

Minutes

Edenville Township Budget Hearing Wednesday, June
28th, 2023, 12:00 p.m. Swanton Memorial Center,
6422 N. Water Rd.

- Call meeting to order and pledge to the flag. 12 Noon
- Township Board attendance by roll call (verifying quorum).
- Jim, Karen, Terry, Crystal, Anedra all present
- Approval of agenda. Jim moved Anedra 2nd all aye vote

Approve Minutes from May 23, 2023, Jim moved Terry 2nd all aye vote

Approve Minutes from June 13, 2023 Anedra moved, Karen 2nd all aye vote

Approve Minutes from June 20, 2023 Karen moved, Jim 2nd, all aye vote

Crystal Starkey made a motion to adjourn till 6pm motion failed no 2nd.

- Review the proposed private road maintenance special assessments for following areas:

RES 2023-11 Lakeview Subdivision (Wixom, Beach and Dorr) — \$40.36 per parcel

RES 2023-12 Sanford Lake Estates (Enchanted Forest and Lake Forest) — \$75.54 per parcel

RES 2023-13 Woodland Estates (South end of Fox Rd) — \$19.89 per parcel

RES 2023-14 Bluff Creek (Ginger Drive) — \$38.63 per parcel

RES 2023-15 Campbell Court — \$51.50 per parcel

RES 2023-16 Fox Rd (North end of Fox Rd) — \$43.01 per parcel

- Public comments on the private road maintenance special assessments.

- Residents may have one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)
- 12:16 Craig Gosen objects to this meeting to approve the GAA being held at Noon
- Art Peters also objects to this meeting to approve the GAA being held at Noon.
- 12:19 public comments closed
- Review Resolution 2023-17 the proposed Fire Department Special Assessments of 1.25 mils for operations and 0.65 mils for capital improvements and equipment. (This is an increase for operations of .4 mils (from .85 to 1.25) from last year in response to the Public Hearing held 23 May 2023. Capital improvements and equipment having No change at this time)
- Residents may have one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)
 - Public comments on the fire department special assessments.
Crystal Starkey objects to 1.25 mil
Craig Gosen wants us to just give the Fire dept a couple hundred thousand dollars from the general fund, instead of increasing the millage he also objected to the time of the meeting.
Art Peters doesn't think increasing the assessment is justified, he feels we misunderstood the sentiment of the residents.
Public comments closed 12:27
- RES 2023-18 Review the proposed Lake Weed Special Assessments for front lots (\$198.10/parcel) and back lots (\$99.05/parcel):
- Public comments on the lake weed special assessments at 12:30
Craig Gosen asked if we had changed the assessment, we did not.
Craig pointed out changes that needed to be made on the lake weed assessment spreadsheet, the board concurred, changes were made and amended spreadsheet will be voted on.

- Discussion ensued about spending all of the weed assessment money, and Craig again asked us to transfer general fund money to the fire dept rather than raise the millage for fire operations. Point of note, from Terry; the current board has been accused of spending money willy nilly, but the bank balance shows that no we haven't.
- Recognized Craig Gosen Discussion ensued on water dist #1 budget Craig pointed out that the bond needs to be reamortized whenever we make an extra payment. Principle stays level and interest goes down, rural development does the reamortization.
12:50 comments closed.
- Residents may have one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)
- Township Board Salaries: a 5% increase. Supervisor \$15,885.14/yr; Clerk \$24,036.06/yr; Treasurer \$24,036.06/yr; Trustee \$434.75 / month
 - Review Township Operating Millage: .9399 (no change from last year)
- Review the General Appropriations Act (23/24 Budget) RES 2023-19
Public comments on Board Salaries, Township Operating Millage, and General Appropriations Act. No further public comments closed @12:53
Board discussion:
 - Crystal Starkey is against all two officials getting a raise.
 - Resolution 2023-09 setting the Treasurer's salary: \$24,036.06
 - Resolution 2023-07 setting the Supervisor's salary: \$15,885.14 /yr
 - Resolution 2023-10 setting the Trustee's salary: \$434.75/mo
 - Resolution 2023-08 setting the Clerk's salary: \$24,036.06/yr
 - General Public Comments Residents may have one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)
 - Craig stated we multiply the number of people on the water role times the assessment to get the exact number for income which is \$372713.66
- 12:55 no public comments on salaries comments closed12:56

- Crystal moved to recess till 6pm, no support motion failed.
- Vote Resolution 2023-07 Anedra moved, Karen 2nd voice vote Jim yes ,Karen yes ,Terry no ,Crystal no ,Anedra yes Passed 3/2
- Vote Resolution 2023-08 Anedra moved Karen 2nd, Anedra yes, Crystal no, Terry no, Karen yes Jim yes Passed 3/2
- Vote Resolution 2023-09 Anedra moved, Jim 2nd, Jim yes, Karen yes, Terry no, Crystal no, Anedra yes Passed 3/2
- Vote Resolution 2023-10 Anedra moved, Karen 2nd Jim yes, Karen yes, Terry yes, Crystal no, Anedra yes Passed 4/1
- Vote Resolution 2023-11 Anedra moved, Jim 2nd, Anedra yes, Crystal yes, Terry yes, Karen yes, Jim yes Passed 5/0
- Vote Resolution 2023-12 Anedra moved , Karen 2nd Anedra yes, Crystal yes, Terry yes, Karen yes, Jim yes Passed 5/0
- Vote Resolution 2023-13 Karen moved, Anedra 2nd Anedra yes, Crystal no, Terry yes, Karen yes, Jim yes Passed 4/1
- Vote Resolution 2023-14 Anedra moved Jim 2nd Anedra yes, Crystal yes, Terry yes, Karen yes, Jim yes Passed 5/0
- Vote Resolution 2023-15 Jim moved Karen 2nd Anedra yes, Crystal yes, Terry yes, Karen yes, Jim yes Passed 5/0
- Vote Resolution 2023-16 Karen moved Anedra 2nd Anedra yes, Crystal no, Terry yes, Karen yes, Jim yes Passed 4/1
Crystal objects to 2023-16

- Vote Resolution 2023-17 Terry moved, Jim 2nd, Anedra yes, Crystal no, Terry yes, Karen yes, Jim yes Passed 4/1
Crystal objects to passing this resolution at this time.
- Vote Resolution 2023-18 change date to June 28 as amended. Jim moved, Karen 2nd Anedra yes, Crystal yes, Terry yes, Karen yes, Jim yes Passed 5/0 .
- Amend page 2 strike BOR and add election workers after Board Appointees - to include 1 meal per person value up to \$20 per person for all day sessions.
- Amend Edenville township general fund numbers page 7 , line 446 to add \$100,000. To roads streets and bridges, for a total of \$153000.
- Terry asked Crystal if she wanted to decrease parks and rec, she sees no need to increase their budget, budget was 20,000 she will leave it at 20,000.
- Vote Entire 2023-19 GAA as amended for lake assessment portion, water dist #1 portion, solid waste fund portion and General fund . Anedra yes, Crystal no, Terry yes, Karen yes, Jim yes Passed 4/1
- Any other business that can be properly brought before the board
- Terry moved to pay the cost of removal of very large tree taken down by the storm in the old cemetery in the amount of \$6801.75 . Anedra 2nd Anedra yes, Crystal yes, Terry yes, Karen yes, Jim yes passed 5/0

Motion to close the Budget Hearing

Crystal Moved to adjourn ,1:22pm Karen 2nd all aye vote ; meeting adjourned 01:25pm

Anedra Lewis Clerk, Edenville Township