

# Minutes

## Edenville Township Board Meeting

Tuesday, October 8th, 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 here, Kimberly here, Terry here, Anedra here, Crystal here
- Approval of agenda with additions Anedra Moved Jim 2<sup>nd</sup> Jim yes, Kimberly yes , Terry yes Anedra yes ,Crystal yes approved 5/0
- Approval of the minutes from the September 10th, 2024, monthly Board meeting. . Jim Moved Anedra 2<sup>nd</sup> Jim yes, Kimberly yes, Terry yes, Anedra yes ,Crystal yes approved 5/0
- Clerk Report. Motion to pay the bills Anedra moved, Jim 2<sup>nd</sup>, Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes. Approved 5/0
- Financial Report motion to pay waste Management , Anedra moved Jim 2<sup>nd</sup>, Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes approved 5/0
- Correspondence.
  - Letter of appreciation for the Bertheum clean up.
- Public comments 5:40
  - 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 new fire fighter Terry Moved Anedra 2<sup>nd</sup> Jim yes, Kimberly yes, Terry yes ,Anedra yes ,Crystal yes. Approved 5/0
- Parks n Rec donation of Free Little Library and a park bench. Board moved to accept the donation Jim moved and Kimberly 2<sup>nd</sup> to accept for parks and rec all aye vote
- Old Business
  - Columbarium is in place special til Oct 31<sup>st</sup> niches \$800.
  - Amendment to policy 2024-16 prices for the name plaques and memory wall plaques are subject to Nelson Granite price increases. Amendment offered by Anedra, 2<sup>nd</sup> by Kimberly, Jim no, Kimberly yes, Terry yes, Anedra yes, Crystal yes. Approved 4/1
- New Business
- Tree fell in cemetery 2 bids. 1 from L & T Service LLC and 1 from Hall's Lawncare LLC

Crystal moved to accept Halls Lawncare bid of \$7500.00, Terry motioned, 2nd by Jim, Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes accepted 5/0

- Snow plowing proposal by Howdens for 24/25 moved by Anedra 2<sup>nd</sup> by Terry Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes
- Lawn service proposal for 2025 Howdens tabled Crystal moved, Jim 2<sup>nd</sup> all aye vote
- Bid for cemetery work, Bid from Halls Lawncare to fix the road in the cemetery, \$1000. Anedra moved, Jim 2<sup>nd</sup>, Crystal yes, Anedra yes, Terry no, Kimberly yes, Jim yes approved 4/1

Jim moved to accept Halls Lawncare bid of \$3750. To remove the shed and water tank Terry 2<sup>nd</sup> Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes accepted 5/0

- Called Just Diggin it to ask if he would just do the pine tree, and he said no.
- Motion to accept James Conley's proposal to remove the East shed, for the shed. No compensation, but must sign a hold harmless agreement.

Motion: James Conley to remove the structure along with the concrete blocks and rubbush under the structure free of charge to the township. Jack the structure up and install skids under the structure and set it on pipes to move it. Subject to a hold harmless agreement with the township. Anedra moved, Crystal 2<sup>nd</sup> Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes accepted 5/0 must be moved by November 1<sup>st</sup> 2024

Terry nominated Art Peters to replace himself on the Water Dist Board Terry moved Anedra 2<sup>nd</sup> Crystal yes, Anedra yes, Terry yes, Kimberly yes, Jim yes accepted 5/0

- Motion to Adjourn by Kimberly 6:37 pm

Terrance A. Hall  
Edenville Township Supervisor