

Minutes

Edenville Township Board Meeting

Tuesday, July 9th 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.
- Township Board attendance by roll call (verifying quorum). Jim, Kimberly, Terrance, Anedra, Crystal all present
- Approval of agenda. Anedra moved 2nd by Jim all aye vote approved 5/0
- Approval of the minutes from the June 11th, 2024, monthly Board meeting. Moved by Jim 2nd by Anedra All aye vote approved 5/0
- Approval of the minutes from the June 25th Budget hearing moved by Crystal 2nd by Jim all aye vote approved 5/0
- Approval of the minutes from the June 25th Board meeting, Moved by Jim 2nd by Anedra All aye vote approved 5/0
- Clerk Report.
- Financial Report
- FY 23/24 budget adjustments
- Resolution 2024- 01A Approve L-4029 form and set Township Operating Millage at 1.0981 Jim moved Anedra 2nd all aye vote approved 5/0
- Resolution 2024-03 setting the Supervisor's salary \$15885.48 Anedra moved 2nd by Jim roll call vote approved 5/0
- Resolution 2024-04 setting the Clerk's salary motioned by Crystal 2nd by Jim roll call vote all aye approved 5/0
- Resolution 2024-05 setting the Treasurer's salary Anedra moved 2nd by Jim roll call vote approved 5/0
- Resolution 2024-06 setting the Trustee's salary original Anedra motioned Crystal 2nd Jim no, Kimberly yes Terry yes, Anedra yes, Crystal yes
- Resolution 2024-07 with changes setting private road maintenance special assessment for Lakeview Subdivision with changes. Anedra moved Crystal 2nd roll call vote all aye approved 5/0

- Resolution 2024-08 with changes setting private road maintenance special assessment for Sanford Lake Estates Anedra moved Crystal 2nd roll call vote all aye approved 5/0
- Resolution 2024-09 with changes setting private road maintenance special assessment for Woodland Estates Anedra moved, Jim 2nd roll call vote all aye approved 5/0
- Resolution 2024-10 with changes setting private road maintenance special assessment for Bluff Creek Anedra moved, 2nd by Jim roll call vote all aye approved 5/0
- Resolution 2024-11 with changes setting private road maintenance special assessment for Campbell Court Jim moved Anedra 2nd roll call vote all aye approved 5/0
- Resolution 2024-12 with changes setting private road maintenance special assessment for Fox Rd (north) Anedra moved Crystal 2nd roll call vote all aye approved 5/0
- Resolution 2024-13 setting Fire Department Special Assessments: 1.25 mils for operations and 0.65 mils for capital improvements and equipment with changes Jim moved Anedra 2nd roll call vote all aye approved 5/0
- Resolution 2017-14 setting Lake Weed Special Assessments: 50% reduction Jim moved Anedra 2nd roll call vote all aye approved 5/0

Fire Chief's pay.	Fire Chief	\$4,500, salary
	Deputy Fire Chief	\$1,500, salary
	Fire Dept. Training officer	\$800, salary
	Fire Dept. Captain	\$800, salary
	Fire Dept. Secretary	\$500, salary
	Fire Dept. per meeting	\$20
	Fire Dept. per run	\$20

Fire run pay includes fire run support food and drink of \$2000. Per Fiscal year

Township will make a one time transfer from general fund to Fire Dept of \$1400.00 to cover the raises

- Run and meeting pay for fire department personnel-No Change.
- Resolution 2024-15 General Appropriations Act with changes: Anedra moved, Crystal 2nd roll call vote all aye Approve budget for FY 24/25 5/0
- Correspondence.
- Public comments ○ 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.)
- Old Business ○ ZBA Decision -Seventh Day Adventist Parcel 010-001-300-380-00
- New Business ○ Water district discussing rate changes during next meeting 17 July at Jerome Township hall.
 - Flats Campground-
 - Final disposition of Liquidation of the Bryce Hydro Properties is pending court Action.
- Motion to Adjourn

Anedra Lewis Edenville Township Clerk

Approved
DRAFT