

Minutes

Edenville Township Board Meeting

Tuesday, November 12th, 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.
Anedra Moved ,Jim 2nd Jim yes Kimberly yes, Terry yes, Anedra yes, Crystal yes
- Approval of the minutes from the October 8th, 2024, monthly Board meeting.
Anedra Moved Jim 2nd Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes
- Clerk Report.
- Election results per Midland county
- Ballots cast 1,608
- Voter turnout 1,608
- Voter registration 2,260

The following are the 5 board positions filled by the election results:

- Art Peters, Supervisor, received 1,219 votes
- Tamie Luty, Clerk, received 1,198 votes
- Kathy Peters, Treasurer, received 1,195 votes
- Crystal Starkey, Trustee, received 1,112 votes
- Jim Sperling, Trustee, received 1,105 votes

- Per Anedra 629 people requested absentee ballots, 558 returned them and 227 early voters.

- Anedra Moved to pay the bills Kimberly 2nd Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes.
Anedra moved to pay auditor for his work \$8385.00, Kimberly 2nd Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes.
Anedra moved to reimburse Audrey \$58.57 and Anedra \$94.25 for election worker food (totalling \$152.82) Jim 2nd Jim yes Kimberly yes, Terry yes, Anedra yes, Crystal yes.
Anedra moved to be reimbursed for the large suction cup with handle for the cemetery manager to use in opening and closing the columbarium niches to avoid dropping and

breaking the doors (recommended by Nelson Granite) \$65.90 Terry 2nd Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes.

- Treasurer Financial Report
- Kimberly Moved to pay Republic \$16017.26 for solid waste and Midland Ctny Landfill \$6793.93 for landfill 2nd by Anedra Jim yes, Kimberly yes, Terry yes, Anedra yes Crystal yes.
- Correspondence. A Fire Dept grant from the Deputy Chief Joe DiBernardo Memorial Foundation was ~~approved~~ received in the amount of \$4448.00 for 10 sets of PSS. A check was mailed to vendor Frontline for the PSS items to be ordered Oct 15th 2024 Check #3677 on October 30, 2024.
- Reports: Clerk Audit report
- ~~Old Business a claim has been filed with the insurance company for cleanup of the tree that fell in the cemetery. Discussion on the clean up,~~
- ~~move to pay the bill of \$7500. 2nd Jim, Kimberly Terry, Anedra Crystal~~

This was an approved bid accepted by the board on October 8, 2024. There is no record on the tape recording of the November 12, 2024 Meeting that the payment was approved.

- Approve to pay 7 residents @ \$150. Ea for mowing their lake bottom Terry moved Anedra 2nd Jim yes, Kimberly and Terry abstained, Anedra yes, Crystal no 2yes/ 1 no/2 abstain failed.
- Motion to close reimbursements for the year Anedra moved, Crystal 2nd, Terry yes, Anedra yes, Kimberly yes, Jim yes, Crystal yes.
- Ordinance enforcement report. Board accepts the report.
- Fire Dept report, State will mandate 36 hrs education every 3 years
- ~~Pond permit was issued without a hearing or neighbor notification.~~
The pond permit for Justin Finney was properly approved by the Planning Commission as reflected in the October 14, 2024 Planning Commission meeting minutes.
- Deshano has been trying to get approval for a bill board for months...
- New Business

- Treasurer BSA education \$150. Each for Kathy and her deputy for Nov 13 (tomorrow) must be approved for reimbursement as we no longer have a township credit card.
- Terry moved, Anedra 2nd Jim yes, Kimberly yes, Terry yes, Anedra yes, Crystal yes.
- Resignations Dave Randall BOR, Neil Wackerlie BOR and Water Dist, Audrey Southcott ZBA, Terry moved, Anedra 2nd, all aye vote.
- The current board will defer action on any new business that is not of an emergency nature for the new board to action after November 20th 2024
- Public Comments
- Terry left
- ~~The Edenville Township board under duress and the threat of legal and criminal action moved to set the weed assessment to zero for the 2024 winter tax role, due to what a few people have deemed a possible error in the assessment.~~ "Move to set the weed assessment to zero for the tax roll of December 2024 to acknowledge a possible error."
Jim moved, Anedra 2nd, Jim yes, Kimberly yes, Anedra yes, Crystal yes, Terry absent passes 4/0/1
- Motion to Adjourn 7:53 pm

Anedra Lewis
Edenville Twp Clerk