

Minutes

Edenville Township board

January 26th 2024, 3 pm

SWANTON HALL

INVOCATION Clerk called meeting to order 3pm

PLEDGE

ROLL CALL TO VERIFY A QUORUM Jim present, Karen Present, Terry absent, Anedra present, Crystal absent we have a quorum.

Anedra made a Motion to elect Jim Sperling to chair the meeting Karen 2nd all aye.

Approve Agenda Jim moved, Karen 2nd all aye vote agenda approved.

Correspondence:

Communication to the board from Terry Hall

Communication to the board from Crystal Starkey

Communication to the board from Tammy Luty

Acknowledge Jonathan from the Road Commission and Thank him for his assistance

Review ROAD BIDS

TOTAL \$ AMOUNT OF WORK THAT CAN BE DONE \$349,662.86

- Genesee/Ingham/Telegraph \$24,304.00
- N. Maplecrest Drive \$89,231.04
- Verity Court \$55,183.10

- Ceder Drive \$12,586.00
 - Baker Road/Clarence Ct \$34,025.60
 - Fike Rd \$114,643.27
- \$329,973.01**

- W. Shearer Rd drain work Lk Sanford to the West approx. \$15,000. If the drainage work can be done for \$19689.85 or less it will be added to the list.

- PUBLIC COMMENTS

Vote to approve said work

- Anedra Moved and Karen 2nd to approve
 - Genesee/Ingham/Telegraph \$24,304.00
 - N. Maplecrest Drive \$89,231.04
 - Verity Court \$55,183.10
 - Ceder Drive \$12,586.00
 - Baker Road/Clarence Ct \$34,025.60
 - Fike Rd \$114,643.27
- \$329,973.01**

W. Shearer Rd drain work Lk Sanford to the West approx. \$15,000. If the drainage work can be done

for \$19689.85 or less it will be added to the list for a total of **\$349662.86**

Anedra yes, Jim yes, Karen yes Terry absent Crystal absent motion approved 3/0/2 absent

Star road will be first on the list next year.

Karen moved to adjourn Anedra 2nd all aye 4:01 pm

Anedra Lewis, Clerk, Edenville Township.