

Minutes

Edenville Township Board Meeting

June 13th, 2023, 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).
 - Terry, Crystal, Jim, Anedra present; Karen absent
- Approval of agenda as amended Jim moved Terry 2nd; all aye vote
- Approval of the minutes from the regular monthly Board Meeting held on May 9th, 2023. Offered by Jim 2nd by Anedra all eye 4/0
- Approval of Minutes from May 16th Public Hearings: offered by Anedra 2nd by Jim; Jim yes, Terry yes, Crystal no, Anedra yes
- 30th Jim moved, Anedra 2nd ; Jim yes, Terry yes, Anedra yes, Crystal no
- Payment of the bills – Anedra Lewis Jim moved, Anedra 2nd all aye 4/0
- Financial Report – Karen Carey Anedra moved Jim 2nd All aye 4/0
- Correspondence
- Public comments 5:46 to 6:11
 - 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.)
- John Marsh reported that we achieved about a 98% kill rate with the spraying of the lake bottom vegetation in conjunction with the mowing.
- Committee and appointment reports:
 - Fire Department Report - Roger Dufresne needs firefighters
 - Ordinance Enforcement- Greg Eagle
 - Planning Commission- Mark Haydanek
 - Code Authority – Jim Sperling
 - Parks and Recreation Committee – Mary Beth Seasholtz
 - Community Celebration. 150th: establish budget. \$3500.

- Museum Committee- Catherine Sias
- Water district 1 Inspection Fee increase to 50\$
- Old Business
 - Bids:
 - Jase Commercial cleaning (Swanton and Offices) approved
 - Scoops Property Clean up tabled
 - Delta College update: Crystal they will build a pavilion where ever we want. We voted for Swanton Hall
 - Cemetery mapping approved with questions \$4300 on hold at this time.
 - Front Door Graphics: Steve Battershell no decision made
 - Veteran Support Opportunities at the Township.
 - Doughnuts with Vets. 2nd Thursday of the month at vfw:
Hosted by Walking With Warriors: Matthew Clark, 989-272-7275
 - Developing proficiency within the township offices, boards and committee
 - PLM Canal Contract
 - Blight: "I move to approve and have the Township attorney execute the proposed Stipulated Consent Judgment and Order for Mr. Berthiaume."
 - Attorney Contacting
- New Business
 - Budget hearing date 28 June Noon. Swanton Hall (workshop 20 June noon)
 - Insurance coverage replacement coverage approved
 - Fee Schedule Changes land splits NO
 - Cemetery fee changes yes
- Last Word:
 - Trustee: Lewis
 - Trustee: Carey
 - Trustee: Hall,
 - Trustee: Sperling

- Trustee: Starkey
- Motion to Adjourn

Anedra Lewis
Clerk Edenville Twp
Motions attached

approved

MOTION on 6-13-23 at the
Regularly Scheduled Edenville Township Board Meeting to

Have Justin Frost install the
Civil War grave stones in the
Old Edenville Cemetery

Motion proffered by: Crystal

Supported by: Anedra

Discussion/notes: _____

Roll Call Vote:

Jim yes Crystal: yes Karen: absent Anedra: yes
Terrance: yes

passed 4/1

MOTION on 6-13-23 at the
Regularly Scheduled Edenville Township Board Meeting to

Put the Pavilion to be built by Delta
College on Swanton Hall Property

Motion proffered by : Crystal

Supported by: Terry

Discussion/notes: _____

Roll Call Vote:

Jim yes Crystal: yes Karen: absent Anedra: yes
Terrance: yes

MOTION on June 13, 2023 at the
Regularly Scheduled Edenville Township Board Meeting to

appoint Crystal Starkie as the
official financial officer for the
MT DLR Treasury Fire Grant
as Financial (Admin) Crystal can
call the attorneys

Motion proffered by: Crystal

Supported by: going

Discussion/notes:

Roll Call Vote:

Jim yes Crystal: yes Karen: absent Anedra: yes
Terrance: yes

passed 4/1

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to accept and approve bid from L&T Service LLC to remove the trees, grind/remove stumps, level, and seed the area worked on the property commonly referred to as "the Scoops Property" at a cost of \$3,783.00.

AS AMENDED / AS PRESENTED

Motion proffered by : Terrance Hall

Supported by: Anedra.

Discussion/notes:

- ~~for~~
- NO Deirachis made,

motion to table 3-1
~~1~~

motion table PASSES

Roll Call Vote:

Jim _____ Crystal: _____ Karen: _____ Anedra: _____
Terrance: _____

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to "Accept and approve the bid from Jase Commercial cleaning to conduct floor cleaning at Swanton Memorial Center and the Township Office for \$2,221.30- prorated between Swanton Hall Fund and Township Office in accordance with billing."

AS AMENDED / AS PRESENTED

Motion proffered by : Terrance Hall

Supported by: Asok -

Discussion/notes:

- Tile
- strip.

Roll Call Vote:

Jim Yes Crystal: Yes Karen: / Anedra: Yes
Terrance: Yes

Jase Commercial Cleaning LLC

4612 James Savage Rd

Midland, MI 48642 US

+1 9892335495

ap@jasecleaning.com

www.jasecleaning.com



Estimate

ADDRESS

Roger Dufresne

Swanton Memorial Center

ESTIMATE # 1321**DATE 05/19/2023**

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Strip & Wax VCT Swanton Memorial Center	2,072	0.90	1,864.80

Strip and wax VCT. Apply stripper to VCT and scrub to remove wax. Vacuum up wax slurry then mop to remove residue. Mop floor with clean water and let it completely dry before wax is applied. Four coats of wax will be applied to the flooring.

