

## **Minutes**

### **Edenville Township Board Meeting**

October 11th, 2022, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation
- Call meeting to order and pledge to the flag.
- Township Board attendance by roll call (verifying quorum).  
Jim Serling, Karen Carey, Terry Hall, Crystal Starkey, Anedra Lewis all present
- Approval of agenda.Additions/Deletions/Changes/ Corrections to the Agenda:Add Payment of bills, Fahey Schultz,Chemical mitigation complete cost of spraying \$31587.50 ,New Business Cancel Nov Meeting, bullet Bids. No other additions. Karen Moved and Crystal 2<sup>nd</sup>, voice vote all aye's agenda approved.
- Approval of the minutes from the Special Meeting of the Board held September 21<sup>st</sup>, 2022. Terry moved, Jim 2<sup>nd</sup>, voice vote all approved.
- Approval of the minutes from the regular monthly Board Meeting held on September 13th, 2022.
- Payment of the bills – Anedra Lewis Crystal moved, Jim 2<sup>nd</sup>, Jim, Karen, Terry,Crystal,Anedra,all ayes, pay the bills.
- Move to pay the Fahey Schultz bill for \$800+\$. Moved by Karen, 2<sup>nd</sup> by Crystal, Jim, Karen, Terry, Crystal, Anedra all ayes.
- Financial Report – Karen Carey Karen Moved, Jim 2<sup>nd</sup> roll call vote, Jim, Karen, Terry, Crystal, Anedra a;; ayes, bills to be paid.
- Anedra moves to move \$300,000. From the bank savings to MI CLASS savings.
- Review of 1<sup>st</sup> Quarter 2022-2023 Budget
- Correspondence
- Public comments
  - Residents may have at least one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)

- Committee and appointment reports:
  - Fire Department Report - Roger Dufresne
    - Fire Department Soup & Chili 22 October @ 5pm
  - Ordinance Enforcement- Greg Eagle
  - Code Authority – Jim Sperling
    - 820 W. Baker Rd
  - Parks and Recreation Committee – Mary Beth Seasholtz
    - Working with Fleis & VandenBrink
  - Zoning Board of Appeals – Dennis Lewis
    - OMA compliance
  - Water District #1 update: Bulk water filling station.
- Old Business
  - Weed Mitigation
    - Chemical mitigation is complete. Cost of \$31587.50
    - Mowing plan, planning for 2023.
    - Terry moved , Anedra 2<sup>nd</sup> to continue contract with Mr. Marsh / L & T Service LLC to mow the lake bottom between now and April 1<sup>st</sup> 2023 not to exceed \$50,000. , aprox 450 acres. payment from weed fund upon completion net 30 days. Jim, Karen, Terry, Crystal, Anedra all ayes, contract approved.
  - Veteran Support Opportunities at the Township.
    - 3<sup>rd</sup> Wednesday of the month. 11am- Noon. Matthew Clark, Michigan Veteran Navigator. 989-272-7275
  - Election update. Anedra Lewis
    - General election is Nov 8<sup>th</sup> 2022
      - Nov 8<sup>th</sup> is last day to receive and Turn In Absentee Ballot.
  - Open Meetings Act Compliance Policy development.
- New Business
  - Discuss establishing calendar of meetings to be passed in December.
  - EGLE Grant program infrastructure planning impacting flood prevention
- Last Word:

- Trustee: Starkey
  - Trustee: Lewis
  - Trustee: Carey
  - Trustee: Hall 30% vote, Art Buck,
  - Trustee: Sperling
- 
- Motion to Adjourn

Anedra Lewis  
Edenville Township Clerk