

MINUTES

Edenville Township Board Meeting

Tuesday, November 13th, 2018, 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 7:04 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:

Sperling motioned to approve the agenda, Schultz seconded and after a voice vote the agenda was unanimously approved with the addition of Delisle for approval for winter services for Fox Rd., and Township properties.

APPROVAL OF MINUTES:

Carey moved to approve the regular board meeting minutes for October 9, 2018, Sperling seconded, and the meeting minutes were unanimously approved, as presented, via voice vote.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30514 - 30555: \$104,185.73

Fire Department 2746 - 2757: \$1,608.75

Swanton Memorial 21565 - 21570: \$6,635.77

FED and State EFT Tax Payments: \$3,412.46

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

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

Carey motioned to pay the following special bills;

Republic Services Inv. #0237-001674685: \$10,585.84

City of Midland Landfill Inv. #14579: \$5,790.92

Spicer Group Inv. #193270: \$7,515.00

Delisle, Fox Rd. Repairs: \$400.00

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

Taxes will be sent out the last week of November. In 2019 the tax bills may be in a post card format. The cost benefit to the Township will be approximately \$900.00. With the new system if there's a change of address, the company printing them will find the correct address and send the tax bill. They will then send the new records of address to the County, who will pass them along to us.

MOTIONS BROUGHT BEFORE THE BOARD:

Approved as presented at the December 11, 2018, Regular Township Board Meeting.

Draves motioned to accept and approve the 2019 -2021 Audit proposal from Weinlander Fitzhugh. Schultz seconded and the motion passed unanimously via roll-call vote.

Gosen motioned to approve Edenville Township Resolution 2018-17 opposing Senate Bill 396, which exempts logging trucks from seasonal weight restrictions. Sperling seconded and after a roll-call vote the motion passed unanimously.

Gosen motioned to approve Howden's proposal for winter 2018/19 snow removal services with no change over last year, seconded by Draves. The motion passed unanimously after a roll-call vote.

Gosen motioned to approve Delisle for their Township portion of the winter 2018/19 snow removal and salting with no change from last year. Draves seconded and the motion passed unanimously after a roll-call vote.

Gosen moved to approve Delisle for special assessment snow removal on Fox Rd. with no change from last year, Carey seconded. The motion passed unanimously after a roll-call vote.

Draves motioned for approval for Guiett's to winterize porta johns at Harper and Gransden parks, Schultz seconded and the motion passed unanimously via voice vote.

Gosen motioned approve the Board of Review meeting dates for 2019. Carey seconded, and the motion passed unanimously via voice vote.

AUDIT REPORT:

Shelly Browning, Weinlander Fitzhugh, presented the Township Audit report. She reviewed the opinion letter, Fund level statements, Long-term debt, fixed assets, government auditing standards letter, and the letter to the board.

Everything went well and there were no difficulties encountered in performing the Audit. A full copy of the Financial Statements as of June 30, 2018, and the presentation are available for review at the Township office.

CORRESPONDENCE:

The Township received the franchise fee payment from Parish Communications in the amount of \$159.22.

Gosen presented the options for the March 2019 Township Board Meeting. We need to approve the change because of the March Board of Review dates. The board decided to hold the Board meeting on Thursday, March 7 and will approve the date at the December board meeting along with the dates for all the 2019 board meetings.

2019 Board of Review (BOR) meeting dates are as follows:

Organizational Meeting – March 5th, 6:00 PM, Township Office

March BOR – Swanton Memorial Center

- March 11th, 2:00 – 5:00 p.m. and 6:00 – 9:00 p.m.
- March 12th, 9:00 a.m. – 12:00 and 1:00 – 4:00 p.m.

July BOR – July 16th, 6:00 p.m., Township Office

December BOR – December 11th, 6:00 p.m., Township Office (moved from 12/10 due to Twp Board meeting)

2018 Road work – Shaffer Rd. The Road Commission will top Shaffer with another inch of asphalt next spring and have locked in this year's pricing to finish the project.

The gravel on Bergman Rd. is finished and has not yet been billed to the Township.

2019 Road work estimates – We have received ditching estimates for Water Rd. and Weeping Willow. We're waiting for the estimates on W. Baker Rd. drainage and three chip and seal jobs.

PUBLIC COMMENTS:

Mike Weaver, Shaffer Rd. opposes any development of the County Park at Verity/N. Lake Sanford Rd. property.

Roger Dufresne, Star Rd., there's a meeting on the Dam being planned for December 4 at the Swanton Memorial Center.

COMMITTEE AND APPOINTMENT REPORTS:

Assessor – Brent Rifembark, the December Board of Review, will be held Dec 12th, 2018 at 6:00 p.m. Everything has been submitted to the County for the winter tax bills. He clarified that the new post card format will not be used for the assessment change notices, they must to be sent first class.

Code Authority – Jim Sperling, there were 5 building, 2 plumbing, 2 mechanical, 7 electrical, and 2 water permits issued in October. They're still working on revising the manual. The next meeting is this Thursday at 5:00 p.m. at the County Building.

Fire Department Report – Roger Dufresne reported 9 runs for October; 4 medical, 2 investigations, 2 lift assists, and 1 call off. Dufresne was re-elected Chief for two more years. Chief Dufresne reported a good save on Water Rd. the other day thanks to their excellent crew! They had no trick or treaters at the station this year.

Fire Department Grant Committee – Craig Gosen, we have confirmation from the Charles J. Strosacker Foundation for the \$50,000 grant they awarded. Spicer estimated the Fire Department expansion and upgrades at approximately \$600,000. The drawings should be finalized in a month or so then it can go out for bid.

Planning Commission – Mark Haydanek no progress since the last meeting on the updated Master Plan. He will continue work on it in the next couple of weeks. No communication from previous inquiry's.

Zoning Board of Appeals – Sperling, They're working on the bylaws but hasn't seen them as of yet.

Parks and Recreation Committee – Gosen, Harper Park will close sometime in the next month.

Web Master - Del Lafavor will remove the out of date dam information and the voting links from the website.

Water District No. 1 - Gosen, the pay by credit card option is now active. The hydrants have been pumped down for the winter. Things are going really well and they continue to set aside funds for long-term maintenance.

OLD BUSINESS:

Sperling reported that Yeager did a great job on the drains in the Swanton parking lot.

NEW BUSINESS:

None.

Sperling motioned to adjourn and the motion was seconded by Schultz. The board voted unanimously to adjourn at 8:21 p.m.

Lydia Draves
Clerk, Edenville Township