

Minutes
Edenville Township Board Meeting

February 13th 2024, 5:30 p.m.

Swanton Memorial Center

- Invocation 5:30
- Pledge of Allegiance
- Roll call
- Jim here, Karen here ,Terry here , Anedra here , Crystal here
- Approval of agenda with additions
- Motion by Jim 2nd by Karen Jim yes Karen yes Terry yes Anedra yes
Crystal yes
- Approval of the non minutes from Jan 23rd 2024
Motion by Jim 2nd by Karen Jim yes Karen yes Terry yes Anedra yes
Crystal yes
- Approval of the minutes from Jan 26th 2024 Special Meeting
- Motion by Jim 2nd by Karen Jim yes Karen yes Terry yes Anedra yes
Crystal yes
- Treasurers Report special bills
- Motion by Karen 2nd by Jim, Jim yes Karen yes Terry yes Anedra yes
Crystal yes
- Clerks Report
 - Township bills totalling \$47157.60
 - Fire Dept bills totalling \$19055.53
 - Parks and Rec bills totalling \$1162.40
 - Swanton Bills totalling \$1821.42
- Motion to approve the bills by Anedra 2nd by Jim Kim yes Karen yes
Terry yes Anedra yes Crystal yes
- Public Comments Public comments open 5:40, closed @ 5:47
- motion = Bid for extra lawncare at Harper park Hall Lawncare motion
Motion to approve Hall lawncare for the extra work at Harper Park brush

maintenance total \$1800.00 moved by Karen 2nd by Anedra Terry yes, Anedra yes, Karen yes, Jim yes, Crystal no passed 4/1

- regular lawncare 2024 Howdens moved by Anedra 2nd by Karen Anedra yes, Karen yes, Jim yes Terry no, Crystal no motion approved passed 3/2
- Swanton Hall parking lot lights, bathroom exhaust fans Heileig Electric \$1550. Moved by Anedra 2nd by Jim Jim yes, Crystal no, Karen no, Anedra yes, Terry yes motion carried 3/2
- Swanton Hall Bee remediation Tile'N'Boys LLC moved by Anedra 2nd by Jim Anedra yes, Crystal yes, Karen, yes Terry yes, Jim yes motion Approved 5-0 for bee remediation not to exceed \$1782.00
- Parks and Rec requests 2 more ada accessible portajohns 1 for Grandsen Park and 1 for Swanton Hall held over to next meeting
- Motion to accept bid for Rubbish contract approved Republic motion attached moved by Anedra 2nd by Jim Jim yes, Crystal yes, Karen yes, Anedra yes, Terry yes. Approved 5/0
- Vanderbush acquisition motion title work; Superior Title & Fleis and Vanderbrink Part B moved by Anedra 2nd by Jim Jim yes, Crystal no, Karen yes, Anedra yes, Terry yes approved 4/1
- Motion to purchase 24 niche Columbarium attach Held over to next month
- Motion to upgrade twp office alarm system Veterans Alarm moved by Anedra 2nd by Karen Jim yes, Crystal yes, Karen yes, Anedra yes, Terry yes. Passed 5/0
- Motion for a camera system no motion failed
- Motion for Office Landscaping no motion failed
- Motion for Swanton Hall Landscaping no motion failed
- Scoops Demo to not demo but have tree removed Moved by Crystal 2nd by Jim Jimm yes, Crystal yes, Karen no, Terry no, Anedra no motion failed 3/2
- Motion to accept DeLisle bid moved by Crystal supported by Karen Jim no, Crystal no, Karen, no, Anedra no, Terry yes. failed 4/1
- Motion to accept Bradfield's bid moved by Terry no support motion failed for no support.

- Motion to accept L & T Bid for \$17105. Moved by Karen 2nd by Anedra Crystal no, Terry yes, Karen yes, Jim no, Anedra yes passed 3/2
- 10 minutes recess 7:25
- Resume meeting 7:35
- Bid for New Office Server from VC3 currently having connectivity and backup issues with BSA program, server connection issues Moved by Terry 2nd by Anedra Jim yes Crystal no, Karen yes, Anedra yes, Terry yes. Motion passes 4/1
 - New Auditor motion to accept bid from Hammercacher & Co PC to be the Twp auditor for the next 3 years not to exceed \$ 8385 for 23/24, \$8485 for 24/25, \$8585 for 25/26 moved by Anedra 2nd by Karen Jim yes, Crystal yes, Karen yes, Anedra yes, Terry yes. Passed 5/0
 - Bid from Wooden Compass for broken tree limb removal in the old cemetery \$500.00 motioned by Jim, 2nd by Karen Crystal no, Jim yes, Karen yes, Terry yes, Anedra yes, passed 4/1
- Jim moved Anedra 2nd to establish Trustee 1 for Fema.gov grants All aye vote passes 5/0
- Old Business
- Old Business Berthume cleanup? Partial no fully cleaned up.
- New Business
 - Township Improvements/parking
 - Board directed supervisor to move forward with township office parking repairs/expansion
 - Cemetery improvements
 - Proposal from TriMedia for various services for each cemetery must be done before walkway paths as designed. Moved to next month
 - Walkway paths next month
 - 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

- Moved by Terry Karen 2nd Jim yes, Karen yes, Terry yes, Anedra yes, Crystal yes motion passes 5/0
- Terry moved Jim 2nd to appoint Dave Randall as Alternate on the BOR all aye vote
- Motion to approve PLM to do the targeted spraying of the unmowable lakebed areas for \$9000. Offered by Terry 2nd by Karen Jim yes, Crystal yes, Karen yes, Anedra yes, Terry yes. Motion passed 5/0
 - Set-Backs/Planning commission March 7th 6:15 pm Public Hearing
 - Motion
- Motion to Adjourn by Karen 2nd by Terry all aye meeting adjourned @ 8:22 pm

Anedra Lewis Clerk, Edenville Township