

MINUTES

Edenville Township Board Meeting

June 11, 2024 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

Edenville, MI

- Invocation
- Call meeting to order and pledge to the flag. 5:30 pm
- Township Board attendance by roll call (verifying quorum). all present
- Approval of agenda. Moved by Jim 2nd by Anedra all aye vote
- Approval of the minutes the regular Township Meeting held on May 12, 2024. Moved by Jim 2nd by Karen all aye vote
- Payment of the bills – Anedra Lewis moved by Anedra 2nd by Jim all aye vote
- Financial Report – Karen Carey Karen moved 2nd by Anedra all aye vote
- Correspondence
 - Resignation of Treasurer Jim moved to accept Anedra 2nd Jim yes, Terry yes Anedra yes Crystal yes, Karen abstain. Passed 4/0
- Reports:
 - Fire Chief
 - Parks n Rec
 - Code Authority
 - Planning Commission
 - Special Use Permit update
 - ZBA
 - Upcoming ZBA hearing dates 6-27,7-10
- Public comments open at 5:55 closed at 6:10
 - 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.)
- Old Business
 - Fire Department was awarded the Gerstacker Foundation Grant

- Bid by Yeager Asphalt for the office parking lot and Fire Department parking lot entrance; 3 bids one is for sidewalk replacement totaling \$35,700. + \$6500.00
- Karen moved Crystal 2nd to accept the bid for the fire dept approach and the strip right in front of the office. Jim yes, crystal yes, Karen yes, Anedra yes, Terry yes.\$6500. +\$ 6900.
- Assessor Hired and all caught up.

New Business

- Pay off Water Assessment for Haper Park East. Karen moved and Jim 2nd to pay the water assessment for Harper park east from the township improvement fund. Jim yes, Crystal no, Karen yes, Anedra yes, Terry yes. \$5268.37
- Resignation of Treasurer,
 - Resolution to Appointment of new Treasurer. Moved by Anedra 2nd by Terry to appoint Kimberly Gaskell Treasurer until after the election results are in. Jim yes, Terry yes, Anedra Yes, Crystal no, Karen abstain. Passed 3/1/1

MTA annual dues which level do we want ?

education package 750, 1000 or **1900**. + \$2143.20

Anedra moved Karen 2nd to include the education package for a total of \$4043.20

Jim yes, Crystal no, Karen yes, Anedra yes, Terry yes, passed 4/1

Trustee Comments:

- Crystal Starkey
 - Karen Carey
 - Anedra Lewis
 - Terrance Hall
 - Jim Sperling
- Motion to Adjourn Jim moved Karen 2nd 6:57 pm
Anedra Lewis
Edenville Township Clerk

MINUTES

Edenville Township Budget Hearing

Tuesday, June 25th, 2024, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation
- Call meeting to order and pledge to the flag. **TIME:**
- Township Board attendance by roll call (verifying quorum).
 - Jim Sperling, Anedra Lewis, Crystal Starkey, Karen Carey,
Terrance Hall
 -
- Approval of agenda.
 - MOVED__Karen SECONDED_Anedra VOTE
Declared Approved 5/0
 -
- Correspondence Craig Gosen claims incomplete publishing
- Crystal moved to adjourn hearing Jim 2nd Jim yes, Karen no, Terry no, Anedra yes,
Crystal yes Passed 3/2
- Meeting adjourned 5:55

Anedra Lewis
Edenville Township Clerk

MINUTES

Edenville Township Board Meeting

Tuesday, June 25th, 2024, 5:30 p.m.

(Immediately following the Budget Hearing)

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation
- Call meeting to order and pledge to the flag. **TIME:** 6:02
- Township Board attendance by roll call (verifying quorum).
 - Jim Sperling present Anedra Lewis present, Crystal Starkey present ,
Karen Carey present , Terrance Hall present
- Approval of agenda.
 - MOVED_Terry_ SECONDEDAnedra_ VOTE all aye approved.
 - Declared Approved
- Approval of the minutes from the June 4th, 2024, monthly Board meeting.
 - MOVED Karen SECONDED Jim all aye VOTE
 - Declared Approved
- Old Business
 - Board of Review Date Change. Resolution 2024-02
 - MOVED Terry SECONDED Karen ROLL CALL VOTE
 - JIM yes Anedra yes Crystal no Karen yes Terrance yes
 - Declared Approved 4/1
- New Business
 - Crystal Moved Jim 2nd to hold the 2nd Budget Hearing on July 9th @ 5:30 at Swanton Hall All aye vote
- Motion to Adjourn
 - MOVED Karen SECONDED Anedra
 -

Anedra Lewis

Edenville Township Clerk