

MINUTES

Edenville Township Board Meeting

Tuesday, October 8th, 2019, 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 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 supported and after a voice vote the agenda was approved as presented.

APPROVAL OF MINUTES:

Carey moved to approve the minutes from the regular Board Meeting held on September 10, 2019, Schultz seconded and the minutes were approved as presented.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.
General Checking 30884 - 20927: \$20,733.96
Fire Department 2876 - 2887: \$6,032.53
Swanton Memorial 21632 - 21636: \$846.50
State taxes: \$421.02

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

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

Carey motioned to pay the following special bills;
Republic Services Inv. #0237-001743834: \$10,984.80
JBS Contracting Inv. #1908-02: \$43,209.39
PLM Lake & Land Management: \$166.00
Midland County Treasurer GL 378-000-081.100 91-06: \$14,875.00
Midland County Treasurer GL 378-000-678.100 91-04: \$296,000.00

Sperling seconded and the motion passed via roll-call vote.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned to approve a reasonable amount for Dockside to pull the no-wake buoys when they pull the dock at Harper Park and store it, Schultz supported and the motion passed via voice vote.

CORRESPONDENCE:

Governor Whitmer made a line-item veto eliminating \$27 million for statutorily required state payments in lieu of taxes (PILT) which could have an approximate \$14,000 impact on the Township. In addition, road funding totaling \$375 million in general funds was also eliminated. Of that total, \$51.6 million was slated for county road agencies. We'll still get matching money from the county road commission, the veto shouldn't affect that portion.

PUBLIC COMMENTS:

D. LaFevor, Curtis Rd., thanked the board for his long-term role managing the Township's IT needs. Draves thanked Del for all his excellent work and for stepping up so many years ago to create our website which has served us well!

COMMITTEE AND APPOINTMENT REPORTS:

Code Enforcement – Jerry Cole reported on Complaints and Zoning activity. He made 3 initial visits, 7 follow ups and 3 court dates on complaints, and approved 6 Zoning Compliance Land Use Permits. A full report is on file at the Township office.

Code Authority – Jim Sperling; Their last meeting was held on September 26. There was ongoing discussion about inspectors not following all the WD#1 requirements. Edenville had 8 building, 4 plumbing, 7 mechanical, 5 electric; and 4 water permits issued in September. The next meeting will be held October 24 at 5:00 p.m. at the County Building.

Fire Department Report - Roger Dufresne reported 13 runs for September; 8 medical, 1 PI, 1 power line down, 2 PDA and 1 tree down. Jill taking fire truck to Meridian High School to participate at the truck or treat event scheduled for October 24 from 6-8 p.m.

The Edenville Fire Department & Firemen's Auxiliary Soup & Chili Supper Fundraiser will be on October 19, 2019, 5:00 to 7:00 p.m. at the Swanton Memorial Center.

Dufresne is meeting with JBS Thursday to discuss progress on the Fire Department renovation. Construction is coming along really well and is on schedule.

Fire Department Grant Committee – Craig Gosen reported that we received additional grant funding of \$15,000 from the Rollin M. Gerstacker Foundation. We're very grateful for their generosity! He added that we sent letters seeking additional funding to all the foundations that have granted us money to date and they were the first to respond with additional funding. Hopefully, we'll hear from some of the others as well.

Planning Commission – Mark Haydanek; the Planning Commission continues to make progress on the Future Use Plan and the Map. The map portion of the Future Use Plan has been the biggest challenge and they met with Chris Cantrell, Midland County GIS, on Monday to make adjustments. There is one more change on the map then the entire package should be done for approval at the November regular Township board meeting.

Haydanek will call a meeting with the Planning Commission in the fourth quarter to continue reviewing possible changes to the Zoning Ordinance. Topics they're looking at for possible adjustments include; Animals, Solar, Vacation Rentals in private homes, and they will take another look at the Zoning map.

Zoning Board of Appeals –Jim Sperling; They're still reviewing the ByLaws which are still in the rough draft stage. They've had no requests.

Parks and Recreation Committee – Craig Gosen; We received the Harper Park dock removal/installation quote and asked if the slow wake buoy removal was included? He also recommended storing the dock instead of pulling and leaving on the bottom deck. Draves will call Dockside and ask about buoy removal.

Bill Page replaced a broken board on the lower dock deck. Thank you Bill, we appreciate all you do for the Township!

The staining at Harper is complete and All Handyman Services did an excellent job.

Water District No. 1 - Bill Page reported 17 shutoffs this month. The office computer upgrades have been completed and everyone is very happy. One improper service line issue arose and there was one lost water event. They're in the process of pumping down the hydrants to avoid the possibility of freezing in winter.

OLD BUSINESS:

Draves reported that the Seventh Day Adventist School had a Community Service day pulling weeds at the Township Office. They did an excellent job!! Draves and Carey are working on a mini seminar for the children because they expressed an interest in what we do at the Township Office.

Sperling had not yet received a quote from All Handyman Services regarding the work to be done on the exterior of the Township Office. Draves will call and ask him if he'd like to submit a quote.

NEW BUSINESS: None

Sperling motioned to adjourn supported by Draves and motion passed unanimously. Meeting adjourned at 7:44 p.m.

Lydia Draves
Clerk, Edenville Township