

MINUTES

Edenville Township Board Meeting

June 28, 2022 5:30 p.m.

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

- Invocation given at 5:26pm
- Call meeting to order and pledge to the flag
- Township Board attendance by roll call (verifying quorum): J.Sperling:Here; K.Carey: Here; T.Hall:Here; C.Starkey:Here; A.Lewis:Here.
- Approval of agenda: K.Carey moved to approve Agenda; A.Lewis seconded. Voice vote, motion passed unanimously.
- Approval of the Minutes from the regular monthly Board Meeting held on June 14, 2022: A.Lewis moved to approve 14 May 2022 Minutes, seconded by K.Carey. Voice vote; motion passed unanimously.
 - Minute Amendments:
 - T.Hall in regards to page four in the Minutes on the next to the last bullet, it should read that the Midland County website, demolishing is a reason for a building permit. Strike that bullet.
 - Approval of the Minutes with these Amendments:
 - Voice vote; motion passed unanimously.
- Budget Hearing began at 5:35pm
 - 2022-17: Fire Protection Within the Township
 - K.Carey moved to approve the resolution 2022-17 with corrections as made in the meeting. A.Lewis seconded. Roll Call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passed unanimously.
 - 2022-19: Special Assessment Roll for Upper Sanford Lake, Tittabawassee River & Tobacco River Weed Control Special Assessment District
 - \$198.10 for parcels with direct access and \$99.05 for parcels with indirect access; we will keep to these amounts and not increase the allotted 3%.

- T.Hall moved to approve the payment of the bills; A.Lewis seconded.
 - J.Sperling inquired whether this is the proper time to re-implement this at this time. K.Carey, okay, but we have to re-initiate this now in order to have funds available. T.Hall the Townships have to contribute portions of the FLTF efforts for bottom land clearings. We will not have funds to conduct herbicidal treatments if we don't approve this.
 - Roll Call vote: J.Sperling: No; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passed by majority.
 - T.Hall would like to provide the FLTF with a copy of our paid receipts for bottom land maintenance. A.Lewis would do this.
- 2022-07
 - T.Hall moved that the mileage amount on this Resolution be changed to .25 per mile outside of the Township. J.Sperling seconded.
 - A.Lewis- the Township has historically paid mileage at the government issued rate. That low of a rate is an exercise of futility.
 - J.Sperling- if we calculate the cost of living raise for the salary, that with the .25 per mile outside of the Township will suffice.
 - Public Comment: what was the 3.512% raise number from?
 - T.Hall it came from the taxable value of the Township tax roll.
 - K.Carey moved to strike the sentence that begins with the word Reimbursement. C.Starkey seconded. Roll Call vote: J.Sperling: No; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: No. Motion passed by majority.

- Motion to pass this Resolution as amended: Roll Call vote:
J.Sperling: No; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis:
Yes. Motion passed by majority.
- 2022-08
 - T.Hall moved to strike the sentence that begins with
“Reimburse”. A.Lewis seconded.
 - Roll Call vote: J.Sperling: No; K.Carey: Yes; T.Hall: Yes;
C.Starkey: Yes; A.Lewis: Yes. Motion passed by majority.
- 2022-09
 - A.Lewis moved to strike the sentence that begins with
“Reimburse”. C.Starkey seconded.
 - Roll Call vote: J.Sperling: No; K.Carey: Yes; T.Hall: Yes;
C.Starkey: Yes; A.Lewis: Yes. Motion passed by majority.
- 2022-10
 - A.Lewis moved to strike the sentence that begins with
“Reimburse”. K.Carey seconded.
 - Roll Call vote: J.Sperling: No; K.Carey: Yes; T.Hall: No;
C.Starkey: Yes; A.Lewis: Yes. Motion passed by majority.
- 2022-11
 - A.Lewis moved to approve the Lakeview Subdivision Private
Road Maintenance Special Assessment District Roll. K.Carey
seconded.
 - C.Gosen—private road fund lines have several mistakes
 - T.Hall—checks came in separate fiscal years
 - Discussion ensued
 - Roll Call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes;
C.Starkey: Yes; A.Lewis: Yes. Motion passed unanimously.
- 2022-12
 - A.Lewis moved to approve the Sanford Lake Estates Private
Road Maintenance Special Assessment. J.Sperling seconded.

- Roll Call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passed by majority.
- 2022-13
 - A.Lewis moved to approve the Woodland Estates Private Road Maintenance Special Assessment. J. Sperling seconded. Roll Call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- 2022-14
 - J.Sperling moved to approve the Bluff Creek private road maintenance special assessment. C.Starkey seconded. Roll Call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- 2022-15
 - A.Lewis moved to approve the Campbell Court private road maintenance special assessment. K.Carey seconded. Roll Call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- 2022-16
 - J.Sperling moved to approve the Fox Road private road maintenance special assessment. A.Lewis seconded. Roll Call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- 2022-18
 - T.Hall moves to strike the sentences that begins with “The” as well as the following sentence that begins with “We” for all of the Township Officers, including the Supervisor, Clerk, Deputy Clerk, Treasurer, Deputy Treasurer, and Trustees in Section 6. A.Lewis seconded. Roll Call vote: J.Sperling: Yes; K.Carey: Yes;

T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.

- T.Hall moves to approve the 2022-2023 General Appropriations Act. A.Lewis seconded with the following amendments:
 - Section 3: adjust 1.35 to .85 as approved in the prior resolution.
- Parks & Rec P&L numbers are off— will make those corrections.
- Edenville General Fund numbers had to be tweaked
- T.Hall moves to approve 2022-18 GAA as amended, seconded by K.Carey. Roll Call vote: J.Sperling: yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- A.Lewis moved to end the Public Hearing at 8:31pm, take a ten minute break, then reconvene for the general Board Meeting. K.Carey seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.

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- Meeting called to order at 8:37pm
- Township Board attendance by roll call (verifying quorum): J.Sperling:Here; K.Carey: Here; T.Hall:Here; C.Starkey:Here; A.Lewis:Here.
- Discuss MTA Membership to include educational package
  - Discussion ensued regarding cost effectiveness for paying the package price to include continuing education prices.
- T.Hall moves to adopt MTA premium package; K.Carey seconded.
  - Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Discuss parking lot at the office— two options
  - No decisions made at this time; we will discuss this at the next Board meeting.

- Midland County Road Commission
  - C.Starkey moved to approve the agreement with the Midland County Road Commission for the maintenance of the special assessment roads, A.Lewis seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- FLTF Lakes Assessment \$5,307.03
- Greg Eagle Report
  - T.Hall moved to accept the report, A.Lewis seconded. Voice vote: motion passed unanimously
- Bids for bathrooms at Swanton:
  - Discussion ensued; no decisions made at this time. A.Lewis will collect more bids.
- Bids for exterior at Swanton to paint, stain, and ceiling tiles.
  - Vantg Flooring & Interiors bid is for \$4,738.00 to complete the painting walls & trims, staining of wood, and painting of the ceiling tiles.
  - Need additional information for commercial grade, marine paint.
- Public Comment:
  - Craig Gosen: please consider increase spending for ditching and roads for next year.
  - Sharon Such: is it possible to get a copy of Mr. Eagle's report on the zoning enforcement?
- Rooker Park was postponed until August.
- Vincent Property meeting will be held at Swanton Hall on July 25<sup>th</sup> at 6:00pm. See flyer.
- A.Lewis moved to adjourn at 9:26pm, seconded by T.Hall. Meeting adjourned at 9:28pm.

Terrance A. Hall Jr.  
Edenville Township Supervisor

approved