

# **MINUTES**

## **Edenville Township Board Meeting**

November 14, 2023, 5:30 p.m.

Swanton Memorial Center

- Invocation 5:30pm
- Call meeting to order and pledge to the flag.
- Township Board attendance by roll call (verifying quorum).  
Jim here Karen here Terry here Anedra here Crystal here we have a quorum
- Approval of agenda with additions  
Karen Moved, Anedra 2<sup>nd</sup> all aye vote agenda approved
- Approval of the minutes from the Special Meeting held on 2 November 2023. Karen Moved, Anedra 2<sup>nd</sup> all aye vote minutes approved
- Approval of Minutes from Regular Meeting held on 10 October 2023  
Karen Moved, Jim 2<sup>nd</sup> all aye vote minutes approved
- Approval of the minutes from the Special meeting held on Oct 13<sup>th</sup> 2023  
Anedra Moved, Jim 2<sup>nd</sup> all aye vote minutes approved
- Treasurer's Report to pay the special bills  
Karen Moved, Jim 2<sup>nd</sup> Jim yes, Karen yes, Terry yes, Anedra yes, Crystal yes, 5/0 motion approved
- Clerk's Report  
Edenville Twp bills of \$35070.03  
Fire dept bills of \$7949.20  
Parks & Rec bill of \$890.00  
Swanton Fund bills of \$7028.97  
Anedra moved, Jim 2<sup>nd</sup> vote Jim yes, Karen yes, Terry yes, Anedra yes, Crystal yes, 5/0 motion approved

Annual reporting items for Rural Development RE: Water district loans

- \$2000. Bill from CSI Terry moved not to pay, Crystal 2<sup>nd</sup> Anedra yes, Crystal yes, Terry yes, Jim yes, Karen yes 5/0 passed to not pay the bill.
- Public comments opened 5:51
  - 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.)
 public comments closed @ 6:18pm
- Correspondence
  - Food Inspection report for Swanton Hall
  - Zoning Administrator's reports as delivered to the Planning Commission
- Commission and committee reports
  - Fire Department.
    - Fire truck purchase truck arrives next week.
    - Fire Grant Info from meeting with Scott-Crystal

Crystal moved and Anedra 2<sup>nd</sup> to pay up to \$1200. To Scott to apply for a fire grant to be paid from fire dept budget line 206-824.

Jim yes, Karen yes, Terry yes, Crystal yes, Anedra yes. Motion passes 5/0

- The Fire dept would like to thank Fabiano Brothers for the pallet of water they donated to the fire dept.
- Policy committee
  - Charge and Scope
  - Definition of Decorum

Crystal motion to disband policy committee Karen 2<sup>nd</sup> Karen yes, Jim yes, Crystal no, Anedra yes, Terry yes motion passes 4/1

- Delta update fascia, soffit left,
- Crystal moved Jim 2<sup>nd</sup> to match the Delta Grant for ==up to \$1000. To buy a plaque commemorating the Delta partnership to be paid by Parks and Rec.

Jim moved for a 15 minute recess Karen 2<sup>nd</sup> all aye 7:15 to 7:30

Resume at 7:30

Code Enforcement Officer

- Formal Motion asking Fayhe Schultz to represent Twp v Brubaker Anedra Moved Jim 2<sup>nd</sup> Jim yes, Karen yes Terry yes Anedra yes Crystal yes 5/0 motion passes
- Clean up Request for proposals (RFP) to be put in the paper

Anedra moved, Jim 2<sup>nd</sup> Jim yes, Karen yes, Anedra yes, Crystal no, Terrance yes. Motion passes 4/1

- Code Authority
- Cemetery Manager

• Old Business:

- Anti-Blight
- Motion to send the anti-blight ordinance back to the planning commission for board recommendation returned to us by the Jan 2024 meeting Crystal moved Jim 2<sup>nd</sup>, Karen yes, Jim yes, Crystal yes, Anedra yes Terry no, motion passes 4/1
- Dangerous Buildings
- motion to approve the Dangerous Bld ordinance moved by Karen, 2<sup>nd</sup> by Jim Jim no, Crystal no, Karen yes, Anedra no, Terry no motion fails 4/1
- Motion to send the dangerous bld ordinance back to the planning commission for their recommendation to be returned by the January 2024 meeting Moved by Crystal 2<sup>nd</sup> by Anedra Crystal yes, Anedra Yes, Jim no, Karen no, Terry no motion failed 3/2
- Set-Back change  
Motion to require the planning commission to hold a public hearing on the set back issue by March 12<sup>th</sup> 2024 Offered by Jim 2<sup>nd</sup> by Anedra Jim yes, Crystal no, Karen yes, Anedra yes, Terrance yes motion passes 4/1
- Bid(s) Review
- Roads- PASER ratings conducted.

• New Business

- RFP Solid Waste Management

- Rewrite the rfp to solicit bids for the trash incorporation list of ideas call about extension of current contract , call other twps. To see who they have and \$ paying all aye vote passes 5/0
- RFP Demolition of Scoops
- Motion to demolish the scoops building and remove tree Moved by Anedra 2<sup>nd</sup> by Jim Jim yes, Terry yes, Karen yes, Anedra yes Crystal no. motion passes 4/1
- Motion to approve the purchase of 2 pedestal sinks one for Swanton mens room and 1 for the twp office. 134.99 each. Menards.

Anedra Moved, Karen 2<sup>nd</sup> Jim yes , Karen yes, Terry yes, Anedra yes, Crystal yes motion passes 5/0

- Parking lot bulbs at Swanton need to be replaced hard to get \$30. Ea do we want to switch to led bulbs? Property managers decision
- We need to take bids to repair the cabinet under the sink at Swanton Hall and also bids to freshen the frames and make new doors for the cabinets, as the peeling veneer was mentioned by the food inspector. 2 separate bids.
- Crystal Moved, Karen 2<sup>nd</sup> Jim yes Karen yes Terry yes Anedra yes Crystal yes motion passes 5/0
- Motion to raise the deposit on Swanton Hall to \$200. But leave the rent \$100. Moved by Jim, 2<sup>nd</sup> by Karen Jim yes, Karen yes Terry no, Crystal no, Anedra yes motion passes 3/2

Motion to remove the twp from social media pending further clarification from the Supreme Court on liability and duty issues. Moved by Karen 2<sup>nd</sup> by Jim Jim yes, Karen yes, Terry yes Anedra yes, Crystal no motion passes 4/1

Motion to Adjourn Jim Moved, Karen 2<sup>nd</sup> all aye vote

Next Regular Board Meeting will be, January 9<sup>th</sup>, 2024

Anedra Lewis Clerk Edenville Township