

REGULAR BOARD MEETING MINUTES

Event Date/Time: August 9th, 5:30 PM Location: Swanton Memorial Hall Small meeting room

GENERAL NOTICE

Meeting called to order @ 5:30 pm Approval of Agenda offered by Anedra Supported by Karen, all voted yes.

ROLL CALL

Jim, Karen, Terry, Crystal, Anedra all present

PLEDGE OF ALLEGIANCE

Add Bids at end of old business add speaker

Bob Balzer from Consumers Energy

Bob Balzer Spoke about Consumer Energy search for property to build solar farms.

Clerk, Payment of the bills offered by Crystal supported by Karen

Roll call vote ; Jim no, Karen yes, Terry yes, Crystal Yes, Anedra yes

Treasurers report and special bills payment offered by Anedra supported by Jim

Roll call vote: Jim Yes, Karen yes, Terry yes, Crystal yes, Anedra yes

Amended Bid from Vantg Floors to paint the exterior of Swanton hall with Marine Grade Paint

offered by Anedra supported by Terry roll call vote Jim yes, Karen yes, Terry yes, Crystal yes,

Anedra yes

REGULAR AGENDA

Fire Dept report

Roger Dufrense gave us a monthly report of runs made, new MI training requirements

Ordinance enforcement report was submitted

Code Authority report was submitted

Cemetery Manager report was submitted

Parks and Rec committee report

Dedication of Rooker Crossing Sat 11:30-1

Planning Commission

nothing to report

Zoning Board of Appeals

Nothing to report

Water Dist #1

3 new members due to personnel change in a township

Old Business

Fire dept was, is and has always been paid by the run.

Working with PLM, both Permits for Noxious Weed Mitigation have been approved. Awaiting final contract submission for the work to be done in September/October time frame. Motion to Allocate up to \$80,000 for Noxious Weed Mitigation/herbicidal treatment from ARPA funds offered by Anedra supported by Karen. Roll Call Vote. James Sperling, Karen Carey, Terrance Hall, Crystal Starkey, Anedra Lewis. All voted Yes. Motion declared adopted.

Weed Mitigation for spraying noxious weeds has been approved up to \$80000.00 amt offered by Anedra Supported by Karen pd from ARPA funds roll call vote all voted yes.

Fema visit Wed at 10:00 am

Approval of election payroll and Roger Dufrense pay for Swanton Hall and Twp office offered by Karen supported by Crystal roll call all yes \$1838.05 for election workers & \$554.10 to Rodger

Jami from HI Line spoke asking for a letter of support for their Internet expansion
Terry to follow up on the custom Vanity for Swanton Hall.

ADJOURN meeting adjourned at
8:03 pm

Anedra Lewis Clerk Edenville
Township

Anedra Lewis Clerk Edenville Township

approved