Minutes

Edenville Township Budget Hearing

Tuesday, June 26th, 2018, 6:00 p.m. Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 6:00 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/DELTIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Draves motioned to approve the agenda as presented, Sperling seconded and the motion was approved via voice vote.

SPECIAL ASSESSMENT REVIEWS:

Gosen reviewed the proposed private road maintenance special assessments for following areas; there are no changes from last year.

- o Bluff Creek (Ginger Drive)
- o Campbell Court
- o Fox Rd (North end of Fox Rd)
- o Lakeview Subdivision (Wixom, Beach and Dorr)
- o Sanford Lake Estates (Enchanted Forest and Lake Forest)
- Woodland Estates (South end of Fox Rd)

There were no Public Comments on the private road maintenance special assessments.

Gosen reviewed the proposed Fire Department Special Assessments of 0.75 mils for operations and 0.65 mils for capital improvements and equipment; there are no changes from last year.

There were no Public Comments on the fire department special assessments.

Gosen reviewed the proposed Lake Weed Special Assessments for front lots (\$192.32/parcel) and back lots (\$96.16/parcel). The 3% increases in years 3, 4, and 5 were approved when the special assessment was established in 2014. Technically there is no approval needed, but we do approve it for the record.

Public Comments on the lake weed special assessments:

R. Johnson, Sherman St. asked whether there has been any push back on the lake treatment. Gosen replied saying no, since we changed to PLM we've only had a couple of complaints this year and they were within a week of when they sprayed. We haven't received any comments since. He added that next year the current 5-year assessment is up and we'll need to approve a new special assessment. He has asked the Lake Weed Committee for a recommendation in late spring.

SALARIES, TOWNSHIP OPERATING MILLAGE, GENERAL APPROPRIATIONS ACT:

Township Board Salaries were discussed and there will be no changes proposed for this year.

The Township Operating Millage was reviewed and Gosen stated it is remaining the same at 1.1017 (no change from last year).

The General Appropriations Act (2018-2019 Budget) was reviewed. Gosen distributed it for review and there were no questions or comments.

There were no public comments on Board Salaries, Township Operating Millage, or the General Appropriations Act.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned to approve Resolution 2018-12 setting the Treasurer salary at \$17,115 for the year plus \$4,000 for summer tax collection, Draves seconded and the motion passed unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-13 setting the Supervisor salary at \$14,615 for the year, Carey seconded and the motion passed unanimously via roll-call vote.

Gosen motioned to approve Resolution 2018-14 setting the Trustee salary at \$5,000 for the year, Schultz seconded and the motion passed unanimously via roll-call vote.

Gosen motioned to a approve Resolution 2018-15 setting the Clerk salary at \$17,115 for the year, Carey seconded and the motion passed unanimously via roll-call vote.

GENERAL PUBLIC COMMENTS:

None

Gosen motioned to close the Budget Hearing at 6:09 p.m., seconded by Sperling, and the motion passed unanimously via voice vote.

Lydia Draves Clerk, Edenville Township