

Minutes
Edenville Township Special Board Meeting
Tuesday, February 11, 2025, 6:00 p.m.
Swanton Hall Meeting Room
6460 N. Water Rd
Edenville, MI 48620

1. The meeting was called to order by Supervisor Peters at 6pm
2. Roll Call was taken, all 5 members were present.
3. The agenda was approved with additions, only after a lengthy statement read by Cathy Peters. Motion from Starky and a second from Sperling. Voice vote, all in favor.
4. Approval of January 14, 2025, Meeting Minutes. Art Peters questioned why this was on agenda. Luty advised it is mandatory for minutes to be approved at the *next meeting* after which the minutes refer. MCL 15.269 (Direction from MTA staff attorney Catherine Mullhaupt, if the board does not vote to approve the minutes they stand as approved.). Starkey motioned, Sperling second, voice vote all in favor.
5. Contract with Hammerbacher and Co., PLC A lengthy query by Kathy Peters into the proposal. Motion to approve contract with Hammerbacher & Co, consulting in one hour increments \$150 an hour up to \$2000.
6. Motion to turn the administration of VC3 over to Starkey. Motion by Art Peters, second by Luty, voice vote all in favor.
7. Discussion of the necessity of a cash drawer in office.
8. Discussion of the necessity of limiting access to election ballots and materials until security is lifted. This discussion became contentious and with Kathy Peters refusing to comply with request.
9. Adjournment at approx. 7:20.

Tamie Luty
Edenville Township Clerk
2/20/2025