

**Minutes (Draft)**  
**Edenville Township Board Meeting**

November 02, 2023, 11:00 a.m.

Swanton Memorial Center

- Invocation
- Call meeting to order and pledge to the flag. 11 am
- Township Board attendance by roll call (verifying quorum).
  - Karen Carey present                      Terrance Hall present
  - Crystal Starkey absent                      Jim Sperling present
  - Anedra Lewis present
- Approval of agenda.
  - Motion to Approve, Karen Support Jim all aye vote 4/0/1absent
  - Voice vote Supervisor Declares Agenda approved without changes
- Receive recommendation from Fire Chief regarding Purchase of Fire Truck
  - FC Roger Dufrense presented.
    - A majority of the Fire Department voted in favor of purchasing this new truck.
    - The cost is \$385,000. + aprox \$6000. For shipping
- Board discussion and Decision
  - Motion to transfer \$85,000 from Township General Funds to Fire Department Truck Fund.
    - Motion made by Anedra Support by Jim
    - Roll Call Vote Karen yes, Anedra yes, Terry yes, Jim yes, Crystal absent motion passes 4/0/1absent
  - Motion to allocate funds from Fire Department Truck Fund in the amount of \$385,000. for the purchase of Pumper Fire Truck as presented to the board.
    - Motion Made By Jim Support By Anedra
    - Roll Call Vote Karen yes, Anedra yes, Terry yes, Jim yes, Crystal absent motion passes 4/0/1 absent

Motion made by Jim, Support Anedra, to pay \$5000. For transportation from ARPA funds. Roll call vote Karen yes, Anedra yes, Terry no, Jim yes, Crystal absent motion passes 3/1/1absent

- Public comments
  - 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.)
- Trustee Comments
- Motion to Adjourn 11:22 am
- Karen moved Jim 2<sup>nd</sup> all aye meeting adjourned.

Next Regular Board Meeting will be 14 November 2023 at 5:30pm Swanton Hall

Terrance A. Hall Jr.  
Edenville Township Supervisor