

MINUTES
Edenville Township Special Board Meeting
Monday, April 22nd, 2019, 6:15 p.m.
Township Office, 467 Moore St.
Edenville, MI 48620

The meeting was called to order at 6:15 p.m. and the pledge to the flag was recited.

Township Board attendance by roll call (verifying quorum).

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

Draves motioned to approve the agenda, correcting the start time from 6:30 to 6:15 p.m., Schultz supported and the motion carried via voice vote.

Public Comment: None

Neil Froncek gave his verbal resignation as Ordinance Enforcement Officer and Zoning Administrator to Gosen.

The Board reviewed the updated Ordinance Enforcement Officer Job Description and Ordinance Enforcement Policy and Procedure. Gosen motioned to approve the updated Ordinance Enforcement Policy and Procedure #G-1-2013 and the Job Ordinance Enforcement Officer Job Description; Schultz supported and the motion carried via voice vote. Draves will send copies of each to board members via email.

Carey motioned to hire Jerry Cole as Ordinance Enforcement Officer and Zoning Administrator, Gosen supported and the motion carried after a roll-call vote.

Carey motioned to adjourn the meeting, Sperling supported, and the motion carried. The meeting adjourned at 6:39 p.m.

Lydia Draves
Clerk, Edenville Township