

Minutes

Edenville Township Board Meeting

October 10, 2023, 5:30 p.m.

Swanton Memorial Center

- Invocation
- Call meeting to order and pledge to the flag. 5:30
- Township Board attendance by roll call (verifying quorum).
Jim here, Karen here, Terry here, Crystal absent, Anedra here
- Approval of agenda with changes
Jim Moved, Anedra 2nd, 4 aye 1 absent. Supervisor declares agenda approved with changes
- Approval of the minutes from the Regular Meeting held on 12 September
Karen Moved, Jim 2nd 4 aye 1 absent Supervisor declares minutes adopted
- Approval of the minutes from the Special Meeting held on 22 September
Anedra Moved, Karen 2nd 4 aye, 1 absent Supervisor declares minutes adopted
- Treasurer's Report, Karen Moved to pay the special bills, Jim 2nd Jim yes, Karen yes, Terry yes, Crystal absent, Anedra yes motion passes 4/0/1, bills directed to be paid
- Clerk's Report Anedra moved to approve the bills, Jim 2nd, Jim yes, Karen yes, Terry yes, Crystal absent, Anedra yes motions passes 4/0/1. Bills directed to be paid.
- Correspondence
Midland country road letter and brine invoice.
Policy committee letters submitted into the record.
- Public comments opened 5:47 closed 6:05
 - 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.)
- Commission and committee reports
 - Fire Department. 28 runs
 - Financial Commission closure

- The committee was thanked for all of their hard work and the report they submitted outlining steps going forward.
 - Anedra moved, Jim 2nd to close the fire financial committee.
4 aye vote 1 absent. Motion passed. Committee closed
- Planning Commission report email submitted by Mark included, Art reported that the planning Commission will review the lawyers anti-blight and dangerous building ordinances.
 - Next is short term rental
 - Sometime after that set backs.
 - A dangerous building ordinance requires a new paid position
- Parks n Rec
 - Final submission for Land Acquisition Grant complete
 - The parks and rec committee has recommended the demolition of the 'Scoops' building.
 - Parks and rec is looking for new members.
- Code Enforcement Officer
- The Bertheume property has reached the clean up phase. We need bids to go in and clean up the property, remove items. Owner will be charged.
 - Clean up bids Karen moved, Anedra 2nd to get bids for total property cleanup. Karen yes, Jim Yes, Terry yes, Anedra yes Crystal absent. Motion passed
- Code Authority Jim reported
- Old Business:
 - Bid(s) Review none out
 - Roads- all of FY 22-23 road work is completed
- First Quarter FY 23-24 review
 - *Line items changes*
- New Business
 - Approve Regular Business Calendar for FY 24
 - Motion to approve Regular Business Calendar Moved by Anedra Support by Karen vote Jim yes, Karn yes, Terry yes, Anedra yes, Crystal absent motion passes
- Motion to Adjourn 7:30 pm Karen moved, Jim 2nd all aye.

Next Regular Board Meeting will be, November 14th 5:30

Anedra Lewis

Edenville Township, Clerk

approved