

Minutes
Edenville Township Board Meeting
Swanton Memorial Center
April 11, 2023, 5:30 p.m.

- Invocation
- Call meeting to order and pledge to the flag.
- Township Board attendance by roll call (verifying quorum).
- Jim, Karen, Terry, Anedra, Crystal all present
- Approval of agenda.
- Offered by Jim 2nd by Karen Jim, yes Karen yes , Terry yes , Crystal yes , Anedra yes
- Approval of the minutes from the special Board Meeting held on March 16 2023 .
- Offered by Crystal 2nd by Jim , Jim yes, Karen yes , Terry yes , Crystal yes , Anedra yes
Midland County Internet grants please go to FCC App to complain about no internet
- Public comments 5:57=5:58
 - 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.
- Correspondence none
- Treasures Report- Karen Carey Offered by Anedra 2nd by Jim Jim yes , Karen yes Terry yes , Crystal yes, Anedra yes.
- Payment of Bills- Anedra Lewis Offered by JIM, 2nd by Crystal, Jim yes, Karen yes , Terry yes , Crystal yes , Anedra yes
- Commission and committee reports The Quad has saved 2 lives to date, people who would have perished if we didn't have this life saving equipment.
 - Fire Department
 - *Medical
 - pay sheet/pay Roger
 - Dept established committee on budget
 - set public hearing in May for raising Special Assessment May 23rd 4-7 Swanton Hall
- Offered by Crystal 2nd by Anedra, Jim yes, Karen yes, Terry yes , Crystal yes, Anedra yes
- Planning Commission will work on a short term rental ordinance, set back issue, and blight ordinances
- Recommend Jim Swanton for Zoning Board of Appeals Offered by Anedra 2nd by Karen, Jim yes, Karen yes , Terry yes , Crystal yes, Anedra yes

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- Parks n Rec Land Acquisition grant has been submitted for the Vanderbush property
- Request Public Hearing Re: future plans Scoops / Swanton Hall Offered by Terry 2nd by Anedra, Jim yes, Karen yes , Terry yes , Crystal yes, Anedra yes May 16th 6:30 Swanton Hall
- Code Enforcement
- Set public hearing(s) to discuss developing strong Ordinances Offered by Terry, 2nd by Anedra, Jim yes, Karen yes , Terry yes ,Crystal yes, Anedra yes
- Old Business: Pavilion bid review postponed until next meeting
- Offered by Anedra 2nd by Karen all yes vote
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- Working with Delta Postponed until Crystal checks if they will build the pavilion at Swanton Hall instead of scoops
 - Set date April 25 5:30 pm for 3rd Quarter budget review.
- Change in IT services letter of intent Offered by Terry 2nd by Anedra all yes vote.
- Todd Gentry to water board Offered by Terry 2nd by Anedra all yes vote letter written
- New Business
- Vote to allow up to \$ 1400. To be spent on a new vanity top and faucet for the Swanton Hall ladies room offer by Anedra 2nd by Karen Jim yes, Karen yes , Terry yes , Crystal yes , Anedra yes.

1st budget meeting May 9th 3pm before the board meeting

Accept Howdens bid for lawn services and cleanup for the township offered by Crystal, 2nd by Karen, Crystal yes, Anedra yes, Karen yes, Jim yes, Terry yes.

Accept Brocl Electric bid of 1175 for twp office lighting Offered by Karen, 2nd by Anedra Anedra yes, Crystal yes, Terry yes, Karen yes, Jim yes.

Motion to Adjourn Karen /Anedra

*Next Regular Meeting May 9 2023

Anedra Lewis Clerk Edenville Township