

Minutes

Edenville Township Board Meeting

Tuesday, August 13, 2024, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation
- Call meeting to order and pledge to the flag.
- Township Board attendance by roll call (verifying quorum). Jim, Kimberly, Terry, Anedra , Crystal present
- Approval of agenda. Jim moved Anedra 2nd all aye vote agenda approved.
- Approval of the minutes from the July 9th, 2024, monthly Board meeting. Anedra moved, Jim 2nd all aye vote minutes approved.
- Clerk Report. Crystal moved Anedra 2nd to pay the bills Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes. Approved bills to be paid.
 - Election results
- Financial Report Jim moved Anedra 2nd to approve the bills to be paid Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes. Waste bills will be paid.
- Correspondence. Official correspondence from Art Peters
- Public comments open 5:40 closed 5:53
 - Residents may have one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)
- Reports:
 - Fire Department Kevin is the new Deputy Fire Chief Dick Ripke is Training Officer.
 - Crystal Moved Anedra 2nd to approve the pay raise for Kevin to Deputy Chief. Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes.
 - Parks n Rec
 - Resolution on Community Market August 24th 2024 enclosed approved all aye vote
 - Art donation Jim moved Anedra 2nd to accept the donation all aye vote
 - Plant donation Anedra moved Kimberly 2nd to accept the donation all aye vote
 - Kim moved and Anedra 2nd to approve \$300 from Parks and Rec for a ceiling in the pavilion at Swanton Hall Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes.
 - Water District #1.
 - Readiness to Serve rate will be going up by \$4.20.
- Old Business

- Bid received for clean up of Barthume property
- Jim moved Anebra 2nd to accept bid, Crystal yes, Anebra yes, Terry yes, Kimberly yes, Jim yes bid accepted.
- Columbarium base is in, Columbarium will be delivered in September.
- New Business
 - Adopt policy to accept donations.
 - Take bids to demo both shacks at the old cemetery
 - Bids to remove brush and dirt dead tree and replace some of the gate in the Swanton Extension, Fix the road in the old cemetery.
Anebra moved and Jim 2nd to advertise the above bids all aye vote.
- Motion to Adjourn

Anebra Lewis
Edenville Township Clerk