

**MINUTES**  
**Edenville Township Board Meeting**  
Tuesday, May 14th, 2019, 7:00 p.m.  
Swanton Memorial Center, 6422 N. Water Rd.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

Gosen called the meeting to order at 7:00 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:**

Carey motioned to approve the agenda, Schultz seconded and after a voice vote the agenda was approved as amended. Added under new business, potential for full interchange at Waldo Rd. and US10.

**APPROVAL OF MINUTES:**

Sperling moved to approve the regular board meeting minutes for April 9, 2019, and the Special Board Meeting Minutes for April 22, 2019. Carey seconded, and the meeting minutes were approved as presented.

Draves motioned to approve a correction in the title of the March 7 Meeting Minutes to read Thursday, March 7, not Tuesday, March 7. Gosen seconded and the revision to the minutes was approved.

**APPROVAL OF REGULAR TOWNSHIP BILLS:**

Draves motioned to pay the regular Township bills.  
General Checking 30727 – 30758: \$15,919.87  
Fire Department 2814 – 2822: \$2,126.15  
Swanton Memorial 21607 – 21611: \$1,023.23  
FED and State EFT Tax Payments of \$2,407.14  
Sperling seconded and the motion passed via roll-call vote.

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

Carey motioned to pay the following special bills;  
Republic Services Inv. #0237-001713065: \$10,984.80  
Midland City Landfill Inv. #15378: \$4,875.24  
Catherine Sias, Paint for Museum: \$60.97  
Draves seconded and the motion passed via roll-call vote.

Carey received \$321.92 via check for an unclaimed property refund from the State of Michigan for the Fire Department.

Our CD reaches maturity on May 20, receiving 1.74% interest. Gosen asked if these funds could be moved into MI CLASS at a higher interest rate. Carey will check into it.

**MOTIONS BROUGHT BEFORE THE BOARD:**

Draves motioned to approve any board member who wants to attend the June 6 MCTOA General Membership meeting at \$15.00 per board member. Carey supported, motion passed via voice vote.

Gosen moved to approve the insurance renewal payment to Burnham & Flower, Schultz seconded and the motion carried via roll-call vote.

Carey motioned to adopt Township Ordinance 186, prohibiting Marihuana Establishments and Facilities in Edenville Township. Sperling seconded and after a roll-call vote the motion passed.

Gosen motioned to approve the AT&T Metro Act Permit. Schultz seconded and the motion passed via voice vote.

Gosen motioned to send a letter of support to the Midland County Rd. Commission for a full interchange at Waldo Rd. and US10, Sperling seconded and the motion passed unanimously via voice vote.

Draves motioned to have a sign made to place at the Swanton Memorial dumpster, Carey seconded and the motion passed via roll-call vote.

**CORRESPONDENCE:**

The MCTOA General Membership meeting will be held on June 6th at the Homer Township Public Safety Facility. The cost is \$15.00 per attendee.

Tentative Budget Workshop meetings: May 28<sup>th</sup>, June 4<sup>th</sup>, and June 18<sup>th</sup> at 6:00 PM at the Township office, 467 Moore St., Edenville.

The regular June Board meeting will be held June 11<sup>th</sup> at 7:00 p.m.

The July Board meeting will be held on June 25<sup>th</sup> and will be preceded by the Budget Hearing, and the approval of the 2019-20 General Appropriations Act at beginning at 6:00 p.m. All meetings will be held at the Swanton Hall.

The Burnham and Flower insurance renewal is due. The price for renewal is down from last year at \$11,020.00.

Discussion on pros and cons was held on the proposed Medical and Recreational Marihuana Facilities Opt-Out Ordinance. The Township would like to adopt an opt-out ordinance on both medical and recreational facilities of any kind. Schutz reviewed the recommended Planning Commission parameters

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for both Medical and Recreational facilities. Input/Public Comment was sought from the meeting attendees.

There was discussion on the Lake Weed / PLM proposed contract and SAD update. Gosen asked the board to review the PLM contract and send him any comments. We're targeting August for a public hearing to approve the Edenville Township Lake Weed Special Assessment district. We will also work to verify/confirm our special assessment district before we sign the PLM contract and also ensuring the Edenville Township Lake Weed Assessment and the GLTF proposed assessment district align.

A reminder of the State of Michigan Boating and Fishing Laws: Michigan's Natural Resources and Environmental Protection Act 451 of 1994 Part 413 amendment that took effect March 21, 2019, will be included with the Public Meeting Notice sent to residents.

Gosen updated the board on the May 3, 2019, Four Lakes Task Force hearing, adding there have been no new announcements.

**PUBLIC COMMENT:** None

**COMMITTEE AND APPOINTMENT REPORTS:**

*Code Authority – Jim Sperling:* In April we had 3 new water connections and 3 electrical; 1 mechanical; 2 plumbing, and 1 building permit. The next meeting is May 23, 2019, at 5 p.m. at the County Building. The procedure manual should be done at the next meeting and he will bring copies to our next board meeting.

*Fire Department Report – Roger Dufresne:* Runs last month included 10 medical; 2 fire; 1 tree down; 1 mutual aid, and 3 call offs for a total of 18. Firefighter 1 and 2 classes are done and 2 firefighters have graduated! We have a new firefighter joining the department next month. He already has his firefighter one and two certifications.

*Fire Station Design Status – Craig Gosen:* We are still looking for an additional \$60,000 – \$80,000 in funding. We requested a contract from JBS and should have it shortly. Will send a copy to board members and address at one of the budget workshops.

*Fire Department Grant Committee – Draves* is working to get information on an organization that identified grants available for firefighters.

*Ordinance Enforcement Officer – Jerry Cole:* OEO Activity for April/May: 10 initial visits, 3 Land Use Permits Completed with 1 Land Use Permit pending.

Status of Ordinance Enforcement Complaints: 17 Open Complaints; 3 Complaints Resolved; 7 initial visits resulting in Notices/letters sent in April/May.

Will continue pursuing all active complaints.

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*Planning Commission – Linda Schultz:* They're working on updating the Zoning ordinance and adding a solar section.

*Zoning Board of Appeals – Jim Sperling:* A variance hearing was held on April 30, 2019. Residents on Fox Rd. requested 5' side lot setback for a pole barn. The request was denied.

*Lake Weed Committee – Jim Sperling:* The spring lake weed survey has been completed by PLM.

*Parks and Recreation Committee – Gosen* reported that Harper Park is open, little league has started at Gransden Park.

*Museum Manager – Draves* reported that she and Mary Herkner have completed the interior painting and the exterior entry door and frame will be painted soon. The museum will open for the season shortly after Memorial Day.

*Web Master - Del Lafavor:* Continuous website updates and creating an email account for our Ordinance Enforcement Officer.

*Water District No. 1 – Gosen* said they had their audit last month and tomorrow night at the board meeting they'll get the audit feedback. Things are going well and they're still looking for volunteers for the lead and copper sampling. They need 18 more volunteers with a house built prior to 1988.

**OLD BUSINESS:** None

**NEW BUSINESS:**

*Waldo road interchange:* Carey reported that the Midland County Road Commission is looking for letters of support from citizens and township officials for the development of a full exchange on US 10 at Waldo Road.

*Draves* asked the board for support to purchase a sign for the dumpster at the Swanton stating "Private Dumpster for Swanton Hall Use Only. Violators will be Prosecuted". There has been an increase in the dumping of construction and household items in this dumpster.

Sperling motioned to adjourn, Schultz seconded and the meeting adjourned at 8:11 pm.

Lydia Draves  
Clerk, Edenville Township