

Minutes

Edenville Township Board Meeting

Tuesday, May 9, 2017, 7:00 p.m.

Swanton Memorial Center, 6422 N. Water Rd., Edenville, MI

The meeting was called to order at 7:00 p.m. by Supervisor Gosen and pledge to the flag was recited.

Township Board attendance was taken by roll call (verifying quorum) and Karen Carey, Jim Sperling, Lydia Draves, Craig Gosen, and Linda Schultz were all present.

Approval of agenda. Sperling moved to approve agenda as presented. Schultz seconded and the motion passed unanimously.

Carey moved to approve the minutes from the April 4, 2017 Board meeting. Schultz seconded and the motion passed unanimously.

Draves motioned to pay the regular Township bills:

General Checking 29823-29855; \$14,365.04 (includes 1 Fed tax EFT payments of \$2137.98)

Fire Department 2558-2571; \$1,435.43

Swanton Memorial 21451-21458; \$1389.15

Carey seconded and motion passed unanimously after roll call vote.

Carey motioned to pay the special Township bills:

Republic Services Inv# 0237-001550800: \$933.00

Republic Services Inv# 0237-001555830: \$8,166.60

Republic Services Inv# 0237-001557501: \$622.00

Midland City Landfill Inv# 10577: \$6119.20

Draves seconded and the motion passed unanimously after roll call vote. Carey included a balance sheet of the Township funds in the Board packet.

Informational correspondence was included in the Board packet.

Draves motioned for the Township to pay for Board attendance at the MCTOA meeting, June 1, 2017.

Carey seconded and the motion passed unanimously after roll call vote.

Gosen motioned to have the Budget Workshop meetings on May 30 and June 8, 2017 at 6:00 p.m., with a third date of June 14, 2017 at 6:00 p.m. if needed. Carey seconded and the motion passed unanimously after a roll call vote.

June Board meeting will be June 13, 2017 at 7:00 p.m.

July Board meeting will be June 27, 2017 at 7:00 p.m. and will include the Budget Hearing and the General Appropriations Act approval.

Carey motioned to approve Resolution 2017-03, authorizing the Treasurer to make contributions to and withdrawals from the Michigan Class local investment pool. Board discussion covered the advantages of the investment pool over a traditional banking account. Sperling seconded and the motion passed unanimously after roll call vote.

B. Grabill from PLM Lake & Land Management Corp and M. Numbers of the Weed Committee gave a report covering the logistics of each weed treatment and explained how the weather and Edenville Dam affect the treatment schedule, as well as describing other common difficulties. The Board thanks PLM and the Weed Committee for their hard work and determination to providing the best experience on northern Sanford Lake as possible.

Gosen motioned to renew the Burnham & Flower Insurance quote for \$11558.00. The board briefly discussed the policy. Draves seconded and the motion passed unanimously.

Language on the Curbside Recycling Survey Letter was changed. Board agreed to make a decision on curbside recycling based on the survey results. The survey is due back to the Township office on or before August 1, 2017.

Jeanette Snyder, Midland County Commissioner, District 1, addressed the Board and attendees.

- Midland County is considering dissolving the County Planning Commission. Renovations on the Midland County Courthouse are underway. Midland County Mosquito Control will begin treatment on May 11, 2017.
- The Mosquito Control is holding a tire collection, paid for with a grant, on May 20, 2017, 8:00 a.m. to 12:00 p.m. at Midland Recyclers, 4305 E Ashman Street, Midland, MI 48640. Up to 10 car-sized tires without rims may be dropped off. This event is free with appointment; a nominal fee will be charged without an appointment. Please call (989) 631-1668 to make an appointment. Additional details are available on the Midland County website at <https://co.midland.mi.us/MosquitoControl/TireDisposalProgram.aspx>.
- The ribbon cutting for the Rail Trail's new art installation of the Solar System is on May 20, 2017 at 10:00 a.m. at the Downtown Coleman trail head.

Committee and appointment reports were received:

R&R Assessing- Kelly Riffenbark was not in attendance.

Code Authority- Jim Sperling reported 5 water, 8 building, 1 plumbing, 4 mechanical, and 3 electrical permits. The next meeting will be held on May 5, 2017 at 5:00 p.m. at the County Building.

Fire Department- Roger Dufresne report there were 12 medical, 3 Personal Damage Accident, 1 tree on a wire, 2 Mutual Aid, and 1 Personal Injury Assist, in Coleman, calls in April for a total of 19 calls. The fire truck that was being maintained is back from the mechanic's shop.

Gosen motioned to approve Delisle's bid for the parking lot drains. Carey seconded and the motion passed unanimously after roll call vote.

Fire Department Grant Committee- Bob Johnson reported on the progress of the Fire Barn addition. The Grant Committee is expecting updated drawing from the engineering firm soon.

Planning Commission- Mark Haydanek reported on the zoning recommendations surrounding the Medical Marijuana Act (MMFLA). Distance from schools and daycares, zoning restrictions, and other issues were addressed.

Zoning Board of Appeals- Jim Sperling reports that there has been no new ZBA activity.

Parks and Recreation- Mary Beth Seasholtz was unable to attend, but sent her report ahead. At Harper Park, the dock is in and ready for use; and while the Native Species Gardening has been slowed by rain, but progress is steady. At Gransden Park, the youth baseball/softball season started May 8, 2017, and games will run through the beginning of June.

Gosen motioned to approve Booth Tree Removal's bid of \$225.00 to spray Gransden and Harper parks for weeds. Sperling seconded and the motion passed unanimously after a roll call vote.

Museum Manager- Catherine Sias reports that the museum will be open from June 3, 2017 to Labor Day, September 4, 2017, on Saturdays from 1:00 p.m. to 4:00 p.m. In preparation for Memorial Day, the Museum Committee will be putting out flags for our veterans at the Old Cemetery on May 22, 2017 at 1:00 p.m. Boyce Hydro donated a new sign, and Bob Johnson offered to install it. There is a Civil War veteran in the Old Cemetery without a headstone. Sias has located a grant through the Daughters of the Civil War that will provide him with a headstone, but will not cover the cost of the foundation for the stone. Draves motioned for the Township to cover the cost of the foundation. Sperling seconded, and the motion passed unanimously after a roll call vote.

Web Master- Del Lafevor gave a short report on the condition of the office computers.

Water District No. 1- Bill Page reports that there are still issues with water bills being delivered in a timely fashion because of a change in the US Postal Service. Residents are encouraged to drop off their payments to the Water District office in Sanford to avoid late payment fees if necessary. Also, fire hydrant inspections are underway, repairs and maintenance will be done if necessary.

MTA Conference Reports

Sperling and Carey report that they each attended 7 classes in Lansing this year and gave a brief report on each.

Old Business- none.

New Business- none.

Gosen motioned to adjourn. Draves seconded. All were in favor and the meeting adjourned at 8:42 p.m.

Respectfully Submitted,

Andrea Strom
Deputy Clerk, Edenville Township