

MINUTES

Edenville Township Board Meeting

Tuesday, August 13, 2019, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 7:00 p.m. and pledge of allegiance was recited.

ROLL CALL:

Karen Carey	Treasurer	present
Lydia Draves	Clerk	present
Craig Gosen	Supervisor	present
Linda Schultz	Trustee	present
Jim Sperling	Trustee	present

ADDITIONS/DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Sperling motioned to approve the agenda, with the following changes: Master Use Plan adoption removed; LINKED backup renewal was added under correspondence; cemetery discussion added under new business. Carey supported and after a voice vote the agenda was approved as amended.

APPROVAL OF MINUTES:

Carey moved to approve the minutes from the Budget Hearing held on June 25, 2019, Sperling seconded and the minutes were approved as presented. Sperling moved to approve the regular Board Meeting minutes held on June 25, 2019. Schultz seconded and the minutes were approved as presented.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30817 - 30862: \$26,170.37
Fire Department 2839 - 2859: \$20,942.34
Swanton Memorial 21619 - 21626: \$1,488.06
Federal and State taxes: \$6,773.32

Sperling seconded and the motion passed unanimously via roll-call vote.

APPROVAL OF THE SPECIAL BILLS (Treasurer's report on file):

Carey motioned to pay the following special bills;

First Bankcard, Checks/Weed and Water: \$99.98
Republic Services Inv. #0237-001725538: \$11,965.92
Republic Services Inv. #0237-001731453: \$10,982.04
City of Midland Inv. #15838: \$6,340.33
PLM Lake Services Inv. #196397: \$58,037.25
PLM Lake Services Inv. #195860: \$2,229.25
PLM Lake Services Inv. #197148: \$32,960.00
Midland County Treasurer, M-30 Bond: \$14,481.25
Museum, Catherine Sias: \$10.58

Sperling seconded and the motion passed unanimously via roll-call vote.

Carey added that there is BS&A training session Wednesday, August 21, 2019, that she and J. Snyder will attend. The only cost to the Township will be mileage.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned to approve the BS&A meeting expense for Carey and Snyder, Schultz seconded and the motion carried unanimously via roll-call vote.

Sperling motioned to extend the back up agreement with LINKED for two years and combine it with the Master Service Agreement to enable us to pay once a year for all services. Schultz seconded and the motion passed.

BUSINESS DISCUSSIONS:

Gosen gave a Sanford Lake Weed Special Assessment District update reminding everyone of the Public Hearing to be held September 5th at 6:00 p.m., Swanton memorial center.

CORRESPONDENCE:

Midland Co. is hosting Boyce Hydro Emergency Management Exercise meetings in August and September. The September meeting will be a practice exercise. D. Ripke will represent the FD and Gosen will represent the Township Board at these sessions.

Carey received a call today from a Jerome Twp. resident praising us on our responsiveness to our residents on lake weed control issues.

The Midland County Mosquito Control Fall Scrap Tire Collection will be held Saturday, September 7th. There are brochures available at the office and the event is posted (with instructions) on the Township website calendar.

PUBLIC COMMENT: None

COMMITTEE AND APPOINTMENT REPORTS:

Assessor - Brent Rifenbark: Gosen reported that they held the Board of Review last month had half a dozen requests were addressed. Our Assessor will be retiring Oct. 1, 2019, and the Township placed an ad in several publications and on-line forums seeking a replacement. We've had three responses and have set up interviews.

Ordinance Enforcement - Jerry Cole: For July and August (full report on file at the Township Office):

- Status of Ordinance Complaints
 - Complaints 2019 YTD: 30
 - New Complaints: 5
 - Open Complaints: 21
 - Notices Written: 4
 - Citations Written: 2
 - Court Dates Pending: 5
 - Complaints resolved in 2019: 15
 - Zoning Compliance Land Use Permits Completed: 6

Code Authority - Sperling reported there were 6 water; 6 electrical, 3 mechanical, 4 plumbing, and 7 building permits (three for new homes) issued in the Township for June. The next meeting is at 5:00 p.m. on August 22, 2019.

Fire Department Report – Dufresne stated there were 21 runs for July; 8 medical, 1 PDA, 1 PI, 5 investigations, 1 gas leak, 1 call off, 1 assist, 1 CO, 1 tree down and 1 mutual aid. The FD purchased a new tire for unit 252 at \$180.00 and will replace the rest on that unit soon. The September fire class is coming up, no one from Edenville will attend. Fire Department staff physicals are being completed.

Fire Station #1 project update – Gosen shared that the walls have been poured for the basement. They're still working to obtain additional funding from the Foundations.

Planning Commission – Schultz reported that the Public Hearing was held on August 5, as posted, on the Township Land Use Plan. M. Haydanek will have the final version ready for September regular Township Board meeting. Work continues on Zoning Ordinance updates.

Zoning Board of Appeals – Sperling noted that there is an MTA sponsored ZBA training coming up on August 20th in Frankenmuth and four ZBA members are attending.

Parks and Recreation Committee – Gosen reported that volunteers completed the summer trimming and weeding at Harper Park on Saturday, July 27.

Harper Park staining Sperling will get 2-3 bids before winter.

Museum Manager – Draves reported on behalf of C. Sias: The museum has been open since June and plan to stay open through September. We have had at least four appointments for special tours outside of normal hours and have received cash donations and a few new artifacts. C. Sias and M. Herkner are participating in the Midland County Historical Society Collection Committee.

Web Master – Del Lafevor is keeping up with all requests.

Water District No. 1 – Gosen reported there is nothing new and all is well. They had enough volunteers for the water sampling. The results have been submitted to Lansing and they're waiting for the results. The State is working to implement a policy that water districts will be responsible for replacing lead service lines. There are no lead service lines in the WD#1 system.

OLD BUSINESS:

We still need bids for work at the office on the berm and the entry way. Sperling will get bids on that project, as well.

NEW BUSINESS:

We received a request from a Veterans' organization to clean veteran headstones in the Cemetery. After a lengthy discussion the Township decided to politely decline the offer. The Township does not own the headstones.

The Seventh Day Adventist School is looking for community service projects for the upcoming school year. We will contact them if we have a project that would be appropriate for their age group.

Sperling motioned to adjourn, Schultz seconded and the meeting adjourned at 7:47 p.m.

Lydia Draves

PROPOSED