

PUBLIC HEARING FOR WATER DISTRICT 1-A

APRIL 6, 2010 - 6:00 P.M.

SWANTON MEMORIAL HALL

Meeting called to order at 6:00 p.m. and the pledge to the flag was given.

Roll call, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, Gransden yes, all present.

Invited guests were Bill Fahey (our attorney), Mark Norton (Civil Engineering), Craig Gosen (Water District #1 Representative).

Motion made by Bill Carey to adopt Resolution #1 to proceed with the water system for Water District 1-A, seconded by Gransden. Roll call vote, Gransden yes, Bill Carey yes, Karen Carey yes, Bacon yes, Johnson yes, motion carried.

Mark Norton from Civil Engineering reported on proposed improvements, estimate of cost and described the proposed water district.

There were no written comments or objections to acknowledge.

Public comments and questions were given from, Mike Bowen, Andrea Schmanski, Gabriella Brueggeman, Del Lafavor, Pat Birkmeier, Tim Ellithorpe, no objections were given.

Supervisor closed hearing.

Motion made by Bill Carey to approve the petitions, approve the proposed improvements and cost, and approve the creation of proposed water special assessment district by adopting resolution #2, seconded by Gransden. Roll call vote, Gransden yes, Johnson yes, Bacon yes, Karen Carey yes, Bill Carey yes, motion carried.

Motion made to adjourn meeting at 6:40 p.m.

Respectfully submitted,

Tammie Bacon

Edenville Twp. Clerk

Approved Minutes