

MINUTES

Edenville Township Board Meeting

Tuesday, January 8th, 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	Absent

ADDITIONS/DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

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

APPROVAL OF MINUTES:

Schultz moved to approve the regular board meeting minutes for November 13, 2018, Carey seconded, and the meeting minutes were approved as presented.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30572 – 30623 and 30625-30: \$16,980.47 (VOIDED ck#s 30609-30614)

Fire Department 2769 – 2780: \$8,270.47

Swanton Memorial 21575 – 21583: \$1,616.18

FED and State EFT Tax Payments: \$3,415.15

Schultz seconded and after a roll-call vote the motion passed.

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

Carey motioned to pay the following special bills;

Republic Services Inv. #0237-001687023: \$10,585.84

DeLisle Lawn Care, Private Rd. Plowing, Inv. #30261: \$600.00

Midland County Treasurer, Inv. GL 373-000-678-100: \$1,731.25

State of Michigan/PLM, Inv. #17508: \$750.00

Spicer Group Inv. #194048: \$5,225.00

M30 Bond: G1373000678100 \$1,731.25

Draves seconded to pay the special bills as presented, and after a roll-call vote the motion passed.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned for approval for Spicer to handle the bidding process for the Fire Station No. 1 renovations, up to \$1,500 and construction oversight, up to \$8,000 on an hourly basis. Schultz second, there was no discussion and the motion passed via roll-call vote.

Gosen motioned to approve spending for the board members to attend the Michigan Township's Association conference April 1st – 4th in Grand Rapids, including rooms, meals, and mileage, Carey seconded and the vote passed via roll-call vote.

Gosen motioned to remove the solid waste and weed assessments on vacant parcel 010-023-300-090-00. Schultz seconded and the motion passed via voice vote.

Gosen moved to approve attorney representation regarding the condemned building proceedings on 989 Ingham. Draves seconded and the motion passed via roll-call vote.

Schultz motioned to approve Poverty Exemption Guidelines Resolution 2019-01 setting the federal guidelines to be used for Poverty Exemption Applications. Draves seconded and the motion passed via roll-call vote.

Draves motioned to Re-appoint Craig Gosen and Bill Page to the Water District #1 Board of Trustees for 2-year term ending 12/31/2020, Schultz seconded and the motion passed via voice vote.

CORRESPONDENCE:

Letters and grant award checks were received from the Rollin M. Gerstacker Foundation, The Charles J. Strosacker Foundation, and The Herbert H. and Grace A. Dow Foundation. Also included in the board packets were the Par Plan News and the registration form for the MTA Expo in April.

Gosen also reported that he has been corresponding with Fahey, Schultz, Burzych, Rhodes PLC.

Gosen gave a brief update on the Four Lakes Task Force. There was no new information on website as of the board meeting. They are working on finalizing a special assessment district.

PUBLIC COMMENTS: None

COMMITTEE AND APPOINTMENT REPORTS:

Fire Department Report - Roger Dufresne, there were 7 runs for December; 5 medical, 1 PDA, 1 call-off. He reported 159 total runs for 2018, down considerably from 2017.

Unit 232 was sent out for repairs on the PTO system. He also ordered two sets of replacement gear.

Status of fire station addition and refurbishment bidding – Craig Gosen. The pre-bid meeting will be on January 14th at 3:00 p.m. at Station 1. The Bid opening is January 31, at 3:00 p.m. at Spicer in Saginaw.

Planning Commission – Mark Haydanek The Planning Commission met right before the holidays. They have a final version of the Township Master Plan to present to the board. Once the map is updated they'll have a complete packet and can start the finalization process. They will be setting the meeting dates for 2019. They already have a list of items for zoning ordinance revisions and haven't received any calls or requests in a few months.

Water District No. 1 - Bill Page gave a personnel update. They've been looking at a long-term succession plan. Residents can pay by credit card now with a small service fee.

OLD BUSINESS:

In reference to the recent legalization Marihuana in Michigan; if we intend to opt out of marihuana businesses in the Township we must do so with an ordinance. If we don't approve an ordinance, the State will still issue a license. The board will take a position in the next 4-6 months.

NEW BUSINESS: None

Carey motioned to adjourn Schultz seconded and the motion passed. The meeting was adjourned at 7:48 p.m.

Lydia Draves
Clerk, Edenville Township