

## Minutes

### Edenville Township Board Meeting

Tuesday, September 10, 2024, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation
- Call meeting to order and pledge to the flag. 5:30 pm
- Township Board attendance by roll call (verifying quorum). Jim here, Terry here, Anedra here, Crystal absent, Kimberly absent. Motion passes 3/0/0
- Approval of agenda. Moved by Jim 2<sup>nd</sup> by Anedra Jim yes, Terry yes, Anedra yes, Crystal absent, Kimberly absent Motion passes 3/0/0
- Approval of the minutes from the August 13th, 2024, monthly Board meeting. Moved by, Anedra 2<sup>nd</sup> by Jim, Jim yes, Terry yes, Anedra yes, Crystal absent, Kimberly absent Motion passes 3/0/0
- Clerk Report. Terry moved to pay the bills, Jim 2<sup>nd</sup>, Jim yes, Terry yes, Anedra yes. Crystal absent, Kim absent Motion passes 3/0/2
- Financial Report Terry moved to make the water loan payments Jim 2<sup>nd</sup>, Jim yes, Terry yes, Anedra yes, Kim absent, Crystal absent Motion passes 3/0/2
- Correspondence. Letter from Kim Borchard rebuttal from Tammi Holsworth, Kimberly Gaskell and Crystal Starkey.
- Public comments open 5:45 closed 5:58 pm
  - 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 on a run
  - Parks n Rec still waiting for signature on the Vanderbush property acquisition, Sept Community Market, ada access to Swanton pavilion and Harper park gazebo planned.
  - CodE Enforcement update on Barthume property cleanup
- Old Business
  - Clean up of Barthume property is scheduled
  - Columbarium delivery and other info. Sept 19<sup>th</sup>
  - Resolution 2024-16 to adopt Columbarium Policy  
Motioned by Anedra 2<sup>nd</sup> by Jim, Jim yes, Terry yes, Anedra yes, Crystal absent Kimberly absent Policy is adopted 3/0/2
- New Business

- Resolution to allow Crystal to attend a grant writing class for \$499.00 to be paid from the grant writing line item. Moved by Anedra, 2<sup>nd</sup> by Jim , Jim yes, Terry yes, Anedra yes, Crystal absent, Kimberly absent passed 3/0/2
  - Sanford Historical Society Santa Express do we want to participate. NO
- Approve ZBA bylaws passed earlier this year. Moved by Anedra, 2<sup>nd</sup> by Jim, Jim yes, Terry yes, Anedra yes, Crystal absent, Kimberly absent. Passed 3/0/2
- Motion to Adjourn by Terry 2<sup>nd</sup> by Jim 6:42 pm

Anedra Lewis  
Edenville Township Clerk

approved