

Minutes
Edenville Township Board Special Meeting
Swanton Memorial Center
Aug 03, 2023, 5:30 p.m.

- Invocation 5:27
- Call meeting to order and pledge to the flag. 5:30
- Township Board attendance by roll call (verifying quorum).
Jim, Karen, Terry, Crystal, Anedra all present
- Approval of agenda with additions. Karen moved, 2nd by Anedra
Jim no, Karen yes, Terry yes, Crystal yes, Anedra yes
- Weed Control contract with John Marsh / L & T Service LLC for 3 years @74,000 per year
If mowing is not done or not needed then no payment will be made . Payment will be made from the weed fund. Motioned by Jim 2nd by Anedra Jim yes, Karen yes, Terry yes, Crystal yes, Anedra yes.
- Public comments 5:45
 - 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.)
 - The gentleman from the church spoke, has applied for another building permit, inquired why no action has been taken since the special hearing on blight and setbacks since he only counted about 5 people who objected in the 55 people who were present.
 - Art Peters wants a detailed report on all bills paid with % of budget by line item, every month.
 - Neil Wackerly agreed with Anedra about discussion on reports
 - Closed comments 5:48
- Correspondence
 - Five FOIA requests from Craig Gosen
 - Mark Haydenk concerning his position on Planning commission
 - Mark's term ended 12/21. He was sworn in for a new 3yr term in 03/22
 - Email inquiries regarding Lakebed mowing
 - Emails inquiring about/seeking set-back changes
 - The church has applied for a ZCLUP again
- Treasures Report- Karen Carey
Karen moved to accept, Jim 2nd, Jim yes, Karen yes, Terry yes, Crystal yes, Anedra yes
- Payment of Bills-Anedra Lewis
Anedra Lewis pulled the request for approval as Jim objected to the report format and had not contacted her about new reports prior to the meeting.

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Discussion ensued about paying the people for coming to a township inservice day, some for some against. By State law if we require a board or committee member to attend we must pay them.

- Permission to pay Linked Bill for retrieving audio file for Foia and Fahey Schultz legal bill for FOIA request.
- Anedra moved Karen 2nd Terry yes, Karen yes, Crystal yes, Jim yes, Anedra yes

Crystal moved, Anedra 2nd to raise the credit card limit to avoid any future overlimit fees, not to increase spending. Jim yes, Karen, yes, Anedra yes, Terry yes, Crystal yes.

- Commission and committee reports
 - Cemetery Manager
 - Code Authority permits expire in 180 days 1 extension then additional fees.
 - Code Enforcement
 - Motion to amend complaint numbering policy

Anedra moved, Jim 2nd, all aye vote

Fire Dept

- Accepting Griffin Starkey as volunteer Fire Fighter
Jim moved to accept Griffin Starkey on the fire dept, Karen 2nd, Jim yes, Karen yes, Terry yes Crystal abstained, Anedra yes. Aye have it

Planning Commission

- Anti- Blight Ordinance
Motion to send proposed Ordinance to Attorney for Review.

Jim moved, Karen 2nd , Jim yes, Karen yes, Terry yes, Crystal yes, Anedra yes

- Set-Back change Hearing Anedra moved Karen 2nd to order the Planning commission to set a set back hearing ASAP. All aye vote

- Parks n Rec
 - DNR Land Acquisition Grant still in process should hear this fall.
 - Applied for grant with Midland Area Community Foundation for some matching funds (\$50,000), should hear next week.

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- Requesting applications new members
- Zoning Board of Appeals: in-service meeting 15 Aug 23 @ 6pm Swanton Hall.

- Old Business:
 - Thanking Sharron Such , Crystal Starkey, Kim Borchard, Art and Kathy Peters and Edenville Twp Fire Dept and everyone who worked so hard on the 150th Anniversary of Edenville Township party.
 - Acknowledging Todd Gentry on BOR and WD#1

- Motion to Appoint Neil Wackerle to Board of Review Term to begin Dec 2023
Terry moved Anedra 2nd all aye vote
 - Motion to Appoint Neil Wackerle to Water District #1 Term to begin Aug 2023
Terry moved Anedra 2nd all aye vote

- Bid(s) Review
 - Approve Swanton Hall Site and prep bid for pavilion, seek concrete bid
Place the pavilion between the play area and the water tower closer to the play area and seek bids for concrete up to \$2000. in accordance to specs from Delta college

- Crystal moved and Jim 2nd to accept pavilion prep bid Jim yes, Karen yes, Terry yes, Crystal yes, Anedra yes
 - Jace cleaning job performance polyurethane on floor not removeable, will offer to redo or reduce price.
 - Window Graphics: Steve Battershell
Jim moved, Karen 2nd Jim yes Karen yes, Terry yes, Crystal yes , Anedra yes to accept contract for door graphics on the moving door.
Jim moved, Karen 2nd Jim yes, Karen yes, Terry yes, Crystal yes, Anedra yes.
 - Grant writer \$400. To see what grants are available
 - Motion to suspend the rules and add a resolution about Crystal moved, to allow local HOA's or non profits to meet at Swanton Hall 1/4rly for free as long as they have a refundable deposit on record, Jim 2nd, Jim yes, Karen yes, Terry yes, Crystal yes, Anedra yes.

Back to regular business

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- New Business
- Move more fire money to MI Class
- Vincents in process of clean up
- Take Bids to remove the exterior paneling by the north west door at Swanton Hall to effect bee removal then replace when eradicated. Crystal moved, Jim 2nd all aye vote.
- Take bids to install the official ballot drop box. Must be cemented into the ground. Jim moved, Karen 2nd All aye vote
- Crystal moved Anedra 2nd to spend \$400 for the grant writer to explore the fire dept (grants truck and supplies) that may be available (no par plan or dnr grants).

Last words

Jim, Karen, Crystal ,Terry, Anedra

- Motion to Adjourn Jim moved all aye adjourned 7:35

*Next Regular Meeting August 8, 2023

Anedra Lewis.
Edenville Township Clerk