

Minutes

Edenville Township Board Meeting

January 9th 2024, 5:30 p.m.

Swanton Memorial Center

- Invocation 5:30
- Call meeting to order and pledge to the flag.
- Township Board attendance by roll call (verifying quorum). Jim, Karen, Terry, Anedra, Crystal, All present
- Approval of agenda. Anedra moved Jim 2nd all aye vote agenda approved.
- Approval of the minutes from the Regular Meeting held on 14th November 2023. Karen Moved, Crystal 2nd all aye vote .
- Treasurer's Report
 - Bank balances
 - Bills for payment Republic Karen moved Anedra 2nd, Crystal yes, Anedra yes, Terry yes, Karen yes, Jim yes.
 - Announcement Karen retiring , not running for re election.
- Clerk's Report
 - Kitchen cabinet at Swanton Hall has been repaired \$360.
 - Audit results now posted on the web site.
 - Bills for payment; approval of estimate from Veterans Alarm for the video system required by the state \$1273.78 to be installed Friday Jan 12th 2024 Anedra moved Karen 2nd Jim yes, Karen yes, Terry yes, Anedra yes, Crystal yes.
 - Open Board positions after conferring with MTA legal the BOR positions don't expire until 12/31/2024
- Open Waste Management Bids we opened 2 bids , 1 from Republic and 1 from priority. Crystal moved and Karen 2nd to review and decide and vote at the Feb meeting.
- CReview/discuss/decide

Correspondence

- Assessors report we received a 100% from the State on our assessment audit review, congratulations Kayla Ripley.
- Drain At-large Assessment (available upon request)
 - Curtice Intercounty 15,470.38 a year (\$232,055.64)
 - Stone -\$1250
 - Raymond-\$86
 - Meridian-\$200.00
 - Mason- \$99.33
 - Lee- \$169.00
 - FLTF \$5392.41
 - Ervin-\$2755.00
 - Edd-\$2420.00
 - Abbott & Ware-\$2580.00
 - **Total for fy 23-24 \$30,422.12**

The Drain assessments were unscheduled, out of our control.

Consumers streetlighting brochure

- Assessment Rolls from Midland County Drain Commission
- Water District #1 Board Meeting Calander
- Public Comments opened @6:17 closed @6:40 pm
 - Members of the public may speak for up to three minutes. Identifying yourself is not required but it's encouraged
- Reports
 - Cemetery Mgr. Bobbie Jo Crawford, suggested that the Township purchase a Columbarium to be placed @ the Old Cemetery next to the Swanton section . This would lower the costs for those choosing cremation.

- Fire Chief
- Parks and Recreation
- ZBA report
 - Appeal #84 granted
 - Appeal #85 postponed,
- Planning Commission

On 01/04/2024 they passed a special use permit for Scotland Oil on M-30 and granted a dimensional variance for the 7th Day Adventist Church (no public hearing conducted on either)

Crystal moved to approve the Planning Commissions Decision to spot zone the church Jim 2nd, Jim yes, Karen no, Terry no Anedra no Crystal yes motion fails 3/2

Motion to adjourn and reconvene Jan 23rd 5:30 to finish. Moved by Anedra 2nd by Karen and Crystal, 8:17 pm

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- Approval of the minutes from the Regular Meeting held on Jan 9th 2024
Moved to approve 2nd Jim, Karen Terry Anedra Crystal

Ordinance Officer

- Cemetery Manager suggested Columbarium last week
- Muesum Manager
- ZBA Read Letter to Board
- Zoning Administrator
- Code Authority
- Old Business
 - Waste Management
 - BIDS
 - Berthume clean up
 - 'Scoops' Demo
 - Swanton Hall
 - Kitchen cabinet makeover only have 1 bid
 - Parking lot light fixtures have 2 bids
 - Bathroom exhaust fans have 2 bids
 - Township Office
 - Alarm system for office and Ballot Box
 - Landscaping have 1 bid

- Roads for FY 23-24
- Sanford Historical Society/Santa's Express
- Anti-Blight Ordinance
- New Business
 - Township Improvements/parking
 - Cemetery improvements
 - Columbarium
 - Walkway paths
 - Brush and tree maintenance
 - Township Property combinations
 - 'Scoops' 010-001-300-206-00 +010-001-300-207-00
 - South of Office parcel. 010-001-300-210-00 + 010-001-300-201-00
 - Set-Backs/Planning commission