, 09-0011-505 for \$28,600.00, invoice #09-0011-204 for \$500.00, and invoice #09-0011-703 for \$1,170.00 by Johnson, seconded by Gransden. Roll call, Gransden yes, Johnson yes, Bacon yes, K. Carey yes, motion carried.

Motion made to pay Bill Fahey (for water) invoice #14730 for \$323.00 by Johnson, seconded by K. Carey. Roll call vote, K. Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to accept the meeting minutes read from Del Lafavor (Clerk forgot to add to be approved) for September 13 at 6:00 p.m. with a correction to minutes, delete 1 Johnson who was added to Roll call 2 times, by Johnson, seconded by K. Carey, motion carried.

All present committee and appointment boards gave their respective reports.

Public comments were given.

New Business:

Motion made to allow the Township Board members to attend the October 10th MTA Conference by Johnson, seconded by Bacon. Roll call, K. Carey yes, Bacon yes, Johnson yes, Gransden yes, motion carried.

Motion made to accept a wording change in the "Interlocal Agreement " Contract with the Township Code Authority (Item 7, the word bi annual be changed to annual)by Johnson, seconded by Gransden. Roll call, Gransden yes, Johnson yes, Bacon yes, K. Carey yes, motion carried.

Motion made to adjourn at 8:17 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Township Clerk