

AGENDA
MINUTES

Edenville Township Board Meeting
Tuesday, February 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 7:00 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/~~DELETIONS~~ DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Sperling motioned to approve the agenda with the addition of quotes for an accordion door at the Swanton Memorial Center, Carey seconded and agenda was approved as amended.

APPROVAL OF MINUTES:

Carey moved to approve the January 9, 2018, Township Board Meeting Minutes as presented. Sperling seconded and the motion passed unanimously.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30176 - 30206; \$18,216.18 (2 FED EFT Tax pmts. \$5,392.76)

Fire Department 2650 - 2661; \$2,688.90

Swanton Memorial 21505 - 21509; \$1,905.28

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 special bills;

Republic Services Invoice #0237-9237656, \$10,097.10

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

Gosen noted that there is currently a surplus in the Solid Waste account, which is currently covering the monthly recycling. We'll check the balance at the end of the fiscal year to see when a raise in the assessment will be necessary.

MOTIONS BROUGHT BEFORE THE BOARD:

Draves motioned to raise the mileage to the recommended IRS level at 0.545/mile. Schultz seconded and the motion was approved unanimously via voice vote.

Approved as amended at the March 7, 2018. Edenville Township Board Meeting.

Gosen motioned to approve the Parish Franchise Agreement, Carey seconded and there was no discussion. After a roll call vote the motion passed unanimously.

Sperling moved to approve the funds to allow ZBA members to attend a ZBA training class offered by the Michigan Townships Association. Gosen seconded and the motion passed unanimously after a voice vote.

Gosen moved to approve Resolution 2018-02 **Resolution for Waiver of Interest and Penalty for Untimely Filed Property Transfer Affidavits MCL 211.27B**. Draves seconded and the motion passed unanimously after a roll call vote.

Carey motioned for approval for her and Draves to attend a two-day QuickBooks seminar and additional funding for two nights lodging. Schultz seconded and the motion passed unanimously after a voice vote.

Gosen motioned to approve up to \$6,000 for the pump repair/replacement on Fire truck 231. Sperling seconded and the motion passed unanimously after a roll-call vote.

CORRESPONDENCE:

Gosen received a couple of ordinance questions and he had a request from Brenda at the Road Commission for a copy of the paperwork we submitted for the FEMA/State Police flood relief grant.

Sperling mentioned that John Congleton resigned from New Hope Village.

There was discussion on whether or not to reschedule the Wednesday, March 7th, 7:00 p.m. Edenville Township Board meeting and the general consensus was to leave the meeting as scheduled.

Gosen reminded everyone of the March Board of Review Dates:

The Organizational Meeting will be held at the Township Office on Tuesday, March 6, 2018 at 6:00 p.m.

The Edenville Township Board of Review for 2018 will hear assessment appeals at the Swanton Memorial Center, 6422 N. Water Rd., Edenville MI, on the following dates:

Monday, March 12, 2018: 2:00 p.m. – 5:00 p.m.

Monday, March 12, 2018: 6:00 p.m. – 9:00 p.m.

Tuesday, March 13, 2018: 9:00 a.m. – Noon

Tuesday, March 13, 2018: 1:00 p.m. – 4:00 p.m.

Draves submitted the legal announcement for publication in the Midland Daily News.

The board was reminded of the MCTOA meeting for March 1, 2018. Dinner at 6:30, meeting at 7:00 p.m. at the Mt. Haley Township Hall.

The T.O.W.N. Grant from the Midland Area Community Foundation was approved, we received \$5,000. This grant will be used to install a shelter over the existing picnic table at Harper Park, install a baby swing at Gransden Park, and install a bench by the playscape at the Swanton Memorial Center. Total cost of the project is estimated at \$10,095.

Approved as amended at the March 7, 2018. Edenville Township Board Meeting.

Gosen updated the board on a couple of proposals that could impact Township residents. One State proposal would increase landfill fees and the other State proposal would potentially place a \$5 fee on all public water customers.

PUBLIC COMMENT:

D. Lafavor, Curtis Rd., addressed the proposed increase in landfill fees.

J. Snyder; County Commissioner, gave an update on the Verity Property. The Commissioners are considering taking the property back from the County Parks and looking at options for use going forward. Sperling mentioned that at the last County Parks and Recreation meeting there was a lengthy discussion on this property.

Road Commission and road millages were discussed. Gosen added there are two four-year millages but they're offset by two years so we vote every two years on one or the other.

COMMITTEE AND APPOINTMENT REPORTS:

Assessor - Brent Rifenbark reported the values are balanced with Midland County. Assessed value rose to 108,277,100 for 2018 and Taxable value rose to 94,650,499 for 2018. He also reported the following new construction; 6 new homes, 5 additions, 6 accessory buildings, 3 demolition permits, and 12 other permits for porches, fencing, re-roofing, etc.

Code Authority – Jim Sperling reported that their last meeting was on January 25, 2018. Edenville had 1 water; 6 electrical, and 1 plumbing permit for January. He noted that we had quite a few demolitions. Their next meeting will be held February 22, 2018 at 5:00 p.m. at County Building.

Fire Department Report - Roger Dufresne reported 11 calls for January; 6 medical, 1 ice recovery, 1 mutual aid, 1 PDA, 1 tree down, and 1 call off.

Senator Jim Stamas and Representative Roger Hauck visited the Fire Department on Friday, February 2, 2018, and presented a plaque to the Fire Department commemorating their 60th Anniversary.

Chief DuFresne met with Emergency Management in Midland regarding Boyce Hydro. He also has a meeting with Boyce for pre-planning on 100 year flood issues.

Fire Truck 231 went in for repair and after trying to fix the existing pump and failing, CSI gave an estimate of \$5,863.00 to fix the problem with a new pump. A quote is forth coming.

Fire Department Grant Committee – Schultz/Gosen, reported they continue to update and submit grant applications and need to write and submit grants to several area Foundations. We could possibly begin construction in the spring of 2019.

Approved as amended at the March 7, 2018. Edenville Township Board Meeting.

Planning Commission – Schultz reported the commission met in January and elected officers. They are meeting in April to begin updating the Master Plan.

Zoning Board of Appeals – Sperling reported there were no meetings but will pass on the by-law suggestions from Gosen.

Web Master - Del Lafevor stated there was nothing new and he is keeping up with most of the requests.

Water District No. 1 – Bill Page reported that the Field employees now have the ability to read around 4300 meters from outside the home. They're down to a few hundred now that still have to be read inside the home. He recommends checking your meter periodically to measure your usage and check for leakage.

The WD#1 staff continues to attend informational meetings to stay current on industry related activities and events.

OLD BUSINESS:

Sperling obtained two quotes from Rudy's lumber yard in Sanford for accordion door replacements at the Swanton Memorial Center. One for a vinyl coated wood door, \$6,470.77, the other for a true wood door at \$8,941.10. They would also give us a 10% discount on those prices. Labor would be \$1,165. Sperling will get samples of the two types of doors quoted.

NEW BUSINESS:

None.

Sperling motion to adjourn, Schultz seconded and the motion passed unanimously via voice vote. The meeting was adjourned 7:58 p.m.

Lydia Draves,
Clerk, Edenville Township