

MINUTES
Edenville Township Budget Hearing

Tuesday, June 25th, 2019, 6:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited.

ROLL CALL:

Karen Carey	Treasurer	present
Lydia Draves	Clerk	present
Craig Gosen	Supervisor	present
Linda Schultz	Trustee	present
Jim Sperling	Trustee	present

ADDITIONS/DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Schultz motioned to approve the agenda as presented, Sperling seconded and after a voice vote the agenda was approved as presented.

MOTIONS BROUGHT BEFORE THE BOARD:

Resolution 2019-13 setting the Treasurer's salary: Draves motioned to approve Resolution 2019-13 setting the Treasurer's salary at \$17,115/yr. + \$4,000/yr. for summer tax collection for fiscal year ending June 30, 2020. Schultz seconded and the motion carried via roll-call vote.

Resolution 2019-14 setting the Supervisor's salary: Carey motioned to approve Resolution 2019-14 setting the Supervisor's salary at \$14,615/yr. for fiscal year ending June 30, 2020. Sperling seconded and the motion carried via roll-call vote.

Resolution 2019-15 setting the Trustee's salary:

Gosen motioned to approve Resolution 2019-15 setting the Trustee's salary at \$5,000/yr. for fiscal year ending June 30, 2020. Carey seconded and the motion carried via roll-call vote.

Resolution 2019-16 setting the Clerk's salary:

Sperling motioned to approve Resolution 2019-16 setting the Clerk's salary at \$17,115/yr + \$4,000 for election administration for fiscal year ending June 30, 2020. Schultz seconded and the motion carried via roll-call vote.

BUSINESS DISCUSSIONS:

Private Road Maintenance Special Assessments:

Gosen – Reviewed the proposed private road maintenance special assessments for following areas with the only change being Lakeview Subdivision which will increase from \$39.39 per parcel to \$40.63 per parcel. Bluff Creek (Ginger Dr.) – no change; Campbell Ct. – no change; Fox Rd. (North end of Fox Rd.) – no change; Lakeview Subdivision (Wixom, Beach and Dorr) – slight increase (due to two parcel

combinations); Sanford Lake Estates (Enchanted Forest and Lake Forest) – no change; and Woodland Estates (South end of Fox Rd) – no change.

PUBLIC COMMENTS on the private road maintenance special assessments: None

Fire Department Special Assessments:

Gosen – The FD Special Assessment of 0.75 mils for operations and 0.65 mils for capital improvements and equipment will remain the same with no change from last year.

PUBLIC COMMENTS on the fire department special assessments:

Roger Dufresne asked if there is a chance that someday the special assessment will be increased. Gosen replied that it can be increased as necessary.

Lake Weed Special Assessment:

This assessment is not on the agenda because we have a Public Hearing on September 5th to re-establish the Lake Weed Special Assessment. There will be a special hearing notice printed in the Midland Daily News and the residents in the Lake Weed Special Assessment District will be notified.

PUBLIC COMMENTS on the lake weed special assessment: None

Township Board Salaries:

There is no change for Supervisor, Treasurer, and Trustees, and Clerk will increase from \$17,115 to \$21,115 (for election administration).

Township Operating Millage:

Gosen, the millage will remain at 1.1017 (no change from last year).

General Appropriations Act (19/20 Budget): Gosen presented the General Appropriations Act setting the budget for the 2019-2020 Fiscal Year.

PUBLIC COMMENTS on Board Salaries, Township Operating Millage, and General Appropriations Act: None

GENERAL PUBLIC COMMENTS: None

Sperling motioned to close the Budget Hearing, Carey supported and the Budget Hearing adjourned at 6:08 p.m.

Lydia Draves
Clerk, Edenville Township