

MINUTES

Edenville Township Board Meeting

Tuesday, May 8th, 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 7:00 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:

Schultz motioned to approve the agenda as presented. Sperling seconded and after a voice vote the agenda was approved as presented.

APPROVAL OF MINUTES:

Draves moved to approve the April 10, 2018, Township Board Meeting Minutes with the following correction: The last check number for the General Checking account was listed as 30270 and it should have been 30276, Sperling seconded and the minutes were approved as amended.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30277 – 30304; \$17,471.26 (includes 2 State EFT payments of \$830.39 and one FED EFT for \$3,077.72)

Fire Department 2684 – 2690; \$2,770.11

Swanton Memorial 21521 – 21528; \$9,926.55

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;

State of Michigan (Revenue Sharing to correct State EFT error) \$32,954.00

Republic Services Invoice #0237-001636448, \$10,506.60

Edenville Museum, Photo Frames \$27.60

City of Midland Landfill \$5,882.84

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

CORRESPONDENCE:

The monthly IT report from LINKED and a copy of the letter to Catherine Lunsford regarding foreclosed properties were included in the board packet by Draves.

Gosen; received a survey from the State Fire Marshal / Bureau of Fire to identify fire departments that may have Class B AFFF foam. The Edenville Township Fire Department does not use this type of foam.

Draves motioned to approve funding (\$15.00/person) for Board members who wish to attend the June 7st MCTOA meeting in Homer Township. Sperling seconded and the motion passes unanimously via roll call vote.

The Township Budget Workshop meetings will be held May 29th and June 13th at Township office beginning at 6:00 p.m.

The next regular Township Board meeting will be held June 12th at the Swanton Memorial Center beginning at 7:00 p.m. The July Board meeting will be held on June 26th immediately following the budget hearing which begins at 6:00 p.m. Presentation and approval of the General Appropriations Act for 2018/19 fiscal year ending June 30, 2019, will be the topic for the budget hearing.

Gosen motioned to approve renewing of the Township Insurance Policy with Burnham & Flower. Schultz seconded and the motion passed unanimously after a roll call vote.

The Township has received inquiries regarding partial day rentals of the Swanton Memorial Center for kitchen use. After input from board members about renting and fees it was decided the rental policy that is in place will remain. The Township Attorney also suggested not varying from the policy.

PUBLIC COMMENTS: None

COMMITTEE AND APPOINTMENT REPORTS:

Assessor – Brent Rifenbark; All the assessing information is now available on line through BS&A. This service is free to homeowners. For commercial use there is a small fee of \$2.00. The link to this service can be found on the Township website.

Code Authority – Jim Sperling; The last meeting was held April 19, 2018. Building permits issued in April for Edenville Township included 3 building, 1 plumbing, 4 mechanical, 9 electrical, and 1 water. Their next meeting is May 24, at 5:00 p.m. at the Midland County Building.

Fire Department – Chief Dufresne reported 11 runs for April: 2 mutual aids, e medical, 1 PDA, 1 water rescue, 3 investigations and 1 fire. There are 2 applications coming in for firefighters and one cadet application.

Fire Department Grant Committee – Gosen reported that grant applications were submitted to the Midland Area Community Foundation and the Charles J. Strosacker Foundation. We're waiting to hear back from both. When B. Johnson returns he will schedule another grant committee meeting to discuss next steps on drawings and the construction phase of the project.

Planning Commission – L. Schultz; they haven't met recently and are still working on updating the master plan and map.

Parks and Recreation Committee – J. Page reported that the order for the plants for the 4H planting project at Harper Park is complete. They hope to plant the first round on Saturday. Judy gave a short presentation of the type of plants ordered and where they will be located in the Park.

Water District No. 1 - Bill Page; Water District #1 is making preparations to begin accepting credit card payments. Spring maintenance on the water hydrants is in progress. There is also ongoing education with residents regarding types of water lines and what is proper and legal.

OLD BUSINESS:

Swanton concrete and maintenance work were discussed. We need to get an updated quote for the concrete work. The old accordion door at the Swanton will be up for sale. If anyone is interested, please call the office.

NEW BUSINESS:

Township office maintenance items – Carey suggested that we fix or replace the poles that are down around the perimeter of the out-lawn at the office. The chain links that run between them are broken, as well. Sperling will get a couple of options.

New flags for the Township Office are needed and Draves will get new ones.

There is still a light out in the parking lot at the Swanton and Dufresne will investigate a way to get it replaced.

Sperling motioned to adjourn the meeting and Schultz seconded. The meeting adjourned at 7:38 p.m.

Lydia Draves
Clerk, Edenville Township