

Minutes

Edenville Township Board Meeting

January 23rd, 2023, 5:30 p.m.

Edenville Township Office 467 Moore St. Edenville, MI 48620

Invocation

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

Township Board attendance by roll call (verifying quorum). All present

○ Karen Carey, Terrance Hall, Anedra Lewis, Crystal Starkey, Jim Sperling

Approval of agenda.

Motioned by Karen, 2nd by Jim all aye vote

Approval of the minutes with changes from the regular monthly Board Meeting held on January 10th, 2023.

○ Motioned by Terry 2nd by Crystal all aye vote

Presentation of 2nd Quarter Profit and Loss vs Actual statements for all Funds—
Anedra Lewis

Swanton Hall :budget ok

Parks and Rec: Motion to move expense 508-100 to 508-803 Anedra moved
Crystal 2nd all aye vote. Motion to create a line item for legal fees, 508-802,
and adjust budget for same to 5000. And reduce 508-991 to 6400. Karen
moved Crystal 2nd all aye vote.

Special roads: budget ok

Water Dist #1 :Moved by Crystal 2nd by Jim to insert a budget for office
expense 906-727 of 413.99 and interest income of 500 , all aye vote.

Solid Waste Fund 226: budget ok

Lake Weed Special Assessment 260: Motion to fix line 852-810 classified
incorrectly it is income not an expense, county reimbursed ½ of the permit
fee for spraying the lake bottom. Offered by Terry 2nd by Anedra , all aye
vote.

M-30 Water Fund: Paid off and accts closed, Motion to balance the acct budget \$250. to 906-990 and interest income of \$75.06 offered by Terry 2nd by Anedra all aye vote.

Fire Dept: Motion to move some misc expense entries to building maintenance and fire gloves to new equipment and FCC license fee to utility and increase budget for 206-935 to \$2500. From 1500 with the thousand unallocated that should have been in education.206-851. Anedra moved Crystal 2nd , all aye vote.

General fund: Motion by Terry 2nd by Jim to remove the allocation to 101-939 imp revolving fund and move it to computer maintenance (IT), all aye vote. Motion by Terry 2nd by Anedra to reduce 101-721 by 1000 move 300 to 101-801 and 700 to 101-802 all aye vote.

Move entry in 101-727 to 101-980. Reduce road fund 446-930 by 20,000. To 80,000. To cover shortfalls and budget adjustments. Karen moved and Crystal 2nd Board voted to pay PLM \$ 912.50 roll call vote, all aye vote.

Correspondence

- Letter from Rural Development
- Letter from Midland County

Old Business:

Motion to Adjourn time 9:33

Anedra Lewis Clerk Edenville Township