	Strip & Wax VCT Township Office	356.50	1.00	356.50
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Strip and wax VCT. Apply stripper to VCT and scrub to remove wax. Vacuum up wax slurry then mop to remove residue. Mop floor with clean water and let it completely dry before wax is applied. Four coats of wax will be applied to the flooring.

TOTAL**\$2,221.30**

Accepted By

Accepted Date

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to "Approve and have the Township attorney execute the proposed Stipulated consent Judgement and Order for Mr. Berthiaume"

AS AMENDED / AS PRESENTED

Motion proffered by : Terrance Hall

Supported by: Jim

Discussion/notes:

- Providing Dumpster is not
Scavenging Township should be doing.

Roll Call Vote:

Jim YES Crystal: YES Karen: / Anedra: YES
Terrance: YES

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to express agreement with increasing the Water District #1 Inspection Fee Increase to \$50.00.

AS AMENDED / AS PRESENTED

Motion proffered by : Terrance Hall

Supported by: 

Discussion/notes:

from 25 to 50

Roll Call Vote:

Jim Yes Crystal: Yes Karen: / Anedra: Yes
Terrance: Yes

**MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township
Board Meeting to "Approve and have the Township attorney execute the
proposed Stipulated consent Judgement and Order for Mr. Berthiaume"**

AS AMENDED / AS PRESENTED

Motion proffered by : Terrance Hall

Supported by: Jim

Discussion/notes:

Roll Call Vote:

Jim yes Crystal: yes Karen: Absent Anedra: yes
Terrance: yes.

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to "Establish and Fund a **Community Celebration Committee** charged with conducting Edenville Township 150th Anniversary on July 9th at 2pm on the grounds of the Swanton Memorial Center. The township Board authorizes expenditures up to ~~\$500.00~~ to be paid out of the township general fund."

OF 3500.00 NOT TO EXCEED 5000.00

Receipts will be turned into the Clerk for review and disbursement.

AS AMENDED / AS PRESENTED

Motion proffered by : Terrance Hall

Supported by: *[Signature]*

Discussion/notes:

[Handwritten mark]

[Handwritten mark]

● Roll Call Vote ●

Jim *Yes* Crystal: *Yes* Karen: *[Signature]* Anedra: *Yes*
Terrance: *Yes*

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to raise the cost of cemetery plots from \$200 for lots of 2 and \$400 for lots of 4 to the new price of \$ 600 for lots of 2 and \$ 1200 for lots of 4. Said increase will take effect Sept 01, 2023.

The funds from the sale of burial rights to be dedicated to Cemetery improvement and maintenance in a "cemetery fund" which fund will be come part of the Treasurer's report to the Township board

A notice will be published in the Midland Paper giving people at least 45 days notice of the pending price increase.

AS AMENDED / AS PRESENTED

Motion proffered by : Anedra Lewis

Supported by: *Jim*

Discussion/notes:

Roll Call Vote:

*Terry yes Anedra yes
Jim yes Crystal no Karen absent
passed 3/1*

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to "elect to accept the bind request" for the Michigan Township Participating Plan Package at a cost of ~~\$16,568.00~~ through Burnham & Flower Agency, INC. 23,000.

AS AMENDED / AS PRESENTED

Motion proffered by: Terrance Hall

Supported by: Anedra

Discussion/notes:

Roll Call Vote:

Jim y Crystal: y Karen: ABSENT Anedra: y
Terrance: y

122⁰⁰
MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to "elect to purchase coverage for a prospective premium of \$90.00-known as Casualty & Property Limited Terrorism Coverage from U.S. Specialty Insurance company policy number HMTP-281504RW for the term of 05/01/2023 – 05/01/2024" through Burnham & Flower Agency, INC.

AS AMENDED / AS PRESENTED

Motion proffered by : Terrance Hall

Supported by: Anedra

Discussion/notes:

Roll Call Vote:

Jim y Crystal: y Karen: absent Anedra: y
Terrance: y

Amended
2nd

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to accept the cost estimate of \$4300.00 from Amalgam LLC to conduct mapping of all cemetery lots/plots in the ~~New~~ Cemetery.

Funds will be disbursed from ~~ARPA~~ ^{Gen} funds. ^{Both}

AS AMENDED / AS PRESENTED

Motion proffered by : Anedra Lewis

Supported by: *Terry*

Discussion/notes:

Roll Call Vote:

Jim *4* Crystal: *4* Karen: *Absent* Anedra: *4*
Terrance: *4*

MOTION at the June 13th, 2023 Regularly Scheduled Edenville Township Board Meeting to accept the cost estimate of \$4300.00 from Amalgam LLC to conduct mapping of all cemetery lots/plots in the ~~New~~ Cemetery.

Funds will be disbursed from ~~ARPA~~ funds.

AS AMENDED AS PRESENTED

Motion proffered by: Anedra Lewis

Supported by: 100%

Discussion/notes:

Against using Arpa Funds.

Roll Call Vote:

Jim Yes Crystal: Yes Karen: Yes Anedra: Yes
Terrance: Yes