

Minutes

Edenville Township Board Meeting

March 12th 2024, 5:30 p.m.

Swanton Memorial Center

- Invocation
- Pledge of Allegiance
- Roll call Jim here, Karen here ,Terry here , Anedra here , Crystal absent verify quorum yes.
- Approval of agenda moved by Jim 2nd by Karen Jim aye, Karen aye ,Terry aye , Anedra aye , Crystal absent
- Approval of the minutes from Feb 13th 2024 Special Meeting Moved by Karen 2nd by Anedra Jim, Karen ,Terry , Anedra , all aye Crystal absent
- Treasurers Report Karen moved to accept Jim 2nd all aye except Crystal absent
to pay Republic bill Moved by Karen 2nd by Jim Jim yes, Karen yes Terry yes , Anedra yes , Crystal absent
- Clerks Report
 - Township bills \$15788.04
 - Fire Dept bills \$5153.49
 - Parks and Rec \$19.85
 - Swanton Bills \$3061.01Moved by Anedra 2nd by Jim to pay the bills and add vc3 of \$1437.
Jim yes, Karen yes ,Terry yes , Anedra yes , Crystal absent
- Correspondence
- Public Comment 5:43 to 6:00p,
- Old Business
 - Fema grant for fire department update Applied for.

- Moved by Anedra 2nd by Jim to authorize the purchase of 2 sets of turn out gear with boots \$8206. Aprox for a 50/50 grant , Jim yes, Karen yes Terry yes Anedra yes Crystal absent passes 4/0/1
- Motion to purchase 24 niche Columbarium Moved by Anedra 2nd by Karen Jim yes, Karen yes ,Terry yes , Anedra yes , Crystal absent
- Cemetery improvements update
 - Trying to book a presentation from TriMedia for various services for each cemetery; so we can fully understand why we need to spend this money. This must be done before walkway paths are installed as designed to assure correct placement.
- Porta johns 3 all handicapped accessible for Harper, Gransden and Swanton Hall Moved by Anedra 2nd by Jim; Jim yes, Karen yes ,Terry yes , Anedra yes , Crystal absent (1 owned , 2 rented) passed 4/0/1
- Drywall repair Swanton Hall Moved by Anedra 2nd by Karen Jim yes, Karen yes ,Terry yes , Anedra yes , Crystal absent passed 4/0/1
- Fire dept electrician electric bid \$595 Moved by Jim 2nd by Karen Jim yes, Karen yes ,Terry yes , Anedra yes , Crystal absent passed 04/0/1
- New Business.
 - Support letter for FLTF to seek additional funding Terry moved, Karen 2nd all aye vote 04/0/1absent
 - Support letter for Santa to seek grant funding
 - Discussion regarding Audit read letter from auditor ie:material misstatement is simply correcting the account that an expense had been connected to.
 - Bridge detour maps attached.
- Schedule a budget review meeting for this March 19th 5:30 Swanton Hall.

- Moved by Anedra 2nd by Karen all aye vote 04/0/1
- Anedra moved Karen 2nd to approve and send the PA 116 application to the State Jim yes, Karen yes, Terry yes, Anedra yes, Crystal absent.

Looking for new ZBA members

Taking applications for new Assessor.

- Motion to Adjourn moved by Jim Karen 2nd. Adjourned 7:05 pm

Terrance Hall

Edenville Township Supervisor