

Minutes

Edenville Township Board Meeting

Tuesday, June 26th, 2018, 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/DELITIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Gosen motioned to approve the agenda as presented, seconded by Carey, the agenda was approved via voice vote.

APPROVAL OF MINUTES:

Draves moved to approve the June 12, 2018, Regular Board meeting Minutes after changing a typo in the Fire Dept. check numbers. The ending check number was entered as 2697 and should have been 2699.

Draves moved to approve the June 13, 2018 Budget Workshop minutes after changing the heading from Budget Workshop Agenda to Budget Workshop Minutes.

Schultz seconded the motions to approve the June 12 and June 13 minutes as amended. The motion passed unanimously via voice vote.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

Swanton Memorial 21537 - 21541; \$6,387.90

Fire Department 2700 - 2704; \$12,825.17

General Checking 30339 - 30375; \$13,522.65

EFT Tax Acct \$4,972.88

Carey 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:

PLM Invoice #190577; \$51,257.79

Midland County M30 Bond GL#373-000-081.000; \$14,653.13

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

Carey added that the summer taxes are all sorted and ready for the County to send on Friday. The SET for the Meridian and Coleman School Districts is \$2.50 per parcel (1,886 parcels) for a total of \$4,715.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned to approve budget adjustments for the current fiscal year, Sperling seconded and the motion passed unanimously via voice vote.

Gosen motioned to approve Resolution 2018-03 setting private road maintenance special assessment for Bluff Creek, Schultz seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-04 setting private road maintenance special assessment for Campbell Court, Draves seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-05 setting private road maintenance special assessment for Fox Rd (north), Carey seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-06 setting private road maintenance special assessment for Lakeview Subdivision, Schultz seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-07 setting private road maintenance special assessment for Sanford Lake Estates, Sperling seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-08 setting private road maintenance special assessment for Woodland Estates, Draves seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-09 setting Fire Department Special Assessments: 0.75 mils for operations and 0.65 mils for capital improvements and equipment, Sperling seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-10 setting Lake Weed Special Assessments: 6% from two years ago due to clerical error, 3% increase over last year. Schultz seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve Ordinance #184 (which amends Ordinance #5) setting the solid waste assessment at \$135.00 for dwelling units or stand-alone accessory structures. The \$20.00 increase is for recycling, Carey seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve the L-4029 form to set Township Operating Millage at 1.1017 mils. Carey seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to instruct the Edenville Township WD#1 representatives to turn in their time sheets to WD#1 for payment, taking the burden off the Township. Sperling seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to set the Board of Review pay for organizational meetings, the July BOR, and the December BOR, to \$50.00 per meeting. Pay for training and March BOR will remain at \$15.00/hr. Draves seconded and the motion carried unanimously via voice vote.

Gosen motioned to approve Resolution 2018-11 General Appropriations Act to approve budget for Fiscal Year 2018-2019, Carey seconded and the motion carried unanimously via roll-call vote.

Gosen motioned to approve the two new volunteer firefighters and one new cadet, Sperling seconded and the motion passed via voice vote.

CORRESPONDENCE:

Gosen noted that there will be a Midland County Emergency Drill on October 5, 2018. The scenario is the bursting of the Edenville Dam.

Draves noted that we received a letter from the Midland Community Foundation with a grant award of \$55,000.00 for the Fire Department Renovation project.

PUBLIC COMMENT:

C. Sias, N. Water Rd. strongly encouraged all committee members and board members to be more vigilant with township spending. She emphasized a need to be more active in soliciting additional bids with more concentration on researching all options for proposed projects.

COMMITTEE AND APPOINTMENT REPORTS:

Assessor, Gosen reminded us that the July Board of Review will be on July 17th at 6:00 p.m. They will address clerical errors plus veteran's and poverty exemption requests.

Fire Department, Roger Dufresne reported 14 runs which included 2 downed wires, 1 PDA, 1 grass fire, 8 medical, 1 assist, and one mutual aid. The background checks are complete and he asked the board to approve two new volunteer firefighters; Hunter White and Ryan Smith, and one cadet, Josh Nohel.

Fire Department Grant Committee, Bob Johnson recommended that the lead/point people on the Fire Department Renovation project be Craig Gosen and Roger Dufresne. There is a possibility for two more grants going forward. One would be submitted for the parking lot, adding 20 spots. He also mentioned we may be eligible for a grant for construction of the community safe room with the application to go out in October.

Code Authority, Jim Sperling said the meeting will be this Thursday. He noted that safety/OSHA requirements and specifications on the proposed playground equipment should be included in the package from the manufacturer.

Gosen emailed the Code Authority regarding the double wide on Maplecrest. He asked to have A. Thompson red tag it and inspect it to ensure it meets current code. We will take action if we don't get a response soon. He requested Sperling to ask about progress at the next code authority.

Planning Commission, Linda Schultz said a meeting will be scheduled in July to work on 5-year Master Plan revisions.

Parks and Recreation Committee, Bob Johnson said the State of Michigan has a guide book with specific instructions as to playground equipment and it can be found on line. He didn't seek any local bids for playground equipment and will look into local options.

The shed door at Gransden is broken and is falling apart. Wanted to give us a heads up that a new door will be needed soon.

Draves mentioned that there was a request to consider a Porta-john at the Swanton for the summer. Maintenance and rental would be \$90/month. She stated she would not be in favor of the Porta-john. The board agreed.

Museum Manager, Catherine Sias said the museum is open and attendance the first two weeks good but has since dropped off. She will work to get more interest via compatible local social media sites.

OLD BUSINESS:

Swanton maintenance update – Jim Sperling reported we have two proposals. The proposals are for two different levels of work and he will go back to J. Rueda and ask him to bid the entire project, matching the work proposed in the other. It was suggested he write out the specifications for the proposal and also to get more bids.

NEW BUSINESS:

Jennifer McCormack, Superintendent, Coleman School District attended the meeting. She is visiting Townships in the school district and sharing information on the two proposals that are on the August 7 ballot; one specifically for Coleman schools and one that benefits the entire county. There are pamphlets and a copy of her presentation available at the Township office for review.

Sperling motioned to adjourn, Schultz seconded and the meeting was adjourned at 7:33 p.m.

Lydia Draves
Clerk, Edenville Township