

**Minutes**  
**Edenville Township Board Meeting**

May 12, 2024 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.  
Edenville, MI

- Invocation
- Call meeting to order and pledge to the flag. 5:33 pm
- Township Board attendance by roll call (verifying quorum).
- Approval of agenda with additions Anedra Moved , Karen 2<sup>nd</sup>  
Jim yes , Karen yes, Anedra yes, Crystal yes, Terry Absent vote 4 /0/1
  
- Approval of the minutes with corrections from the regular Township Meeting held on January 09, 2024.  
Anedra Moved Karen 2<sup>nd</sup> Jim yes , Karen yes, Anedra yes , Crystal yes  
Terry Absent vote 4 /0/1
- Approval of the minutes from the regular Township Meeting held on April 09, 2024.  
Karen Moved Jim 2<sup>nd</sup> Jim yes , Karen yes , Anedra yes , Crystal yes, Terry Absent vote 4/0/1
  
- Payment of the bills – Anedra Lewis
  - Township bills totalling \$ 88779.08
  - Fire Department bills \$31392.42
  - Swanton Hall \$1638.56
  - Parks and rec \$738.77
  - Permission to pay the Insurance invoice for \$41162.00Karen Moved Jim 2<sup>nd</sup> Jim yes , Karen yes , Anedra yes, Crystal yes, Terry Absent vote 4/0/1 passed
- Financial Report – Karen Carey Karen Moved to pay republic bill and PLM licenses for spraying Anedra 2<sup>nd</sup> Jim yes , Karen yes , Anedra yes, Crystal yes, Terry Absent vote 4/0/1 passed
  
- Correspondence

- Supervisor
- Open House at Mosquito Control.
- Reports:
  - Fire Chief
  - Parks n Rec
    - Equipment bidding
    - Letter of support for Tri-City Trail riders- Zacery Dice
  - Code Authority
  - Planning Commission
    - Special Use Permit update minutes from meeting
  - Water District.
    - The bulk water filling station has a personal water tap that is now open.
  - ZBA
    - Approve Application for Brent Federer to complete a term on the ZBA exp 12/31/2025 so we have a 5 member board.

Anedra Moved Crystal 2<sup>nd</sup> Jim yes, Karen yes, Anedra yes, Crystal yes  
 Terry Absent vote 4 /0/1 passed

- Public comments
  - 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.)closed at 6:43
- Old Business
  - MTA Conference
  - Assessor
    - Interviews conducted. Board needs to review and hire.
  - Motion to hire Paul Augustino as the new township assessor at a salary of \$34000. Per year( aprox \$17.00 per parcel)  
 Moved by Anedra 2<sup>nd</sup> by Karen Jim no, Karen yes, Anedra yes, Crystal no 2/2/1 motion failed
  - Any update on the grant submission to the Gerstacker Foundation  
 Crystal? Not yet

- New Business
  - Establish Budget Workshop Dates. Last week of may and first week of June May 28<sup>th</sup> and June 4<sup>th</sup> 5:30pm Swanton Hall
  - Renewal of Resolution on Accelerated Forfeiture
  - Motion to approve resolution 2024-01 Accelerated Forfeiture moved by Karen, Anedra 2<sup>nd</sup> Jim yes , Karen yes , Anedra yes , Crystal yes , Terry absent 4 /0/1 passed
  
- Approve bid for new cabinet doors for Swanton Hall Kitchen  
Motion to approve Wooden Compass to do the Kitchen cabinet doors and countertop Jim Moved Karen 2<sup>nd</sup> Jim yes , Karen yes , Anedra yes , Crystal yes Terry Absent vote 4 /0/1 Passed
  
- Bid to approve 1 interior camera for the twp office by Vets alarm, hooked up to the dvr to record 24/7 total \$615.40 Jim Moved Anedra 2<sup>nd</sup> Jim yes , Karen yes , Anedra yes , Crystal no Terry Absent vote 3/1/1 passed
  
- Bid from VC3 for a laptop for the trustees (\$961.00) or 2 tablets (\$ 375.00 )  
Motion to purchase the laptop Jim Moved Anedra 2<sup>nd</sup> Jim yes, Karen yes , Anedra yes, Crystal no Terry Absent vote 3/1/1 passed
  
- Bid by Yeager Asphalt for the office parking lot; 2 bids one if for sidewalk replacement totaling \$35,700. Karen Moved ,Anedra 2<sup>nd</sup> Jim no , Karen yes, Anedra yes, Crystal no Terry Absent vote 2 /2/1 failed
  
- Trustee Comments:
  - Karen Carey : I have hired Kimberly Gaskell as my Deputy after Jeanette Resigned.
  - Anedra Lewis
  - Terrance Hall : I will be out of the Country until June 1<sup>st</sup>
  - Crystal Starkey
  - Jim Sperling

Motion to adjourn

Karen moved, Anedra 2<sup>nd</sup> meeting adjourned 7:30 pm

Anedra Lewis

Edenville Township Clerk

approved