

Minutes

Edenville Township Board Meeting

January 10th, 2023, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

Invocation

Call meeting to order and pledge to the flag, time 5:30pm

Township Board attendance by roll call (verifying quorum)

Terry, Jim, Karen, Crystal, Anedra all present.

Approval of agenda -motioned by Karen 2nd by Anedra roll call vote all aye vote.

Approval of the minutes with corrections from the regular monthly Board Meeting held on December 14th, 2022- Approval motioned by Terry 2nd by Crystal roll call vote, all ayes vote.

Payment of the bills – Anedra Lewis - approval motioned by Karen 2nd by Anedra roll call vote, all aye vote.

Financial Report– Karen Carey- Approval motioned by Karen 2nd by Jim roll call vote, all aye vote

Correspondence

Consumers. Hearing request to raise rates

Notification of Drain taxes from county

Final Audit received

Public comments start 5:57 closed 5:59

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 truck will be back this week.

Ordinance Enforcement- Greg Eagle no report

Planning Commission- Mark Haydanek will discuss with his committee who will also sit on the ZBA. And they will appoint a secretary.

Code Authority – Jim Sperling they are looking at raising the cost of the county permits.

Parks and Recreation Committee – Mary Beth Seasholtz

Negotiations to acquire property are ongoing

motion by Terry 2nd by Karen to accept contract with Hall

Lawncare LLC for work to be done on Harper Park all aye vote.

Zoning Board of Appeals– Dennis Lewis no meeting

Motion to Appoint Bill Carey to ZBA as an alternate member Moved by Anedra 2nd by Jim all aye vote .

Mark Haydanek will appoint someone from the planning Commission to the ZBA at his next meeting.

Water District #1 – Terry motioned ,Anedra 2nd, to appoint Bill Carey and Terry Hall to the water Dist for a 2 yr term.

Motion by Terry 2nd by Jim to Pave Flock Rd roll call vote, all aye vote
Board of Review

Old Business

Bids:3 Copier: , 3 bids discussion Motion to replace copy machine offered by Crystal 2nd by Terry to replace the copier, roll call vote Crystal no, Terry no , Karen no, Jim no; Anedra yes; board voted not to replace at this time, wait until it quits. Defeated.

Electronic door township office.

Karen Moved and Terry 2nd to accept the ASSA ABBLOY bid to replace the front door on the TWP Office \$11455. , all glass electric door, payment to come from Metro Fund money. Roll call vote Jim yes, Crystal yes, Karen yes, Terrance yes, Anedra no passes 4-1.

Weed Mitigation John Marsh gave a progress report.

Veteran Support Opportunities at the Township.

Doughnuts with Vets. 2nd Thursday of the month at Swanton Memorial Center: Jan 12, Feb 9, and March 9. Hosted by Walking With Warriors: Matthew Clark, 989-272-7275
Not paid for by the township.

Open Meetings Act Compliance Policy ongoing.

New Business

2nd quarter Budget Review. Short review of where we stand.

Longer budget review meeting will be held on Jan 23rd at 5:30pm

Motioned by Terry 2nd by Anedra all aye vote

Developing proficiency within the township offices, boards and committees: Date Set. July 17th 7pm

Issue call to Offices, Boards, and committees to turn in FY budgetary requirements sought for FY 23-24 by April 11, 2023 board meeting.

Township Beautification Date Set. April 29, 2023

Renewing Resolutions

Closed session 8 pm to 8:20pm .discussion ensued

Last Word:

Trustee: Lewis

Trustee: Carey

Trustee: Hall,

Trustee: Sperling

Trustee: Starkey

Motion to Adjourn 8:40pm

Anedra Lewis

Clerk, Edenville Township