

MINUTES

Edenville Township Board Meeting

Tuesday, June 25th, 2019, 6:00 p.m.

(Immediately following the Budget Hearing)

Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 6:15 p.m.

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:

Draves motioned to approve the agenda, correcting the FY to 19/20 from 18/20 for Resolution 2019-12 General Appropriations act, Schultz supported and after a voice vote the agenda was approved as amended.

APPROVAL OF MINUTES:

Carey moved to approve the regular board meeting minutes for June 11, 2019. Sperling seconded, and the meeting minutes were approved as presented.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30786 – 30816: \$50,345.59

Fire Department 2834 – 2838: \$4,643.08

Swanton Memorial 21617 – 21618: \$3,232.25

Sperling supported and the motion passed unanimously via roll-call vote.

APPROVAL OF THE SPECIAL BILLS (Treasurer's report on file):

Carey motioned to pay the following special bills;

Midland County DPW (M-30 Water Bond Payment): \$14,231.25

PLM Lake & Land Management Corp. Inv. #195159: \$43,252.50

Draves seconded and the motion passed via roll-call vote.

Carey added that the 2019 summer tax bills are printed and sorted and will be mailed next week.

She has been in contact with MI Class and is almost ready to begin investing some of the surplus township funds at 2.47% interest.

Approved at the August 13, 2019, Edenville Township Regular Board Meeting.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned to approve five additional budget adjustments for fiscal year ending June 30, 2019. Carey seconded and the motion passed unanimously via voice vote.

Gosen motioned to approve Resolution 2019-05 setting private road maintenance special assessment for Bluff Creek for fiscal year ending June 30, 2020, with no change. Sperling seconded and the motion passed via roll-call vote.

Draves motioned to approve Resolution 2019-06 setting private road maintenance special assessment for Campbell Court for fiscal year ending June 30, 2020, with no change. Schultz seconded and the motion passed via roll-call vote.

Carey motioned to approve Resolution 2019-07 setting private road maintenance special assessment for Fox Rd (North) for fiscal year ending June 30, 2020, with no change. Sperling seconded and the motion passed via roll-call vote.

Gosen motioned to approve Resolution 2019-08 setting private road maintenance special assessment for Lakeview Subdivision for fiscal year ending June 30, 2020, with a slight increase due to two parcel combinations. Schultz seconded and the motion passed via roll-call vote.

Gosen motioned to approve Resolution 2019-09 setting private road maintenance special assessment for Sanford Lake Estates for fiscal year ending June 30, 2020, with no change. Sperling seconded and the motion passed via roll-call vote.

Schultz motioned to approve Resolution 2019-10 setting private road maintenance special assessment for Woodland Estates for fiscal year ending June 30, 2020, with no change. Draves seconded and the motion passed via roll-call vote.

Carey motioned to approve Resolution 2019-11 setting Fire Department Special Assessments: 0.75 mils for operations and 0.65 mils for capital improvements and equipment for fiscal year ending June 30, 2020, with no change. Schultz seconded and the motion passed via roll-call vote.

Gosen motioned to approve the L-4029 form and set Township Operating Millage at 1.1017 mils for fiscal year ending June 30, 2020, Sperling seconded and the motion passed via roll-call vote.

Gosen motioned to approve Resolution 2019-12 General Appropriations Act, approving the budget for fiscal year ending June 30, 2020. Schultz seconded and the motion passed via roll-call vote.

BUSINESS DISCUSSIONS:

Gosen reviewed five additional budget adjustments needed for fiscal year ending June 30, 2019 (on file at office).

CORRESPONDENCE: None

PUBLIC COMMENT: None

COMMITTEE AND APPOINTMENT REPORTS:

Assessor, Brent Rifenbark: Gosen reported that the July Board of Review will be held on July 16th at 6:00 p.m. at the Township Office, 467 Moore St., Edenville MI, for correcting errors and to review poverty and veterans exemption applicaitons.

Fire Department, Roger Dufresne: There were 9 runs for June; 6 medical, 1 gas leak and 2 call offs. Unit 251 is in the shop.

Fire Department Building upgrades and addition – Craig Gosen: Work will begin soon. Letters will be sent seeking additional funding.

Ordinance Enforcement – Jerry Cole reported 3 initial visits, 7 follow-ups, 1 court date, and 1 Zoning Compliance Land Use Permit. There were four new ordinance complaints so far in June.

Code Authority, Jim Sperling: Their meeting is scheduled for Thursday, June 27, 2019, so had no report.

Planning Commission, Mark Haydanek: the public hearing for the Edenville Township Future Use Plan is scheduled for August 5, 2018, 7:00 p.m. at the Swanton Memorial Center. The Planning Commission will meet on July 1, 2019 to begin reviewing the Zoning Ordinance.

Zoning Board of Appeals, Jim Sperling: No meeting, nothing to report.

Museum Manager, Catherine Sias: Draves reported that the museum will open this weekend.

Water District No. 1, Bill Page: Gosen reported they received a request from a Homer Township resident for a connection to the water main that runs along Meridian Rd., this will need more research.

OLD BUSINESS: None

NEW BUSINESS: Carey reported that Terminix was called to the Township office to spray for ants. The technician said the wood on the berm has deteriorated and the ants are getting in. The front window frame also needs to be fixed and the area by the back door also has treated logs that are deteriorating and need to be fixed. Terminix said they have a contractor they can send for a bid and the Township will pursue a couple local bids, as well.

Carey motioned to adjourn, Schultz seconded and the meeting adjourned at 7:02 p.m.

Lydia Draves
Clerk, Edenville Township